

## **Wednesday, December 05, 2018**

**Members Present:** City Councillor J. Bowman – Wards 3 and 4 – **Acting Chair**  
Regional Councillor R. Santos – Wards 1 and 5  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(after 1<sup>st</sup> recess, arrived at 1:34 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
(after 1<sup>st</sup> recess, arrived at 1:35 p.m. – personal)  
(after 2<sup>nd</sup> recess, arrived at 3:32 p.m. – personal)  
(left at 8:30 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor C. Williams – Wards 7 and 8  
(after 1<sup>st</sup> recess, arrived at 1:31 p.m. – personal)  
(after 4<sup>th</sup> recess, arrived at 6:19 p.m. – personal)  
City Councillor H. Singh – Wards 9 and 10

**Members Absent:** nil

**Staff Present:** H. Schlange, Chief Administrative Officer  
R. Elliott, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community Services  
J. Pittari, Commissioner of Corporate Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
B. Darling, Director of Economic Development and Culture  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:51 p.m., reconvened at 1:30 p.m., recessed again at 3:19 p.m. and reconvened at 3:30 p.m. At 5:05 p.m., Committee recessed again, reconvened at 5:23 p.m., recessed again at 5:34 p.m., reconvened at 6:18 p.m., recessed again at 6:48 p.m., and moved into Closed Session at 6:51 p.m. Committee moved out of Closed Session at 8:30 p.m., moved back into Open Session at 8:34 p.m., and adjourned at 8:38 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW312-2018 That the agenda for the Committee of Council Meeting of December 5, 2018 be approved, as amended, as follows:

**To Add:**

7.3.4. Discussion at the request of Regional Councillor G. Dhillon, re: **Modernization of the Council Office Support Model.**

7.3.5. Discussion at the request of Regional Councillor R. Santos, re: **Monthly Rotation of Acting Mayor.**

13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter

**To Delete:**

9.3.3. Discussion at the request of Regional Councillor R. Santos, re: **Youth Engagement.**

Carried

The following supplementary information was received by the City's Clerk's Office after the agenda was published and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

1. **Re. Items 7.1.1/7.2.1 – Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

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5.5. Delegations re: **Private Cannabis Retail Stores in Brampton.**

1. Anna-Marie Carreiro, resident of Brampton
2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
3. Ishta Mercurio-Wentworth, resident of Brampton
4. Richard Blake, resident of Brampton
5. Dr. Ralph Greene, resident of Brampton
6. Sylvia Roberts, resident of Brampton

7.4.1. Memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, re: **Cannabis Legalization Impact on Region of Peel.**

2. **Re. Item 6.2.1 – Pre-Budget Approval: 2019 Community Grant Program – Revised Report**

A revised report was provided to correct the date of “January 31, 2018”, outlined throughout the subject report, to “January 31, 2019”.

3. **Re. Item 7.2.3 – 2019-2021 Budget Process**

- 5.6. Delegation from Glenn Williams, Past President, Brampton Board of Trade

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

3. **Consent**

The following items listed with an asterisk (\*) were considered to be routine and non-controversial by the Committee and were approved at one time.

**(7.2.4, 7.2.5, 8.3.1, 8.3.2, 9.3.1)**

4. **Announcements – nil**

5. **Delegations**

- 5.1. Possible Delegations, re: **Notice of the Intention to Amend User Fee By-law 380-2003, as amended – 2019 User Fees – Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering.**

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Notice regarding this matter was published on the City's web portal on November 29, 2018.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

**Dealt with under Item 7.2.2 – Recommendation CW321-2018**

- 5.2. Delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., re: **Request for Relief of Fees for an Affordable Housing Project – 11651 Bramalea Road – Ward 9.**

Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., provided information to Committee regarding the Brampton Bramalea Christian Fellowship, and their 90-unit, 6-storey affordable housing project at 11651 Bramalea Road, Brampton. He expressed concern regarding escalating project costs, and requested Committee's consideration to provide relief of various municipal fees and charges associated with this project.

A motion to refer the delegation's request to staff was introduced.

Committee thanked Mr. Neilson for his delegation and commended the Brampton Bramalea Christian Fellowship for their service to the community, including efforts to provide affordable housing.

Committee asked questions of the delegation and staff with respect to the following:

- Project timelines, including those associated with the Region of Peel funding agreement
- Future request by the delegation to the Region of Peel for relief of development charges
- Previous discussions between the delegation and staff regarding the subject project, and the impact of the "lame duck" provisions on the timing of the delegation request

The following motion was considered.

- CW313-2018    1. That the delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., to the Committee of Council Meeting of December 5, 2018, re: **Request for Relief of Fees for an Affordable Housing Project – 11651 Bramalea Road – Ward 9** be received; and,

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2. That the delegation's request for relief of fees be **referred** to staff for a report back to the December 12, 2018 Council Meeting.

Carried

- 5.3. Delegation from Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, re: **Integration of Bicycles as an Equitable Transportation Choice in Brampton.**

Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, provided a presentation to Committee, which included information regarding The BikePort, common election themes, and bicycles as transport.

Mr. Montgomery provided information on how bicycles could be integrated as an equitable transportation choice in Brampton, and outlined the City's challenge to make this an easy and convenient choice for people.

Committee discussion on this matter included the following:

- The need for simple route planning in Brampton, to ensure people know the best route to travel to reach their destination
- Winter cycling safety tips
- The need to change people's mindset and behaviour by making cycling an easy and safe transportation option in the City
- The need to identify missing links in the City's pathways system and improve signage
- Private sector role in enhancing the cycling experience (e.g. providing additional spots for bicycle parking)
- The need to improve east/west cycling route options
- Implementing infrastructure that provides separation between cyclists and vehicles, where appropriate
- Target completion date for the Active Transportation Plan

The following motion was considered.

- CW314-2018 That the delegation from Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of December 5, 2018, re: **Integration of Bicycles as an Equitable Transportation Choice in Brampton** be received.

Carried

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- 5.4. Delegation from Vikas Kohli, Executive Director, and Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, re: **Thanks to the City of Brampton for Support of the Monster World Mashup Festival on June 1-2, 2018.**

Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, provided information to Committee regarding the MonstrARTity Creative Community partnerships, programs and support for the artistic community. She expressed thanks to the City of Brampton for its support of the Monster World Mashup Festival, which took place on June 1-2, 2018, and provided highlights of the event. Two videos related to the event were shown.

Committee thanked Ms. Pires for her delegation.

The following motion was considered.

- CW315-2018 That the delegation from Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, to the Committee of Council Meeting of December 5, 2018, re: **Thanks to the City of Brampton for Support of the Monster World Mashup Festival on June 1-2, 2018** be received.

Carried

- 5.5. Delegations re: **Private Cannabis Retail Stores in Brampton.**
1. Anna-Marie Carreiro, resident of Brampton
  2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
  3. Ishta Mercurio-Wentworth, resident of Brampton
  4. Richard Blake, resident of Brampton
  5. Dr. Ralph Greene, resident of Brampton
  6. Sylvia Roberts, resident of Brampton

Note: Prior to the meeting, Ishta Mercurio-Wentworth, resident of Brampton, withdrew her delegation request.

Items 7.1.1 and 7.2.1 were brought forward and dealt with at this time.

J. Pittari, Commissioner, Corporate Services, provided a presentation entitled "Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton".

Anna-Marie Carreiro, resident of Brampton, expressed her support for private retail cannabis stores in Brampton, shared information regarding her illness, and explained how cannabis has improved her health. She outlined concerns

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regarding the increased cost of cannabis, quality control issues, and supply shortage due to the legalization of recreational cannabis. In addition, Ms. Carreiro outlined her opinion that the required minimum distance of 150 metres from schools should be increased, and requested that a Town Hall meeting be organized to educate residents about cannabis, and remove the stigma.

Kim Wright, VP Public Affairs, Hill & Knowlton Strategies, addressed Committee on behalf of Fire and Flower Cannabis Co., a private cannabis retailer in Canada. Ms. Wright provided an overview of the company's corporate objectives, operations and standards, locations Canada-wide and the retail environment/experience. In addition, Ms. Wright provided information regarding the cannabis industry, the use of cannabis to treat various illnesses, and the importance of education to remove the stigma and enhance safety.

In response to questions from Committee, Ms. Wright advised that Fire and Flower Cannabis Co. is seeking to apply for 75 licenses in the Province of Ontario.

Richard Blake, resident of Brampton, expressed his support for private retail cannabis stores in Brampton, and his opinion that the required minimum distance of 150 metres from schools is adequate. Mr. Blake highlighted the importance of educating the public on cannabis, and added that Brampton will benefit from business growth and increased employment in the City.

Dr. Ralph Greene, resident of Brampton, expressed his opposition to private retail cannabis stores in Brampton, and outlined the health risks for people under 25 years of age. He was of the opinion that the legislation is flawed, questioned the reliability of the telephone survey undertaken by the City, and indicated he was unable to complete the online survey. In addition, Dr. Greene expressed concern for public safety, and shared a traumatic family experience with Committee.

Sylvia Roberts, resident of Brampton, advised Committee that cannabis is currently being sold illegally in high schools, and expressed his opinion that, if the City decides to 'opt out' of allowing private retail cannabis stores, people will purchase it beyond Brampton's borders. He added that public education is needed to address the stigma associated with cannabis.

Committee discussion took place with respect to the following:

- Allocation of provincial funding to municipalities, which is to be used for the purpose of managing costs associated with the legalization of recreational cannabis
- Indication from staff that:

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- there is no cap on the number of retail stores permitted in communities that choose to 'opt in'
- a maximum of four (4) plants are permitted per household
- municipalities cannot influence where retail stores can be located, other than through written submissions to the AGCO during the 15-day public notification period, when municipalities can provide feedback and outline concerns
- licenses will not be transferrable
- Peel Regional Police are working to determine the costs associated with the legalization of recreational cannabis
- the City's website provides for the translation of materials in other languages, and staff will review the need to enhance communications in this regard
- Concerns that the allocation of provincial funding to municipalities is insufficient, and the need to identify the funding shortfall
- Estimation of local policing costs by The Federation of Canadian Municipalities (FCM)
- Possibility of regulating the smoking of cannabis on residential property (e.g. backyards)
- Lack of details provided regarding the telephone survey conducted by Environics, (e.g. age, gender, language)
- Indication that enforcement will be a challenge, regardless of whether the City decides to opt in or out
- The need to highlight the economic impact of opting in, and the impact of opting out on the property tax base
- Request that:
  - the "Cannabis Retail Siting Options" heat map be added to the Frequently Asked Questions on the City's website
  - a platform be provided on the City's website to communicate information and collect feedback from residents
  - the data collected through the online survey be examined and provided to Members of Council
- The need to be proactive in communicating with potential cannabis retailers regarding store locations
- Concern that the 15-day public notification period is not sufficient and a suggestion that the City petition the Province for more time
- Options for informing residents of potential cannabis stores in their ward
- Consideration for the possibility of opting out of allowing cannabis retail stores in Brampton

The following motion was introduced:



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That City staff, immediately establish an outreach and communication plan (digital, online, and other means of communication) to be launched by the first week of January, which would inform residents of potential cannabis retail stores and give residents the opportunity to petition, provide feedback and express their concerns.

The following friendly amendments to the motion were proposed and accepted by the mover:

- To replace the words “by the first week of January” with the words “as soon as practical, but not later than the first week of January”
- To add the words “to include multiple languages” after the word “communication”
- To add the words “before any future decisions to opt in or out” after the word “staff”
- To replace the words “retail stores” with the words “private retail location areas”

A motion was introduced to refer the staff report to a Special Meeting of Council, to be called by the Mayor, to be set within the second week of January or such other date and time as deemed practical.

Further Committee discussion included:

- an indication from staff that the City has until January 22, 2019 to decide whether or not to allow licensed cannabis retailers to operate in Brampton
- challenges of enforcing a potential ban on the smoking of cannabis in public places
- clarification on how applications received between December 17, 2018 and January 22, 2019 will be dealt with

The motion, as amended, was considered as follows.

CW316-2018 That City staff, before any future decisions to opt in or out (re: Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton), immediately establish an outreach and communication plan (digital, online, and other means of communication, to include multiple languages) to be launched as soon as practical, but not later than the first week of January, which would inform residents of potential cannabis private retail location areas and give residents the opportunity to petition, provide feedback and express their concerns.

Carried

The following motions were considered.

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CW317-2018 That the report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be **referred** to a Special Meeting of Council, to be called by the Mayor, to be set within the second week of January or such other date and time as deemed practical.

Carried

CW318-2018

1. That the presentation from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received;
2. That the following delegations to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received:
  1. Anna-Marie Carreiro, resident of Brampton
  2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
  3. Richard Blake, resident of Brampton
  4. Dr. Ralph Greene, resident of Brampton
  5. Sylvia Roberts, resident of Brampton; and,
3. That the memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Cannabis Legalization Impact on Region of Peel** be received.

Carried

5.6. Delegation from Glenn Williams, Past President, Brampton Board of Trade, re: **2019-2021 Budget Process**.

Glenn Williams, Past President, Brampton Board of Trade, addressed Committee regarding the 2019-2021 budget process (Report Item 7.2.3), and advised that the Brampton Board of Trade has been actively involved and provided recommendations on previous budgets. Mr. Williams expressed concern regarding property tax increases in recent years, which have exceeded the rate of inflation, and provided the following suggestions:

- That any budget surplus be returned to the taxpayer, as opposed to increasing service levels

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- That the 2% infrastructure levy be reduced to 1%
- That tax increases, if any, not exceed the rate of inflation

Mr. Williams added that the Brampton Board of Trade will submit recommendations during the 2019-2021 budget deliberations.

Committee thanked Mr. Williams for his delegation and indicated that various options will be considered, including a 0% option.

The following motion was considered.

CW319-2018 That the delegation from Glenn Williams, Past President, Brampton Board of Trade, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.

Carried

**6. Economic Development and Culture Section**

**6.1. Staff Presentations – nil**

**6.2. Reports**

6.2.1. Report from B. Darling, Director, Economic Development and Culture, dated November 25, 2018, re: **Budget Pre-approval: 2019 Community Grant Program.**

The following motion was considered.

- CW320-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated November 25, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Pre-approval: 2019 Community Grant Program** be received;
  2. That the total grant amount of \$967,000 be approved as part the 2019 Economic Development and Culture operating budget.

Carried

**6.3. Other/New Business – nil**

**6.4. Correspondence – nil**

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6.5. **Councillors Question Period – nil**

6.6. **Public Question Period – nil**

7. **Corporate Services Section**

7.1. **Staff Presentations**

7.1.1. Presentation by J. Pittari, Commissioner, Corporate Services, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

**Dealt with under Item 5.5 – Recommendations CW316-2018 to CW318-2018**

7.2. **Reports**

7.2.1. Report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

**Dealt with under Item 5.5 – Recommendations CW316-2018 to CW318-2018**

7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated November 1, 2018, re: **2019 User Fees – Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering.**

At the request of Committee, D. Sutton, Treasurer, Corporate Services, provided an overview of the subject report and recommended user fee adjustments, proposed to alleviate the impact on the property tax rate.

Staff responded to questions from Committee regarding:

- the City's rates in comparison to neighbouring municipalities
- the process for identifying non-residents for the purpose of applying the non-resident rate for registered programs
- the City's cost recovery rate and costing exercise, which is currently underway to achieve a more appropriate costing level
- criteria for increasing fees, including supply and demand, benchmarking and affordability

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Discussion took place with respect to the following:

- Booking process at the Gore Meadows Community Centre
- Seniors discount rates and access to programs at the Flower City Community Campus
- Request for information on:
  - how often the “Clean Up Fee” (Parks Extra Rental Fees) under the Parks Maintenance and Forestry Division is charged
  - benchmarking and other comparative information used to inform user fee adjustments
- City partnerships with organizations such as the Local Health Integration Network (LHIN) to address local health concerns, and the need to ensure user fee increases are not counter-productive
- Concern regarding the impact of user fees increases on access to and demand for programs
- The need to be cost competitive with neighbouring municipalities
- Indication from staff that various factors are considered prior to increasing user fees, to ensure minimal impact
- Partnerships with local school boards for use of fields
- Indication that the number of families applying to the ActiveAssist fee subsidy program has increased

The following motion was considered.

- CW321-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 User Fees – Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering** be received;
  2. That the Community Services user fee charges proposed for 2019, as set out in Appendix 1 in this report, be approved;
  3. That the Corporate Services user fee charges proposed for 2019, as set out in Appendix 2 in this report, be approved;
  4. That the City Clerk’s Office user fee charges proposed for 2019, as set out in Appendix 3 in this report be approved;
  5. That the Fire and Emergency Services user fee charges proposed for 2019, as set out in Appendix 4 in this report, be approved, and staff be authorized to amend the Fire and Emergency Services Motor Vehicle Collision (MVC) user fee rates, as outlined in Appendix 4 of the User Fee By-law 380-2003, including an annual adjustment effective January 1st of each year, based on the most recent remuneration rate approved by the Ministry of Transportation for fire response services on provincial highways;

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6. That the Economic Development and Culture user fee charges proposed for 2019, as set out in Appendix 5 in this report, be approved;
7. That the Public Works and Engineering user fee charges proposed for 2019, as set out in Appendix 6 in this report be approved; and
8. That a by-law be passed to amend the respective schedules to User Fee By-Law 380-2003, as amended, to include the approved fees for 2019.

Carried

- 7.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2018, re: **2019-2021 Budget Process**.

The following motion was considered.

- CW322-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.

Carried

- \* 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 26, 2018, re: **2019 Interim Tax Levy**.

- CW323-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 26, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 Interim Tax Levy** be received;
  2. That a by-law be passed for the levy and collection of the 2019 Interim Tax Levy.

Carried

- \* 7.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 1, 2018, re: **Land Tax Apportionments**.

- CW324-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Land Tax Apportionments** be received; and,

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2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

**7.3. Other/New Business**

- 7.3.1. Discussion at the request of City Councillor H. Singh, re: **Auditing Processes and Updates.**

In response to questions from City Councillor H. Singh, H. Schlange, Chief Administrative Officer, advised that the City's external auditor, KPMG<sup>LLP</sup> Chartered Accountants, performs an annual audit of the City's finances, and a current "value for money audit" by department has not been conducted. Mr. Schlange added that this matter could be considered by the Audit Committee at its first meeting in 2019, and further information may be provided at that time.

- 7.3.2. Discussion at the request of Regional Councillor R. Santos, re: **University Update.**

In response to questions from Regional Councillor R. Santos, H. Schlange, Chief Administrative Officer, advised that Ryerson University is committed to looking at alternative ways to have a presence in Brampton, and advised that The G. Raymond Chang School of Continuing Education will offer two cybersecurity courses in Brampton starting in January 2019. In addition, Mr. Schlange advised that Algoma University will be increasing student enrollment at their Brampton Campus.

- 7.3.3. Discussion at the request of Regional Councillor P. Fortini, re: **Driveway Widenings.**

In response to questions from Regional Councillor P. Fortini, staff advised that a working committee was established and a recommendation report will be presented to Committee in the first quarter of 2019 regarding the issue of driveway widening infractions. Staff indicated that the information in the report will assist Committee in making an informed decision on this issue.

The following motion was introduced:

That until such time as a report is brought before Council for consideration, enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all complaints received after September 1, 2018 up until December 5, 2018, be placed on hold.

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Committee discussion took place with respect to the following:

- Opinions that driveway contractors should be held accountable for installing driveways that are not in compliance with the Zoning By-law
- Request that orders to comply issued for driveway widening infractions be placed on hold pending completion of the by-law review
- Indication from staff that:
  - there is a pause in the enforcement of driveway widening infractions during the winter season
  - numerous factors relative to driveway widenings are being examined as part of the by-law review
- Indication that there are varying degrees of infractions, and staff are working with affected residents on a case-by-case basis to achieve compliance/identify a remedy, in recognition that and a by-law review is currently underway
- Volume of calls to the Council Office regarding driveway widening infractions
- Questions regarding the effectiveness of a complaint-based system of enforcement, which results in inconsistencies City-wide

D. Squires, City Solicitor, requested that Committee exercise caution with respect to imposing a moratorium on the enforcement of orders to comply.

A friendly amendment to add the words “remedies for” after the word “consideration” was accepted by the mover.

The following motion was considered.

CW325-2018      That until such time as a report is brought before Council for consideration, remedies for enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all complaints received after September 1, 2018 up until December 5, 2018, be placed on hold.

Carried

7.3.4.      Discussion at the request of Regional Councillor G. Dhillon, re:  
**Modernization of the Council Office Support Model.**

Regional Councillor G. Dhillon outlined the need to modernize the Council Office support model, and introduced the following motion:

Whereas, the City of Brampton is the 2nd fastest growing City in Canada and is projected to increase to over 900,000 by 2041;



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Whereas, the roles and responsibilities of Councillors have increased due to population growth;

Whereas, each Ward is unique and continue to change in characteristics, culture/diversity of population, resident needs, geography, development phases, socio-economic factors, type of dwellings, modes of transport and neighborhood intensity;

Whereas, the City's standing and reputation compared across various measurable large municipalities in terms of activity rate, livability, mobility, quality of life, etc, have not met public's expectations;

Whereas, Councillors must be adequately equipped to handle the challenges related to rapid growth and its complexities, and ensure well informed decisions are made and communicated effectively for the future of the City of Brampton;

Whereas, Councillors must be adequately informed and prepared to make decisions at Council, and respond to unpredictable circumstances, and decisions made by other jurisdictions and/or other levels of governments;

Whereas, support for constituent issues through Councillors' offices has remained stagnant and has not adjusted to changing nature of each ward and increased demands of a growing city;

Whereas, other comparable growing municipalities have adjusted their Councillors' offices customer service models to a more customized approach; and

Whereas, the Councillors have a critical, important and forward facing role in the Corporation and need to be equipped to best serve the constituents to whom they are accountable;

Therefore be it resolved as follows:

- That the City of Brampton adopt a political Office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account.
- That an associated budget be provided for each Councillor's staffing resources including salary costs, full benefits, full Omer's contributions, and other Office administration expenses,
- That each Councillor shall have the sole discretion to manage their staff and individual office budgets including staff hiring, establishing staff pay levels, and other office expenses;

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- And further that staff be requested to report back on December 12th on the associated costs for the new political model which includes finding offsets within the Corporation to address budget impact.
- And further that under this new Council Office Political Support Model, Councillors shall reserve the right to hire any of their existing staff in the Council office within 24 hours, without impacting their existing staff benefits and OMERS plan, under the implementation of the new Political Office Model.
- And further, that the new Political Support Model for the Council office shall be effective immediately and shall include a reasonable transition period that does not exceed 30 days upon adoption of Council.

H. Schlange, Chief Administrative Officer, expressed concern regarding the above-noted motion, and the request for staff to report to Council on December 12, 2018 regarding the associated costs of the proposed new political model. He advised Committee that additional time is required for staff to conduct a proper analysis, provide information on budgetary impacts, including staffing and facility costs, and to address employee-related matters.

Committee discussion on this matter included the following:

- Indication that staff is currently preparing a report to Council in January 2019, on options for a Council Office support model
- Importance for staff to conduct its due diligence to ensure Council has the information required to make an informed decision on this matter
- The need to determine the cost of the proposed political model
- Council Office support models in other municipalities
- Varying opinions on the need for additional staff resources in the Council Office to improve customer service
- Concern regarding the 24-hour time period for hiring existing staff

After further consideration, the motion was amended by the mover to replace the operative paragraphs with the following:

“Therefore be it resolved that staff be requested to report back to the January 16, 2019 Committee of Council meeting on the option of:

- the City of Brampton adopting a political office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account;
- an associated budget being provided for each Councillor’s staffing resources, including salary costs, full benefits, full OMERS contributions, and other office administration expenses;

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- each Councillor having the sole discretion to manage their staff and individual office budgets, including staff hiring, establishing staff pay levels, and other office expenses; and
- on the associated costs for the potential new political model, which includes finding offsets within the Corporation to address budget impact.”

A motion to Call the Question was introduced but not voted on.

The motion, as amended, was considered as follows.

CW326-2018   Whereas, the City of Brampton is the second fastest growing city in Canada and is projected to increase to over 900,000 by 2041;

Whereas, the roles and responsibilities of Councillors have increased due to population growth;

Whereas, each Ward is unique and continue to change in characteristics, culture/diversity of population, resident needs, geography, development phases, socio-economic factors, type of dwellings, modes of transport and neighborhood intensity;

Whereas, the City's standing and reputation compared across various measurable large municipalities in terms of activity rate, livability, mobility, quality of life, et cetera, have not met the public's expectations;

Whereas, Councillors must be adequately equipped to handle the challenges related to rapid growth and its complexities, and ensure well informed decisions are made and communicated effectively for the future of the City of Brampton;

Whereas, Councillors must be adequately informed and prepared to make decisions at Council, and respond to unpredictable circumstances, and decisions made by other jurisdictions and/or other levels of governments;

Whereas, support for constituent issues through Councillors' offices has remained stagnant and has not adjusted to changing nature of each ward and increased demands of a growing city;

Whereas, other comparable growing municipalities have adjusted their Councillors' offices customer service models to a more customized approach; and

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Whereas, the Councillors have a critical, important and forward facing role in the Corporation and need to be equipped to best serve the constituents to whom they are accountable;

Therefore be it resolved that staff be requested to report back to the January 16, 2019 Committee of Council meeting on the option of:

- the City of Brampton adopting a political office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account;
- an associated budget being provided for each Councillor's staffing resources, including salary costs, full benefits, full OMERS contributions, and other office administration expenses;
- each Councillor having the sole discretion to manage their staff and individual office budgets, including staff hiring, establishing staff pay levels, and other office expenses; and
- on the associated costs for the potential new political model, which includes finding offsets within the Corporation to address budget impact.

Carried

7.3.5. Discussion at the request of Regional Councillor R. Santos, re: **Monthly Rotation of Acting Mayor.**

The following motion was introduced:

That the City Clerk be requested to report to City Council regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

P. Fay, City Clerk, advised Committee that public notice is required for the consideration of proposed amendments to the Procedure By-law.

The following motion was considered.

CW327-2018 That consideration of the following motion placed by Regional Councillor R. Santos be **deferred** to the January 16, 2019 Committee of Council meeting:

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That the City Clerk be requested to report to City Council regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

Carried

**7.4. Correspondence**

- 7.4.1. Memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, re: **Cannabis Legalization Impact on Region of Peel.**

**Dealt with under Item 5.5 – Recommendations CW316-2018 to CW318-2018**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the City will be investigating the motives for driveway widening infractions, R. Elliott, Commissioner, Planning and Development Services, confirmed that staff will be investigating the motives and how to balance those needs, in recognition that the City is striving to be more transit-oriented.

**8. Public Works and Engineering Section**

**8.1. Staff Presentations – nil**

**8.2. Reports – nil**

**8.3. Other/New Business**

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\* 8.3.1. **Minutes – Brampton School Traffic Safety Council – September 6, 2018**

CW328-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 6, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC059-2018 to SC070-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC059-2018 That the agenda for the Brampton School Traffic Safety Council meeting of September 6, 2018 be approved, as amended, to add the following items:

7.4. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6**

7.5. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6**

7.6. Correspondence from Violet Skirten, Crossing Guard Supervisor, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7**

SC060-2018 1. That the correspondence from Angela Warda, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Site Inspection Request to Review Safety Concerns/Crossing Guard Inquiry at the Intersection of Riverstone Drive and Palmvalley Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and

2. That a site inspection be undertaken.

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- SC061-2018
1. That the correspondence from Jennifer Robinson, Principal, and Jennifer Ruoso, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at Franktown Drive and Ironshield Drive – Beryl Ford Public School, 45 Ironshield Drive – Ward 10** be received; and
  2. That a site inspection be undertaken.
- SC062-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Eileen Palmer, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at Intersection of Brisdale Drive and Fairhill Avenue – Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC063-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC064-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC065-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey**

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**Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7** be received; and

2. That a site inspection be undertaken.

- SC066-2018
1. That the following reports from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of September 6, 2018, be received:
    - i) **School Patrol Statistics for the period ending May 14, 2018, and**
    - ii) **School Patrol Statistics for the School Year 2017/2018**

- SC067-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Morton Way Public School, 200 Morton Way – Ward 4** be received; and,
  2. That the Principal request the school administration to take the following action to:
    - Paint lines in the Kiss and Ride area on Charolais Boulevard to identify the “Kiss and Ride” and “Drive Through” lanes
    - Post “Kiss and Ride” signage at the driveway entrance
    - Encourage and educate parents to walk to the designated school crossing on Charolais Boulevard to cross their children;
  3. That the Senior Manager of Traffic Services, arrange for the installation of “No Stopping, 8-4, Mon – Fri” restriction on the north side of Charolais Boulevard for the length of the school property;
  4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Charolais Boulevard during school arrival and dismissal times;
  5. That Peel Regional Police be requested to monitor and enforce the “No U-Turns” on Charolais Boulevard in the vicinity of the school; and



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6. That in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region health nurse to participate in the school travel plan program in Peel.

SC068-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of September 6, 2018, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and
2. That the Senior Manager of Traffic Services arrange for:
  - Enhanced pavement markings at the intersection of Aylesbury Drive and Berberis/Poncelet Road
  - The review of the “No Stopping, Monday to Friday, 8-5” signage on the north side of Aylesbury Drive in the vicinity of the school to determine if the signage is correct;
3. That The Peel District School Board Planning Section review the signage and pavement markings in the Bus Only and Kiss and Ride areas. In addition, install a stop bar and tail at the exit of the Kiss and Ride exit/entrance;
4. That Peel Police Regional Police be requested to review the All Way stop sign compliance at Aylesbury Drive and Poncelet Road/Berberis Crescent;
5. That the Manager of Enforcement arrange for the enforcement of the parking/stopping restrictions during arrival and dismissal times; and
6. 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.

SC069-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,
2. That the Principal request the school administration to:
  - Install Kiss and Ride signs at the entrance to school property
  - Relocate the stop sign located at the exit of the Kiss and Ride area where it is more visible
  - Refresh all pavement markings in the Kiss and Ride and the Bus Loading area

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3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce compliance with the parking restrictions on Red River Drive in the vicinity of the school; and
4. 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.

- SC070-2018
1. That the Clerk's Office staff schedule a Brampton School Traffic Safety Council meeting for the month of November 2018; and
  2. That the Brampton School Traffic Safety Council do now adjourn to meet again on the date in November as decided by the Clerk's Office.

\* 8.3.2. **Minutes – Brampton School Traffic Safety Council – November 15, 2018**

- CW329-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 15, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC071-2018 to SC087-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

- SC071-2018
- That the agenda for the Brampton School Traffic Safety Council meeting of November 15, 2018, be approved, as amended, to add the following items.
- 7.6. Correspondence from Anita Malik, Brampton resident, re: **Request for Review of Safety Concerns and Crosswalk inquiry in the vicinity of Fairlawn Boulevard and Vanwood Crescent – Fairlawn Public School, 65 Treeline Boulevard – Ward 10**
  - 7.7. Correspondence from Maria Bharat, Brampton resident, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10**
  - 11.2 Report from Peter Bryson, Supervisor, Enforcement and By-law Services, re: **School Patrol Statistics for the Period September to November 9, 2018**

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11.3. Discussion at the request of Max Kazman, Vice-Chair, re:  
**Review of the Site Inspection Process**

- SC072-2018
1. That the correspondence from Marcy Macina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns at the intersection of Airport Road and Humberwest Parkway – Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and
  2. That a site inspection be undertaken.
- SC073-2018
1. That the correspondence from Cathy Morrison, School Administrator, Peel District School Board, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on Commuter Drive and Crossing Guard inquiry – Mount Pleasant Village Public School, 100 Commuter Drive – Ward 6** be received; and,
  2. That a site inspection be undertaken.
- SC074-2018
1. That the correspondence from Joanne Marcucci, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for a Crossing Guard at the intersection of Valleyway Drive and Williams Parkway – St. Jean Marie Vianney Catholic School – Ward 5** be received; and
  2. That a site inspection be undertaken.
- SC075-2018
1. That the Correspondence from Lisa Choporis, Principal, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School Property/School Street and Park and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** be received; and,
  2. That a site inspection be undertaken.

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- SC076-2018
1. That the correspondence from Eddie Martins Brampton resident to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School property/Crossing Guard Inquiry – St. Lucy Catholic School, 25 Kanata Road – Ward** be received; and
  2. That a site inspection be undertaken.
- SC077-2018
1. That the correspondence from Anita Malik, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns and need for a Crosswalk at the vicinity of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 65 Treeline Boulevard - Ward 10**
  2. That a site inspection be undertaken.
- SC078-2018
1. That the correspondence from Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10** be received; and
  2. That a site inspection be undertaken.
- SC079-2018
- That the report from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Status of Brampton School Traffic Safety Council Recommendations** be received.
- SC080-2018
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **School Patrol Statistics for the Period September to November 9, 2018** be received.
- SC081-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Andre Besette Catholic School, 25 Riverstone Drive – Ward 8** be received; and

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2. That a crossing guard is not warranted at the intersection of Riverstone Drive and Palmvalley Drive as there were sufficient gaps in traffic flow and no concerns were observed.
- SC082-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Beryl Ford Public – 45 Ironshield Drive – Ward 10** be received; and,
  2. That the Senior Manager of Traffic Services arrange for the following:
    - Implementation of "No U-Turns" on Ironshield Drive between Natronia Trail and Education Road;
    - Removal or trimming of the tree blocking the "No Parking" sign on the east side of Ironshield Drive, just south of the school driveway;
  3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the "No Parking" and "No Stopping, Monday to Friday, 8-5" restrictions on Ironshield Drive;
  4. That a crossing guard is not warranted at the intersection of Ironshield Drive and Franktown Drive;
  5. That the Principal remind pedestrians to utilize the crossings at Ironshield Drive and Natronia Trail, and Ironshield Drive and Education Road; and
  6. That Peel Regional Police be requested to enforce the "No U-Turns" restriction once the signs are posted.
- SC083-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Worthington Public School, 71 Worthington Avenue – Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6** be received; and
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;
  3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Brisdale Avenue and Fairhill Drive as no concerns were observed.

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- SC084-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Tribune Public School, 30 Tribune Drive – Ward 6** be received; and
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That a crossing guard is not warranted at the intersection of Robert Parkinson Drive and Buick Boulevard as no conflicts were observed between pedestrians and vehicles; and
  4. That the Principal of Tribune Public School continue to encourage and educate parents and students in the community on crossing the street safely.
  5. That the Senior Manager of Traffic Services be requested to arrange for:
    - “No Stopping, Mon – Fri, 8-5” restrictions on the south side of Tribune Drive from Creditview Road to Robert Parkinson Drive;
    - “No U-Turn” signage on Tribune Drive in the vicinity of the school;
    - “No Stopping” corner restrictions on the north side of Tribune Drive at all school entrance/exit points;
  6. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Tribune Drive during school arrival and dismissal times;
  7. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Tribune Drive during school arrival and dismissal times; and
  8. That the Principal be requested to:
    - advise all staff assisting in the Kiss and Ride area to wear safety vests at all times and to not enter the Kiss and Ride area to direct traffic in the parking lot;
    - send educational reminders to parents and students about crossing the street safely using intersections with crossing guards, and proper use of the Kiss and Ride area;
    - ask the Peel District School Board to review the operation of the Kiss and Ride area to resolve congestion issues.

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9. That a crossing guard is not warranted at the intersection of Creditview Road and Tribune Drive as no conflicts were observed between pedestrians and vehicles; and
10. That the Principal be requested to provide educational information to parents and students on crossing the road safely at a signalized intersection.

SC085-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Anthony Catholic School, 950 North Park Drive - Ward 7** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal should be requested to:
  - Eliminate or control the pedestrian access from St Anthony S.S. to Mackay St. via the St Anthony Padua parking lot.
  - Encourage and direct all students/parents to use the crossing guard at the intersection of Mackay St. and North Park Dr.
  - Send information to the school population on pedestrian safety in and around the school.

SC086-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Dolson Public School, 95 Remembrance Road - Ward 6**
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;
3. That the Senior Manager of Traffic Services arrange for the installation of:
  - Pedestrian lines and enhanced pavement markings on all legs of the intersection of Remembrance Road and Robert Parkinson Drive
  - “No Stopping, Mon-Fri, 8-5” parking restrictions on the north side of Remembrance Road from Robert Parkinson Drive to Davisdale Drive
  - “No Parking” corner restrictions on the south side of Remembrance Road, on the east and west side of the

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entrance / exit to the Kiss and Ride/parking lot, and the east and west side of the entrance and exit of the Bus Loading area

- “No U-Turn” signs on Remembrance Road in front of the school;

4. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the parking restrictions installed on Remembrance Road during school arrival and dismissal times;
5. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Remembrance Road; and

SC087-2018      That the Brampton School Traffic Safety Council meeting do now adjourn.

Carried

8.3.3.      Discussion at the request of Regional Councillor P. Vicente, re: **Winter Maintenance (Snow Clearing)**.

Regional Councillor P. Vicente advised Committee that one of the most common complaints from residents is the lack of consistency in the City’s snow removal services, and asked staff how this service could be improved this winter.

M. Parks, Director, Roads, Maintenance Operations and Fleet, Public Works and Engineering, provided information regarding the City’s snow clearing operations, including the new Automated Vehicle Location system (AVL). Mr. Parks advised that, although the City has established service levels, each winter storm is unique and may require a different response to keep roads safe and passable.

Committee discussion took place with respect to winter services, and included:

- Winter maintenance service contracts
- Resident concerns and service level expectations
- Winter operations and established service levels on primary roads, local residential roads and sidewalks
- Questions regarding how the AVL system is used to hold winter crews accountable
- Indication from staff that a robust communications plan has been developed for the 2018/2019 winter season
- Potential impact of adjusting winter service levels (e.g. 7.5 cm to 5 cm)



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8.3.4. Discussion at the request of Regional Councillor G. Dhillon, re: **Light Rapid Transit Update.**

The following motion was introduced:

Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas Brampton Transit ridership increased by 18% in 2017, continues to increase in 2018 (15.6% year-over-year as of October), and people need rapid transit to be built as quickly as possible and public transit is first and foremost a public service for people;

Whereas Brampton needs a comprehensive Transit Network Plan and investment in many transit routes that will serve as many people as possible across Brampton;

Whereas the Transit and Transportation Master Plan (TTMP) was approved by Council (Item P&1S156-2015) on July 8, 2015 and recommended LRT on Main Street; Zum BRT on Kennedy, Queen and Steeles; as well as other routes;

Whereas the Brampton Official Plan calls for higher-order transit on Main Street and aligns with the TTMP;

Whereas Brampton's Official Plan calls for higher-order transit on Main Street as part of a network;

Whereas 69% of mobility trips are inside Peel Region and large numbers of people commute to and from Mississauga/Brampton;

Whereas, the Hurontario Main Light Rail Transit (HMLRT) Environmental Assessment (EA) was completed in 2014 and Brampton staff reviewed all of the options and recommended the Main Street route for LRT in 2015;

Whereas specifically, staff wrote in their June 22, 2018 report (File HA.a (EA 10-3130-101)):

- LRT is required to meet transit ridership demands of 35 million people annually along the Hurontario-Main corridor, which will exceed the capacity of Zum services.

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- A third party peer review confirmed that the findings of the alternative alignments assessment report are appropriate and defensible.
- LRT for Main Street supports the Council approved land use policy for the corridor and Downtown Brampton, protects for a future extension to the Brampton-Caledon boundary, and allows events in Downtown Brampton including the Farmers Market, parades, etc. to still occur.

Whereas staff wrote about LRT for Main Street in their February 22, 2016 report (File IA.A (16-3130101):

- Higher order transit connects communities within an integrated regional transit network. Key transit networks within Brampton include the Kitchener GO Rail line and higher order transit service on Queen Street and Hurontario/Main Street. These are important east/west and north/south lines that connect to destinations inside and outside of Brampton. These networks are designed to converge on the Downtown Brampton GO station/mobility hub, where riders connect to other transportation modes and destinations such as Kitchener and Toronto, along the “innovation corridor”. The LRT alignment must connect to the Brampton GO station, consistent with the Regional Transportation Plan and the City’s Transportation Master Plan and Strategic Plan, as recognized by Council’s resolution.
- The other key policy driver in considering the best alignment is the need to achieve transit supportive land uses and densities along the transit route. Brampton’s Official Plan defines a City Structure that reflects the close relationship between higher order transit and intensification and allows the City to grow sustainably as directed in the Provincial Policy Statement, The Growth Plan, the Transportation Master Plan, the Regional Official Plan and the City’s Official Plan.
- Further, this alignment does not have significant technical issues including impacts on the regulatory floodplain, Orangeville Brampton Railway (OBRY) train operations, and major property impacts.

Whereas the EA was peer-reviewed by third-party professional consultants who found the EA was conducted in an acceptable fashion;

Whereas Brampton can draw on best practices and examples of construction mitigation, community benefits, support for local and small business, and mitigation strategies for any form or location of rapid transit expansion;

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Whereas Brampton's economy will benefit from a comprehensive transit network plan that includes LRT on Main St and other rapid transit routes, as workers and businesses of all sizes depend on efficient mobility, and studies have shown that investing in transit creates short-term and longer term jobs;

Whereas building transit can grow the tax base as it encourages companies to expand and hire more workers;

Whereas in 2015 the Province was willing to provide 100% capital funding for the HMLRT along Main Street, including paying for the replacement (like-for-like) of any necessary infrastructure, and staff told Council in 2015 that the LRT on Main Street would save Brampton Transit \$300,000 per year by 2031 in operating costs;

Whereas in July and Oct 27, 2015 many people spoke in favour of the Main St. route;

Whereas, the HMLRT Main Street route is the closest rapid transit route in Brampton to being shovel ready, and the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, other municipalities and the Province are in discussions about other rapid transit projects such as further expansion of the Scarborough Subway, and Brampton needs to present a comprehensive Rapid Transit Network Plan as soon as possible in order to secure funding;

Whereas the HMLRT track plan had switchbacks between Steeles Avenue and the terminal station that would allow the Farmer's Market and the Santa Claus Parade to continue as they currently operate;

Whereas LRT technology exists around the world and in many urban settings and adjacent to historic buildings;

Whereas in three years the people of Brampton still have not been given the capital costs for a Kennedy and McLaughlin LRT, an assessment of traffic impacts on Steeles Avenue and the goods movement implications, an assessment on expropriation of properties required, the impact on employment lands on Kennedy Road, or turn restrictions for small businesses on Kennedy Road;

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Whereas stopping the Hurontario LRT (HuLRT) at Steeles Avenue will create a negative experience for people using transit, may subject them to hazards, will slow down movement for all, and reversing LRV's at this busy intersection will slow commute times for users; Steeles-Main-Hurontario intersection is a key location in Brampton and stopping LRT at this location is problematic for people who use transit and drive through this intersection;

Whereas interlining Kennedy Road BRT with Queen Street BRT would work more efficiently as the two systems can easily run together and be an effective use of capital and operating dollars;

Whereas Brampton has missed opportunities to take advantage of funding in the past because we did not have qualifying shovel-ready projects;

Whereas Ryerson University is committed to building a University presence in the downtown core and in close proximity to the terminus of the HMLRT, Queen Street Bus Rapid Transit (Queen Street BRT), and the Brampton GO Station;

Whereas this motion will enhance Brampton Transit's existing and future network and connect to many existing transit routes;

Whereas Brampton can look to examples in Toronto and Hamilton for Community Benefit Agreements when implementing rapid transit and to Hamilton for examples how Hamilton Council communicated with the local transit union;

Whereas this motion is not about only supporting Main Street over other routes, rather, it is about building a network to serve more people in Brampton;

Whereas this motion also communicates Council's support for GO Transit train enhancements for the Kitchener Line ,as part of a comprehensive transit plan for Brampton;

Whereas Larry Beasley said Brampton should accept transit funding when it is offered regardless of the route;

Whereas the Provincial government and the Minister of Transportation have communicated their desire for efficient transit capital projects, including LRT for Main Street and providing rapid transit for additional routes meets this test;

Therefore be it resolved:

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That LRT for Main Street as originally recommended by Brampton staff be immediately restored as part of the Brampton Transit Network Plan;

That LRT no longer be considered for Kennedy Road or McLaughlin Road;

That staff be directed to revise the Brampton LRT Extension Study to (a) make any minor updates to the HMLRT EA, (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;

That staff also be directed to report back in expediting the Queen Street Transit Master Plan study and timeline to commence an EA in order to get the BRT project to shovel ready status in order to secure Provincial and Federal funding;

That staff also be directed to consider electric buses for any BRT project;

That Council communicate to Metrolinx its support for (a) more all day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and

That staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.

Committee discussion took place with respect to the above-noted motion, and included the following:

- Concerns regarding the lack of notice of the above-noted motion and a suggestion that it be referred to a transit committee of Council for consideration
- The need to create a proposal for transit that unites Council and the community, in order to be successful in securing Brampton's fair share of provincial/federal funding

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- Suggestion that an underground tunneling option for the proposed Main Street LRT route be included in the motion, to eliminate divisiveness on this issue
- Indication from staff that new opportunities and ideas were identified during consideration of the alternate LRT routes
- Suggestion that staff perform its due diligence regarding this motion, and report to Council prior to a decision being made

The following motion was considered.

- CW330-2018  
Lost
1. *That the motion placed by Regional Councillor G. Dhillon titled “Building a Comprehensive Transit Network for all of Brampton” be **referred** to a transit committee of Council, creation of which is planned to be considered by City Council by way of a staff report to be listed on the December 12, 2018, City Council meeting agenda; and*
  2. *That staff be requested to report back on the matter in January 2019.*

*A recorded vote was requested and the motion lost as follows:*

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

*Lost  
5 Yeas  
6 Nays  
0 Absent*

Further Committee discussion on this matter included the need to identify a united position in order to be successful in obtaining provincial/federal funding for investment in Brampton.

The following friendly amendments to the operative clause of the motion were proposed and accepted by the mover:

- To add the words “route” after the word “LRT”, and “be prioritized” after the word “recommended” in the first paragraph, to read as follows:  
“That LRT route for Main Street as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;”; and,

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- To remove the word “minor” after the word “any” and add the words “including study and consideration of an underground tunneling option” after the words “HMLRT EA” in part (a) of the third paragraph, to read as follows:  
“That staff be directed to revise the Brampton LRT Extension Study to (a) make any updates to the HMLRT EA, including study and consideration of an underground tunneling option (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;”

The motion, as amended, was considered as follows:

CW331-2018      Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas Brampton Transit ridership increased by 18% in 2017, continues to increase in 2018 (15.6% year-over-year as of October), and people need rapid transit to be built as quickly as possible and public transit is first and foremost a public service for people;

Whereas Brampton needs a comprehensive Transit Network Plan and investment in many transit routes that will serve as many people as possible across Brampton;

Whereas the Transit and Transportation Master Plan (TTMP) was approved by Council (Item P&1S156-2015) on July 8, 2015 and recommended LRT on Main Street; Zum BRT on Kennedy, Queen and Steeles; as well as other routes;

Whereas the Brampton Official Plan calls for higher-order transit on Main Street and aligns with the TTMP;

Whereas Brampton’s Official Plan calls for higher-order transit on Main Street as part of a network;

Whereas 69% of mobility trips are inside Peel Region and large numbers of people commute to and from Mississauga/Brampton;

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Whereas, the Hurontario Main Light Rail Transit (HMLRT) Environmental Assessment (EA) was completed in 2014 and Brampton staff reviewed all of the options and recommended the Main Street route for LRT in 2015;

Whereas specifically, staff wrote in their June 22, 2018 report (File HA.a (EA 10-3130-101)):

- LRT is required to meet transit ridership demands of 35 million people annually along the Hurontario-Main corridor, which will exceed the capacity of Zum services.
- A third party peer review confirmed that the findings of the alternative alignments assessment report are appropriate and defensible.
- LRT for Main Street supports the Council approved land use policy for the corridor and Downtown Brampton, protects for a future extension to the Brampton-Caledon boundary, and allows events in Downtown Brampton including the Farmers Market, parades, etc. to still occur.

Whereas staff wrote about LRT for Main Street in their February 22, 2016 report (File IA.A (16-3130101)):

- Higher order transit connects communities within an integrated regional transit network. Key transit networks within Brampton include the Kitchener GO Rail line and higher order transit service on Queen Street and Hurontario/Main Street. These are important east/west and north/south lines that connect to destinations inside and outside of Brampton. These networks are designed to converge on the Downtown Brampton GO station/mobility hub, where riders connect to other transportation modes and destinations such as Kitchener and Toronto, along the “innovation corridor”. The LRT alignment must connect to the Brampton GO station, consistent with the Regional Transportation Plan and the City’s Transportation Master Plan and Strategic Plan, as recognized by Council’s resolution.
- The other key policy driver in considering the best alignment is the need to achieve transit supportive land uses and densities along the transit route. Brampton’s Official Plan defines a City Structure that reflects the close relationship between higher order transit and intensification and allows the City to grow sustainably as directed in the Provincial Policy Statement, The Growth Plan, the Transportation Master Plan, the Regional Official Plan and the City’s Official Plan.
- Further, this alignment does not have significant technical issues including impacts on the regulatory floodplain, Orangeville Brampton Railway (OBRY) train operations, and major property impacts.



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Whereas the EA was peer-reviewed by third-party professional consultants who found the EA was conducted in an acceptable fashion;

Whereas Brampton can draw on best practices and examples of construction mitigation, community benefits, support for local and small business, and mitigation strategies for any form or location of rapid transit expansion;

Whereas Brampton's economy will benefit from a comprehensive transit network plan that includes LRT on Main St and other rapid transit routes, as workers and businesses of all sizes depend on efficient mobility, and studies have shown that investing in transit creates short-term and longer-term jobs;

Whereas building transit can grow the tax base as it encourages companies to expand and hire more workers;

Whereas in 2015 the Province was willing to provide 100% capital funding for the HMLRT along Main Street, including paying for the replacement (like-for-like) of any necessary infrastructure, and staff told Council in 2015 that the LRT on Main Street would save Brampton Transit \$300,000 per year by 2031 in operating costs;

Whereas in July and Oct 27, 2015 many people spoke in favour of the Main St. route;

Whereas, the HMLRT Main Street route is the closest rapid transit route in Brampton to being shovel ready, and the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, other municipalities and the Province are in discussions about other rapid transit projects such as further expansion of the Scarborough Subway, and Brampton needs to present a comprehensive Rapid Transit Network Plan as soon as possible in order to secure funding;

Whereas the HMLRT track plan had switchbacks between Steeles Avenue and the terminal station that would allow the Farmer's Market and the Santa Claus Parade to continue as they currently operate;

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Whereas LRT technology exists around the world and in many urban settings and adjacent to historic buildings;

Whereas in three years the people of Brampton still have not been given the capital costs for a Kennedy and McLaughlin LRT, an assessment of traffic impacts on Steeles Avenue and the goods movement implications, an assessment on expropriation of properties required, the impact on employment lands on Kennedy Road, or turn restrictions for small businesses on Kennedy Road;

Whereas stopping the Hurontario LRT (HuLRT) at Steeles Avenue will create a negative experience for people using transit, may subject them to hazards, will slow down movement for all, and reversing LRV's at this busy intersection will slow commute times for users; Steeles-Main-Hurontario intersection is a key location in Brampton and stopping LRT at this location is problematic for people who use transit and drive through this intersection;

Whereas interlining Kennedy Road BRT with Queen Street BRT would work more efficiently as the two systems can easily run together and be an effective use of capital and operating dollars;

Whereas Brampton has missed opportunities to take advantage of funding in the past because we did not have qualifying shovel-ready projects;

Whereas Ryerson University is committed to building a University presence in the downtown core and in close proximity to the terminus of the HMLRT, Queen Street Bus Rapid Transit (Queen Street BRT), and the Brampton GO Station;

Whereas this motion will enhance Brampton Transit's existing and future network and connect to many existing transit routes;

Whereas Brampton can look to examples in Toronto and Hamilton for Community Benefit Agreements when implementing rapid transit and to Hamilton for examples how Hamilton Council communicated with the local transit union;

Whereas this motion is not about only supporting Main Street over other routes, rather, it is about building a network to serve more people in Brampton;

Whereas this motion also communicates Council's support for GO Transit train enhancements for the Kitchener Line ,as part of a comprehensive transit plan for Brampton;

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Whereas Larry Beasley said Brampton should accept transit funding when it is offered regardless of the route;

Whereas the Provincial government and the Minister of Transportation have communicated their desire for efficient transit capital projects, including LRT for Main Street and providing rapid transit for additional routes meets this test;

Therefore be it resolved:

That LRT route for Main Street as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

That LRT no longer be considered for Kennedy Road or McLaughlin Road;

That staff be directed to revise the Brampton LRT Extension Study to (a) make any updates to the HMLRT EA, including study and consideration of an underground tunneling option (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;

That staff also be directed to report back in expediting the Queen Street Transit Master Plan study and timeline to commence an EA in order to get the BRT project to shovel ready status in order to secure Provincial and Federal funding;

That staff also be directed to consider electric buses for any BRT project;

That Council communicate to Metrolinx its support for (a) more all-day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and

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That staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Brown		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

1. Dave Kapil, resident of Brampton, asked Committee to continue to make decisions in a manner that unites Council and the Brampton community, and outlined the importance of putting Brampton first.

**9. Community Services Section**

**9.1. Staff Presentations – nil**

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**9.2. Reports**

- 9.2.1. Report from D. Boyce, Director, Recreation, Community Services, dated November 14, 2018, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of a New Cricket Field at 407/Dixie Sports Park (Ward 7) and Lighting at Teramoto Park Cricket Field (Ward 5).**

Committee discussion took place with respect to the following:

- Proposed timelines for project completion
- Clarification regarding the design and function of the dual use cricket overlay field
- The need to ensure recreation in Brampton reflects the City's diverse communities
- Challenges in accommodating demand for various sports in Brampton

The following motion was considered.

- CW332-2018
1. That the report from D. Boyce, Director, Recreation, Community Services, dated November 14, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of a New Cricket Field at 407/Dixie Sports Park (Ward 7) and Lighting at Teramoto Park Cricket Field (Ward 5)** be received;
  2. That Capital Project 185865 be amended to approve \$766,000 for Consultant and Project Development Plans for the Proposed Construction of a natural grass Cricket Field at Dixie/407 Sports Park, with funding of \$689,000 from Reserve #134 (DC Recreation) and \$77,000 from Reserve #78 (10% Operating Development Charge Contribution);
  3. That Capital Project 185865 be amended to approve \$750,000 for Consultant and Project Development Plans for the Lighting, irrigation, field and furniture improvements to the Cricket Field at Teramoto Park, with funding of \$495,000 from Reserve #134 (DC Recreation), \$55,000 from Reserve #78 (10% Operating Development Charge Contribution), and \$200,000 from Reserve #4 (Repair and Replacement);
  4. That the Purchasing Agent be authorized to begin the procurement for the hiring of a landscape architect for the design and contract administration of the proposed construction of cricket fields, ahead of Council's approval of the 2019 Capital budget;

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5. That the Purchasing Agent be authorized to begin the procurement for general landscape contracting services for the construction of cricket fields and supporting landscaping, ahead of Council's approval of the 2019 Capital budget; and
6. That Council authorize the Mayor and Clerk to sign the revised Capital for Recreation in order to support the design and construction of the two new cricket fields.

Carried

**9.3. Other/New Business**

**\* 9.3.1. Minutes – Brampton Sports Hall of Fame Committee – November 15, 2018**

CW333-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 15, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SHF026-2018 to SHF029-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF026-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 15, 2018, be approved, as amended, to add the following item:

7.2. Update by Ron Noonan, Curator, re: **Sports Hall of Fame – Curator Report and Questions**

7.3. Request for an update by Don Doan, Chair, Constitution Sub-Committee, re: **Status of Constitution Report**

SHF027-2018 That the applications in Sports Hall of Fame 'Active Nominee 2019' binders provided to members be reviewed and returned to staff at the next Committee meeting in 2019.

SHF028-2018 1. That the price of tickets for the Sports Hall of Fame 2019 Induction Event remain at \$55.00 per ticket for adults and that children's tickets be offered at half price; and

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2. That the selection of the keynote speaker for the event be determined at the next meeting of the Committee; and
3. That Mr. Pat Boland be retained as Master of Ceremonies (MC) for the event.

SHF029-2018 That the Brampton Sports Hall of Fame Committee do now adjourn.

9.3.2. Discussion at the request of City Councillor H. Singh, re: **Brampton Beast Advertising and Sponsorship Agreement.**

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to receive legal advice on this matter.

There was Committee consensus to move into Closed Session to consider this matter, after the completion of all regular business on the meeting agenda.

**See Item 13.2 – Recommendation CW337-2018**

9.3.3. Discussion at the request of Regional Councillor R. Santos, re: **Youth Engagement.**

**Deleted under Approval of Agenda – Recommendation CW312-2018**

9.3.4. Discussion at the request of Regional Councillor P. Fortini, re: **Riverstone Golf Course.**

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to receive legal advice on this matter.

There was Committee consensus to move into Closed Session to consider this matter, after the completion of all regular business on the meeting agenda.

**See Item 13.3 – Recommendation CW336-2018**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

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**9.6. Public Question Period**

1. In response to a question from a resident of Brampton regarding Item 9.2.1, Committee confirmed that the recommendations approved included a new cricket field at 407/Dixie Sports Park and lighting at the Teramoto Park cricket field.

**10. Referred Matters List**

In response to a question from Committee, P. Fay, City Clerk, advised Committee that, at the conclusion of a term of Council, all outstanding referred matters are be deemed to be resolved and a new Referred Matters List is generated at the start of every new term of Council. Mr. Fay added that department heads are aware of the outstanding referred matters, and may report to Council on matters of significance. Mr. Fay added that a recent version of the 2014-2018 term of Council Referred Matters List is available on the City's website and can be provided for Committee's information.

Committee discussion on this matter included:

- opinion that referred matters from the previous term of Council should not be discarded
- confirmation that the Referred Matters List includes proposed target dates for reporting back and tracks the number of revisions to those dates

The following motion was considered.

CW334-2018    Whereas Brampton residents want further accountability and openness from the City and City Council;

Whereas City Council desires to easily keep track of pending staff reports;

Whereas City staff continue to work on a growing list of outstanding requests from City Council;

Therefore be it resolved that staff be directed to provide an expected due date for each City Council request for reports and recommendations; and,

That each Council and Committee agenda shall include an ongoing and updated list of outstanding requests with original expected due date and updated due dates, if applicable.

Carried



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**11. Government Relations Matters**

- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters:**
- **Provincial Government – Fall Economic Statement**
  - **Federal Government – Fall Economic Statement**
  - **Reforming Social Assistance in Ontario**
  - **Globally Aware, Locally Active (2018 Political, Economic, Social and Technological Environmental Scan)**

The following motion was considered.

- CW335-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 5, 2018, re: **Government Relations Matters:**
- **Provincial Government – Fall Economic Statement**
  - **Federal Government – Fall Economic Statement**
  - **Reforming Social Assistance in Ontario**
  - **Globally Aware, Locally Active (2018 Political, Economic, Social and Technological Environmental Scan);** be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

The following motion was considered.

- CW336-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter;
  - 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Item 9.3.2 (Brampton Beast Advertising and Sponsorship Agreement); and

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- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board. – Item 9.3.4 (Riverstone Golf Course).

Carried

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

- 13.1 – Committee considered this matter and direction was given to staff in Closed Session
- 13.2 – See Recommendation CW337-2018 below
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.2:

- CW337-2018 That City staff be requested to conduct a Return on Investment (ROI) and Costs/Benefits analysis of the three-year advertising and sponsorship agreement executed between the City of Brampton and 1652747 Ontario Limited (operating as “Brampton Beast Hockey Club”), as originally approved by Council Resolution C357-2016 on December 14, 2016, and report back to Council by the end of the three-year sponsorship agreement with a full analysis (end of the season).

Carried

**14. Adjournment**

The following motion was considered.

- CW338-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 16, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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City Councillor J. Bowman, Acting Chair