

## **Wednesday, January 30, 2019**

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived at 10:07 a.m. – other municipal business)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
(after 1<sup>st</sup> recess, arrived at 1:32 p.m. – personal)  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** nil

**Staff Present:** J. Pittari, Commissioner of Corporate Services, and Acting Chief Administrative Officer  
R. Elliott, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community 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

**Minutes  
Committee of Council**

---

The meeting was called to order at 9:32 a.m., recessed at 12:45 p.m., reconvened at 1:31 p.m. and recessed again at 3:35 p.m. Committee moved into Closed Session at 3:50 p.m., recessed at 4:40 p.m., moved back into Open Session at 4:43 p.m. and adjourned at 4:54 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW050-2019 That the agenda for the Committee of Council Meeting of January 30, 2019 be approved, as amended, as follows:

**To Add:**

7.3.2. Discussion at the request of Regional Councillor Santos, re: **Council Office Mail-outs.**

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Distribution of Closed Session Material to Members of Council.**

8.3.3. Discussion at the request of Regional Councillor Santos, re: **Traffic Calming and Speeding.**

9.3.1. Discussion at the request of City Councillor Singh, re: **Gore Meadows Ice Rink.**

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: Later in the meeting, on two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and **Item 7.3.3** was added.

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

**1. Re. Item 5.1 – Development of a Residential Hospice in Brampton**

- Information handout regarding Kay Blair Hospice

**Minutes  
Committee of Council**

---

2. The following items were listed on the agenda to be distributed prior to the meeting:

7.2.3. Report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, re: **City of Brampton's Shovel-Ready Capital Projects**.

9.2.7. Report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, re: **Brampton Youth Council and Mentorship Program – RM 39/2018**.

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.

**(7.2.2, 8.2.1, 8.2.2, 8.2.3, 8.2.6, 8.3.1, 9.2.4)**

4. **Announcements – nil**

5. **Delegations**

5.1. Delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, re: **Development of a Residential Hospice in Brampton**.

Candace Barone, Todd Fraleigh and Dr. Martin Chasen, Board Members, Kay Blair Hospice, provided a presentation to Committee regarding the Kay Blair Hospice, which included information regarding:

- Mission, vision and values
- Objectives and community support
- Need for residential hospice beds in Brampton
- Financial requirements
- Benefits to the Brampton community
- Next steps / request to Brampton Council
  - Community engagement
  - Locate site
  - Capital campaign
  - Program development

Committee discussion took place with respect to the following:

**Minutes  
Committee of Council**

---

- Provincial formula for the number of residential hospice beds in a community, and an indication that:
  - Brampton requires 30-35 hospice beds;
  - operational funding was allocated by the Ministry of Health and Long Term Care for additional beds across Ontario; and
  - through the Central West Local Health Integration Network (LHIN), 12 beds have been allocated to Kay Blair Hospice
- Criteria/options for a hospice site in Brampton (e.g. green space, opportunity for expansion)
- Benefits of a hospice to the community and to alleviate pressures on the health system
- Opportunity to increase the number of residential hospice beds allocated to Kay Blair Hospice (for Brampton), and an indication that the optimal model for a hospice is 10 beds
- Possibility of locating more than one hospice in Brampton
- Indication that the cost of providing care in a hospital is higher than in a hospice
- In-home services support and fundraising goals

The following motion was introduced:

That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential hospice in the City of Brampton, be **referred** to staff for a report back to a future Committee of Council Meeting.

A friendly amendment to include options for a 30-bed hospice was accepted.

The following motion was considered.

- CW051-2019
1. That the delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, to the Committee of Council Meeting of January 30, 2019, re: **Development of a Residential Hospice in Brampton** be received; and
  2. That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential, or 30-bed hospice options, in the City of Brampton, be **referred** to staff for a report back to a future Committee of Council Meeting.

Carried

- 5.2. Delegation from Ratish Chopra and Nitin Chopra, residents of Brampton, re: **Request for Security Cameras at Ravenscliffe Parkette – Ward 5.**

## Minutes Committee of Council

---

Ratish Chopra, resident of Brampton, outlined security and safety concerns at Ravenscliffe Parkette, and advised that multiple complaints have been filed with the City and Peel Regional Police regarding mischief and vandalism in this neighbourhood. He added that a petition of neighbourhood residents was filed with the City Clerk's Office for the installation of security cameras at the parkette, and sought Committee's support for this request.

Committee discussion on this matter included the following:

- Privacy concerns relating to the installation of security cameras in public spaces
- Suggestion that this matter be considered as part of a broader, city-wide community safety initiative
- Safety concerns in other areas of the City, and a suggestion that staff work with Peel Regional Police to identify and prioritize areas in need of safety improvement measures
- Financial implications of implementing safety improvement measures (e.g. installation of security cameras, lighting improvements)
- Indication from staff that an update on the Community Safety Plan will be provided to Council at a future meeting

The following motion was introduced:

Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;
2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;
3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and a recommendation to improve the safety of residents in the neighbourhood.

A friendly amendment was introduced and accepted to add the words "and broader policy implications city-wide" after the word "costs" in paragraph 3.

The following motion was considered.

**Minutes  
Committee of Council**

---

CW052-2019    Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;
2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;
3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and broader policy implications city-wide, and a recommendation to improve the safety of residents in the neighbourhood.

Carried

**6.        Economic Development and Culture Section**  
*(Regional Councillor G. Dhillon, Chair)*

**6.1.      Staff Presentations – nil**

**6.2.      Reports**

- 6.2.1.    Report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, re: **Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018.**

P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, provided information on the purpose, responsibilities, composition and reporting structure of the Action Committee on Innovation and Post-Secondary Education.

Committee discussion took place with respect to the proposed membership of the Action Committee, as outlined in the draft Terms of Reference, including the possible addition of a youth representative. Committee requested that staff endeavor to report back to Committee on February 27, 2019 regarding the membership of the Action Committee.

**Minutes  
Committee of Council**

---

The following motion was considered.

- CW053-2019
1. That the report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018** be received;
  2. That the attached Terms of Reference for guiding and establishing the Action Committee on Innovation and Post-Secondary Education be approved, in principle;
  3. That staff begin recruitment for members of the committee in consultation with City's partners in post-secondary education; Ryerson University, Sheridan College and Algoma University; and,
  4. That staff report back to Committee of Council once the members of the Action Committee have been established and with scheduling and any resource implications.

Carried

**6.3. Other/New Business**

**6.3.1. Update – Innovation and Post-Secondary Matters**

**See Item 6.2.1 – Recommendation CW053-2019**

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

**6.6. Public Question Period – nil**

**7. Corporate Services Section  
(City Councillor H. Singh, Chair)**

**7.1. Staff Presentations – nil**

**Minutes  
Committee of Council**

---

**7.2. Reports**

- 7.2.1. Report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, re: **Chief Administrative Officer's Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018)**.

Staff responded to questions from Committee regarding the budget allocated for office renovations and the innovation hub.

The following motion was considered.

- CW054-2019 That the report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Chief Administrative Officer's Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018)** be received.

Carried

- \* 7.2.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 4, 2019, re: **2018 Council / Committee Meeting Attendance Record** (File BC.x).

- CW055-2019 That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: **2018 Council / Committee Meeting Attendance Record** (File BC.x) be received.

Carried

- 7.2.3. Report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, re: **City of Brampton's Shovel-Ready Capital Projects**.

In response to questions from Committee, D. Sutton, Treasurer, Corporate Services, advised that staff have applied, and continue to apply, for funding for various projects through various Federal and Provincial programs, as appropriate. Mr. Sutton added that staff continuously review criteria for various funding programs.

Committee discussion took place with respect to the following:

- Continuous funding streams



**Minutes  
Committee of Council**

---

- Communicating with, and seeking support from, local MPPs regarding the City's projects and funding requirements
- Budget for the Emerald Ash Borer tree replacement program and confirmation from staff that Provincial funding has been received for this program
- Status of the Environmental Assessment (EA) for the Riverwalk project
- Status of the Howden and Balmoral recreation centre projects
- Indication that a new funding stream for recreation projects is imminent
- Request that staff send an email to all local MPPs informing them of the City's various projects

The following motion was considered.

CW056-2019 That the report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, to the Committee of Council Meeting of January 30, 2019, re: **City of Brampton's Shovel-Ready Capital Projects** be received.

Carried

**7.3. Other/New Business**

**7.3.1. Resolution re: 2018 Third Quarter Operating Budget and Reserve Report**

Committee discussion took place with respect to the need to invest in strategic priorities, including Foreign Direct Investment (FDI), to attract business investment to the City of Brampton.

The following motion was introduced:

Whereas foreign direct investment remains a key strategic pillar in a municipality's economic development strategy;

Whereas many municipalities have established foreign direct investment programs, which include robust marketing campaigns to leverage investment opportunities to realize their economic development potential;

Whereas leveraging Brampton's strength as (i) a diverse and culturally-rich City, (ii) a skilled young labour market, and (iii) geographically well-positioned within major international transportation systems, positions itself well for attracting foreign direct investment from global markets;

Therefore be it Resolved That:

**Minutes  
Committee of Council**

---

1. Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and the establishment of a Project Budget for a new Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million);”

2. That staff be requested to report back to Council by April 2019 on establishing a Marketing and Foreign Direct Investment (FDI) Workplan including:
  - a. costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
  - b. strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City.

A friendly amendment was introduced and accepted to remove the words “(representing approximately 7.5% of the projected year-end surplus of \$25 million)” from paragraph one of the motion above.

Committee discussion regarding the above-noted motion included the following:

- Opportunity resulting from the budget surplus, to focus on City priorities
- City contributions to Toronto Global and the need to enhance efforts to produce jobs and investment in Brampton

The motion, as amended, was voted on and carried as follows:

Whereas foreign direct investment remains a key strategic pillar in a municipality’s economic development strategy;

Whereas many municipalities have established foreign direct investment programs, which include robust marketing campaigns to leverage investment opportunities to realize their economic development potential;

**Minutes  
Committee of Council**

---

Whereas leveraging Brampton’s strength as (i) a diverse and culturally-rich City, (ii) a skilled young labour market, and (iii) geographically well-positioned within major international transportation systems, positions itself well for attracting foreign direct investment from global markets;

Therefore be it Resolved That:

1. Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and the establishment of a Project Budget for a new Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million;

2. That staff be requested to report back to Council by April 2019 on establishing a Marketing and Foreign Direct Investment (FDI) Workplan including:
  - a. costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
  - b. strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City.

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		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		

**Minutes  
Committee of Council**

---

Carried  
11 Yeas  
0 Nays  
0 Absent

The following motion was introduced:

Whereas the City is facing an epidemic with elevated rates of diabetes;

Whereas traffic congestion and gridlock negatively impacts health, quality of life and the environment in our city, and there is an immediate need to support alternative means of transportation;

Whereas Brampton's reliance on the automobile is the most expensive choice for commuting due to increasing costs such as auto-insurance and fuel prices;

Whereas the current transportation design of the city limits alternative options to commute outside automobile and transit;

Whereas cycling is a sustainable means of transportation which will lead to better health outcomes, reduced healthcare costs, reduced traffic congestion, reduced road infrastructure costs, and helps to improve the environment;

Whereas, Brampton has a growing cycling community supported by organizations, innovators, and programs such as Bike Brampton, BikeWrx, Pedalwise, and Bike Port;

Therefore Be it Resolved That Recommendation #2 of CW011-2019 be amended to included the following additional provision:

“and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) to immediately establish a Project Budget to be utilized to begin implementing an active transportation plan with North-South and East-West cycling routes, with the Council Member appointed to the Cycling Advisory Committee (Councillor Santos), and the Mayor in coordination with city staff, report back to Council by April 1, 2019, on a potential implementation plan.”

Committee discussion regarding the above-noted motion included the following:

- Indication that Brampton is facing an epidemic with elevated rates of diabetes, highlighting the need to encourage a healthier lifestyle

**Minutes  
Committee of Council**

---

- Benefits of active transportation and the need to support, and make it easier, for residents to use active modes of transportation (e.g. improved cycling trails)
- Expression of thanks to the cycling community for their input to improve cycling in Brampton
- Questions regarding the budget proposed to implement an active transportation plan, and an indication that, if required, additional funds may be requested during the budget process

The following friendly amendments to the above-noted motion were introduced, accepted and later withdrawn:

- To add the words “and reflect any additional funds that may be required” at the end of the motion;
- To add the words “up to” before “\$1.875 Million” in the operative clause.

The motion was voted on and carried as follows:

Whereas the City is facing an epidemic with elevated rates of diabetes;

Whereas traffic congestion and gridlock negatively impacts health, quality of life and the environment in our city, and there is an immediate need to support alternative means of transportation;

Whereas Brampton’s reliance on the automobile is the most expensive choice for commuting due to increasing costs such as auto-insurance and fuel prices;

Whereas the current transportation design of the city limits alternative options to commute outside automobile and transit;

Whereas cycling is a sustainable means of transportation which will lead to better health outcomes, reduced healthcare costs, reduced traffic congestion, reduced road infrastructure costs, and helps to improve the environment;

Whereas, Brampton has a growing cycling community supported by organizations, innovators, and programs such as Bike Brampton, BikeWrx, Pedalwise, and Bike Port;

Therefore Be it Resolved That Recommendation #2 of CW011-2019 be amended to included the following additional provision:

“and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) to immediately establish a Project Budget to be utilized to begin implementing an active

**Minutes  
Committee of Council**

---

transportation plan with North-South and East-West cycling routes, with the Council Member appointed to the Cycling Advisory Committee (Councillor Santos), and the Mayor in coordination with city staff, report back to Council by April 1, 2019, on a potential implementation plan.”

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		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The following motion was introduced:

Therefore be it Resolved That Recommendation #2 of CW011-2019 be amended to included the following additional provision:

“and the immediate establishment of a Parks Enhancement Project Budget to improve City parks with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), with staff requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support aging-communities, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros,-and Singh serve as a reference group for the development of this Strategy;”

Committee discussion regarding the above-noted motion included the following:

- Indication that the City’s parks are well used and there are numerous demands for improvements (e.g. more benches and shade shelters)
- The need to examine costs and identify cost-effective ways to address demands for park improvements

**Minutes  
Committee of Council**

---

- Questions regarding the criteria for use of ‘cash-in-lieu of parkland’ funds
- The need to review the location of furniture in parks to ensure comfort for all users
- Suggestion that one representative from each ward pairing be represented on the reference group
- The need to enhance parks from an environmental perspective, and to align this initiative with the Parks and Recreation Master Plan

The following friendly amendments to the above-noted motion were introduced and accepted:

- To add Regional Councillor Fortini and Regional Councillor Vicente to the reference group and remove City Councillor Singh
- To remove the word “aging”
- To add the words “and consistent with the Environmental Master Plan” after the word “communities”

The motion, as amended, was voted on and carried as follows:

Therefore be it Resolved That Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and the immediate establishment of a Parks Enhancement Project Budget to improve City park infrastructure with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;”

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		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		

**Minutes  
Committee of Council**

---

Carried  
11 Yeas  
0 Nays  
0 Absent

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

- CW057-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16 and 30, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;
  2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures,
    - (a) and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) be approved to immediately establish a Project Budget to be utilized implementing an active transportation plan with North-South and East-West cycling routes, and that the Council Member appointed to the Cycling Advisory Committee (Councillor Santos) and the Mayor, in coordination with city staff, report back to Council by April 1, 2019 on a potential implementation plan;
    - (b) and the establishment of a Project Budget be approved for a new Branding, Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million;
    - (c) and the immediate establishment of a Parks Enhancement Project Budget be approved to improve City park infrastructure with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;



**Minutes  
Committee of Council**

---

3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund; and
4. That staff be requested to report back to Council by April 2019 on establishing a Branding, Marketing and Foreign Direct Investment (FDI) Strategy, including:
  - (a) costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
  - (b) strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City.

Carried

7.3.2. Discussion at the request of Regional Councillor Santos, re: **Council Office Mail-outs.**

Committee members sought clarification regarding the appropriate use of corporate resources (e.g. print shop and mailroom) by Members of Council to communicate matters of municipal interest to constituents.

In response to questions from Committee on this matter, staff provided the following:

- use of the City's print shop and mailroom by Members of Council to send letters to constituents regarding City business is appropriate, and such services are not charged to the Councillors' discretionary business accounts
- this matter will be reviewed and considered by the Governance and Council Operations Committee
- use of Corporate resources to distribute Christmas cards was discontinued, in accordance with a previous Council decision to replace Christmas cards issued through corporate accounts, with the annual Council calendar

Committee discussion on this matter included the following:

- Cost implications of large mail-outs and a suggestion that such costs be charged to Councillors' discretionary business accounts

**Minutes  
Committee of Council**

---

- Importance of communicating with constituents regarding City matters
- Transparency of communications sent to constituents, including costs associated with those communications

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Distribution of Closed Session Material to Members of Council.**

Note: On two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and this item was added.

Committee expressed concerns regarding the distribution of Closed Session agenda material at the meeting, noting that additional time is required for Council Members to review the information to make informed decisions.

P. Fay, City Clerk, explained that, due to issues in the last term of Council, a decision was made by Council to change the process for distributing this material. Mr. Fay advised that Council may adopt an alternate process.

Committee discussion on this matter included:

- a request that staff review issues and identify solutions to ensure the security of closed session material
- suggestion to implement a process to distribute confidential material using secure, password protected USB flash drives

The following motion was considered.

CW058-2019 That staff report back to a future Committee of Council meeting with options for enabling Members of Council to receive closed session materials prior to the meeting.

Carried

**7.4. Correspondence – nil**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period**

1. In response to a question from David Laing, resident of Brampton, regarding clause 2(a) of Recommendation CW057-2019 (Item 7.3.1), Committee Members advised that this recommendation will complement the Active Transportation Plan and provides resources for its implementation.

**Minutes  
Committee of Council**

---

**8. Public Works and Engineering Section**  
*(Regional Councillor P. Vicente, Chair)*

**8.1. Staff Presentations – nil**

**8.2. Reports**

- \* 8.2.1. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC).

- CW059-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Leagate Street.

Carried

- \* 8.2.2. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC).

- CW060-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the east side of Park Street between Railroad Street and Denison Avenue.

Carried

- \* 8.2.3. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC).

**Minutes  
Committee of Council**

---

- CW061-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersections:
    - Colonel Bertram Road and Perth Street (Ward 2);
    - Colonel Bertram Road and Roycrest Street (Ward 2).

Carried

- 8.2.4. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10** (File I.AC).

In response to a question from Committee, B. Zvaniga, Commissioner, Public Works and Engineering, explained the alternate process for consideration of all-way stops signs, and advised that the subject all-way stop control will be implemented in a few days.

The following motion was considered.

- CW062-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Father Tobin Road and Sled Dog Road/Polar Bear Place (Ward 10).

Carried

- 8.2.5. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8** (File I.AC).

**Minutes  
Committee of Council**

---

In response to a question from Committee, B. Zvaniga, Commissioner, Public Works and Engineering, explained the difference between the alternate process for consideration of all-way stops signs, and the process undertaken to address potential safety issues.

The following motion was considered.

- CW063-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Degrey Drive and Pannahill Drive.

Carried

- \* 8.2.6. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW064-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, to the Committee of Council Meeting of January 30, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reflect the administrative updates outlined in the subject report.

Carried

**8.3. Other/New Business**

- \* 8.3.1. **Minutes – Brampton School Traffic Safety Council – January 17, 2019**

- CW065-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 17, 2019**, to the Committee of Council Meeting of January 30, 2019, Recommendations SC001-2019 to SC014-2019, be approved as published and circulated.

Carried

**Minutes  
Committee of Council**

---

The recommendations were approved as follows:

- SC001-2019      That the agenda for the Brampton School Traffic Safety Council meeting of January 7, 2019, be approved, as amended, to add the following items:
- 7.5.      Correspondence from Charmaine Gunter, Brampton resident, re: **Request to Review Safety Concerns/ Traffic/Parking Issues/Crossing Guard in the vicinity of Abbey Road and Golding Avenue – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1**
  - 7.6.      Correspondence from Louise Wilson, Brampton resident, re: **Request to Review Traffic Congestion/Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3**
- SC002-2019      1. That the correspondence from Erin Dietrich, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns, Parking Issues and Traffic Congestion – Ridgeview Public School, 25 Brenda Avenue – Ward 3** be received; and
- 2. That a site inspection be undertaken.
- SC003-2019      1. That correspondence from Jennifer Lording, School Administrator/School Council, to the re to the Brampton School Traffic Safety Council meeting of January 17, 2019: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Calderstone Public School, 160 Calderstone Road – Ward 8** be received; and,
- 2. That a site inspection be undertaken.
- SC004-2019      1. That the correspondence from Vincent Peragine, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and,

**Minutes  
Committee of Council**

---

2. That a site inspection be undertaken.
- SC005-2019
1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,
  2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.
- SC006-2019
1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,
  2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.
- SC007-2019
1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,
  2. That a site inspection be undertaken.
- SC008-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.
- SC009-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,

**Minutes  
Committee of Council**

---

2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,
  3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.
- SC010-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,
  2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
    - Kanata Road and Beavervalley Drive
    - Earlsbridge Blvd and Beavervalley Drive
  3. That the Senior Manager of Traffic Services arrange the following:
    - to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
    - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
    - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive
  4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,
  5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.
- SC011-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6** be received; and,



**Minutes  
Committee of Council**

---

2. That Peel Regional Police be requested to enforce compliance with the Stop Signs located at the intersection of Crown Victoria Drive and Buick Boulevard;
3. That the Senior Manager of Traffic Services arrange for a crossing guard warrant study to be conducted for the intersection of Crown Victoria Drive and Buick Boulevard;
4. That the Principals from both St Aidan Catholic School and Brisdale Public School continue to encourage and educate parents and students on safe crossing of the streets; and,
5. 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 Program in Peel.

SC012-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6** 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 Program in Peel;
3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,
4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

SC013-2019

1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,
2. That the school be removed from the list of future inspections.

SC014-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

**Minutes  
Committee of Council**

---

8.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

B. Zvaniga, Commissioner, Public Works and Engineering, provided information to Committee regarding a 2008 study on the impact of large events on vegetation in Gage Park, and the related recommendations / policy for the park. Mr. Zvaniga advised that a review of the current condition of Gage Park may be conducted to determine if revisions to the controls currently in place are warranted.

The following motion was considered.

CW066-2019 That staff be requested to review the use protocol for parks across the City and provide a report to a future meeting with regard thereto, preferably by the third quarter of 2019.

Carried

8.3.3. Discussion at the request of Regional Councillor Santos, re: **Traffic Calming and Speeding.**

The following motion was introduced:

Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;
2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options.

Committee discussion took place with respect to the following:

- The process to identify areas where speeding is an issue
- Indication from staff that:
  - the Neighbourhood Management Traffic Guide is currently under review
  - sufficient community participation is a challenge

**Minutes  
Committee of Council**

---

- a list of approximately 100 locations requesting traffic calming measures is under review
- Information from staff regarding the use of speed humps / bumps / cushions as a traffic calming measure, including impacts on snow clearing and emergency services
- Suggestion that staff implement a strategy for use of photo radar (i.e. video speed enforcement) in school zones, in an effort to change driver behaviour
- Information from staff regarding the potential implementation of photo radar in school zones and community safety zones, including the need for a processing centre
- Opportunity to reduce speed limits in school zones from 40km/hr to 30km/hr

The following friendly amendment to the motion was introduced and accepted:

3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

The following motion was considered.

CW067-2019 Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;
2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options; and
3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

Carried

**Minutes  
Committee of Council**

---

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, Committee clarified the intent of implementing photo radar in school zones, which is to change driver behavior, reduce speeding, and enhance public safety. Committee further advised that any revenue collected from the issuance of tickets will help to offset policing costs, and added that the narrowing of streets is a traffic calming measure currently used by the City to reduce speed.

**9. Community Services Section**  
*(Regional Councillor R. Santos, Chair)*

**9.1. Staff Presentations – nil**

**9.2. Reports**

- 9.2.1. Report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, re: **Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10.**

The following motion was considered.

- CW068-2019 That the report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10** be received.

Carried

- 9.2.2. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018.**

**Minutes  
Committee of Council**

---

In response to a question from Committee, A. Meneses, Commissioner, Community Services, provided information regarding the property 115 Orenda Road, including previous uses, reasons for declaring the property surplus and its disposition.

The following motion was considered.

- CW069-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018** be received.

Carried

- 9.2.3. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, re: **Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10.**

The following motion was considered.

- CW070-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10** be received; and
  2. That a by-law be passed to amend By-law 185-2014 as follows:
    - a) all references and information relating to the properties identified as Property ID No.'s between 30 to 69, both inclusive, contained in Schedule "A" of the aforementioned by-law be deleted and the references and information as contained in Schedule "A" attached hereto be substituted therefor; and
    - b) notwithstanding paragraph 2 of By-Law 185-2014, the Senior Manager, Realty Services or designate, shall be authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate, in order to effect the expropriation of the property interests identified in the attached Schedule "A" as Property ID No.'s between 30 to 70, both inclusive.

Carried

**Minutes  
Committee of Council**

---

- \* 9.2.4. Report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution.**

- CW071-2019
1. That the report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** be received; and
  2. That the Brampton Sports Hall of Fame Constitution be amended, as outlined in Appendix A to the subject report.

Carried

- 9.2.5. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of Babysitting Services During Council & Committee Meetings – RM 7/2019.**

Committee discussion regarding the provision of babysitting services during Council/Committee meetings included the following:

- Options for communicating the availability of this service to the public
- Possibility of having staff “on-call” to provide this service
- Implementing a process through the City Clerk’s Office for delegations to request this service
- Possibility of extending the pilot program from six months to one year
- Space requirements and associated costs
- Recommended hours of operation and age range for participants
- Opportunity to partner with third party service providers (e.g. YMCA)
- Challenges in quantifying the demand for this service and a suggestion to engage and seek input from the community
- Possibility of allowing the public to participate in meetings electronically (e.g. via Skype)
- Varying opinions in regard to:
  - whether the City should provide this type of service
  - charging a fee for users
  - a potential off-site location
- The importance of providing a family-friendly environment and encouraging participation in the meeting process

The following motion was introduced:

That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

**Minutes  
Committee of Council**

---

A motion was subsequently introduced to **refer** the matter to staff to review the option of involvement of the YMCA and/or other child-care service providers, in the provision of such a service for meetings of Brampton Council and Committees.

A friendly amendment to the referral motion was introduced and accepted, to add the words “along with technological opportunities” after the word “providers”.

The following motion was considered.

CW072-2019 That the following be **referred** to staff to review the option of involvement of the YMCA and/or other child-care service providers, along with technological opportunities, in the provision of babysitting services for meetings of Brampton Council and Committees:

1. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of Babysitting Services During Council & Committee Meetings – RM 7/2019**; and
2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

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

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

**Minutes  
Committee of Council**

---

- 9.2.6. Report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period.**

The following motion was considered.

- CW073-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period** be received; and
  2. That the Purchasing Agent be authorized to begin a competitive procurement for Supply and Delivery of Cummins Engine Replacement Parts for a three (3) year period; and,
  3. That the Purchasing Agent be authorized to begin a limited tendering procurement with Aftermarket Parts Company, LLC and Prevost, A Division of Volvo Group Canada Inc. for the Supply and Delivery of Urban Transit Bus Replacement Parts for a (3) three year period.

Carried

- 9.2.7. Report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, re: **Brampton Youth Council and Mentorship Program – RM 39/2018.**

A correction to Appendix 4 (List of Brampton Secondary Schools) of the subject report was noted, to reflect that Bishop Francis Allen is an elementary school.

Committee discussed the importance of youth engagement in the City, and highlighted the need to encourage the participation of youth that are not currently engaged.

The following motion was considered.

- CW074-2019
1. That the report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Brampton Youth Council and Mentorship Program – RM 39/2018** be received;



**Minutes  
Committee of Council**

---

2. That, with regard to regular youth advice to Council, that Council Resolution C284-2018, adopted December 4, 2018 along with this staff report, be referred to the City's Citizen-based Age-Friendly Brampton Advisory Committee (AFBAC), for their review and recommendation towards establishing a model for a Brampton Youth Council and further recommend any supporting amendments to its Terms of Reference as required;
3. That, with regard to a mentorship program, that staff enhance its programs with a mentoring component or opportunity and actively communicate and promote available mentorship opportunities through a letter to all Brampton high schools / student councils via respective school principals (or Director/Leader contact) as well as throughout the City website, social media accounts, City libraries and facilities. Listing of all accredited high schools in Appendix 4, including Peel District School Board, Dufferin-Peel Catholic District School Board, Private and Alternative Schools;
4. That, with regard to a mentorship program, to deepen youth involvement and the City's role in nurturing the youth who will be directly impacted or responsible for implementing the 2040 Vision, staff explore the possibility to expand its internship and co-op programs to specifically include opportunities to gain experience in the Council Offices and activities; and,
5. That staff continue to actively work with the AFBAC, community partners and other committees to explore ways to meaningfully engage, empower and involve the balance of youth that fall outside the definition of "youth" described in this report.

Carried

**9.3. Other/New Business**

9.3.1. Discussion at the request of City Councillor Singh, re: **Gore Meadows Ice Rink.**

City Councillor Singh requested that the admission fee for the new ice rink be waived for the remainder of the winter season, in consideration of program delays experienced at the Gore Meadows Community Centre.

Committee discussion took place with respect to the following:

- Clarification from staff as to why an admission fee is charged for this outdoor skating rink
- Indication that free admission to the ice rink may increase participation

**Minutes  
Committee of Council**

---

- Information from staff regarding 'non-ice' programming for this rink
- Concern that waiving the admission fee may set a precedent
- Indication that there is no free outdoor skating in the north-east quadrant of the City

The following motion was considered.

CW075-2019 That all the current fees for public skating at Gore Meadows Ice Rink be waived for the remainder of the 2019 skating season.

Carried

**9.4. Correspondence – nil**

**9.5. Councillors Question Period**

1. In response to a question from City Councillor Bowman, staff provided an update on the request for support from Regeneration Outreach, and advised that a report with further information will be provided at a future meeting.

Committee requested that staff provide an update prior to the community gathering for the Coldest Night of the Year, scheduled to take place on February 23, 2019.

**9.6. Public Question Period**

1. Committee responded to questions from Sylvia Roberts, resident of Brampton, regarding:
  - the age range for youth membership on the Age-Friendly Brampton Advisory Committee and the purpose of having youth represented on this Committee
  - why the proposed age range for the Brampton Youth Council does not align with the United Nations, which defines 'youth' as persons between the ages of 15 and 24 years of age.

**10. Referred Matters List – nil**

**11. Government Relations Matters**

**Minutes  
Committee of Council**

---

- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The following motion was considered.

- CW076-2019 1. 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 January 30, 2019, re: **Government Relations Matters** be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001.
- 13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

- CW077-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001; and
- 13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

**Minutes  
Committee of Council**

---

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

- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session (See public statements below)
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The Chair read the following public statements in regard to Item 13.1:

1. The sale of surplus City-owned property at 115 Orenda Road to Munish Humar Sharma and Jagtar Raman for \$12,375,000 with proceeds placed in Reserve Fund #12 – Land Proceeds;
2. The sale of surplus City-owned property at the rear portion of 52 Rutherford Road South to 2111931 Ontario Inc. for \$1,860,000 with proceeds placed in Reserve Fund #12 – Land Proceeds; and
3. The signing of a Licensing Agreement with the G. Raymond Chang School of Continuing Education (Ryerson University) for use of City space within the City Hall Campus (West Tower) for a 5-year term at \$24,000 per year.

**14. Adjournment**

The following motion was considered.

CW078-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 13, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

---

Regional Councillor G. Dhillon, Chair  
Economic Development and Culture Section

---

City Councillor H. Singh, Chair  
Corporate Services Section

**Minutes**  
**Committee of Council**

---

---

Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section

---

Regional Councillor R. Santos, Chair  
Community Services Section