

Wednesday, May 29, 2019

Members Present:

Clerical Correction: (Jun 13/19) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correct clause 3 of CW255-2019, to amend the reference to "Reserve #10 – Non-Development Charge" to read "Reserve #78 – Non-Development Charge".

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
(left at 11:26 a.m. – personal)

Regional Councillor M. Medeiros – Wards 3 and 4
(after recess, arrived at 12:41 p.m. – personal)

Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(left at 11:26 – personal)

Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(left at 1:33 p.m. – other municipal business)

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

City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(left at 3:22 p.m. – personal)

Members Absent: nil

Staff Present:

J. Pittari, Acting Chief Administrative Officer

A. Meneses, Commissioner of Community Services

B. Zvaniga, Commissioner of Public Works and Engineering

R. Forward, Commissioner of Planning and Development Services

J. Macintyre, Acting Commissioner, Corporate Services

A. Milojevic, General Manager, Transit

B. Boyes, Fire Chief, Fire and Emergency Services

D. McClure, Acting Director of Economic Development and Culture

D. Squires, City Solicitor, Corporate Services

C. Gravlev, Deputy City Clerk

S. Danton, Legislative Coordinator, City Clerk's Office

S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., recessed at 11:26 a.m., reconvened at 12:33 p.m., and recessed again at 2:48 p.m. At 3:00 p.m., Committee moved into Closed Session, moved back into Open Session at 3:29 p.m. and adjourned at 3:31 p.m.

1. Approval of Agenda

The following motion was considered

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

To add:

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**
- 7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton.**
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

To re-order the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

Carried

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 6.4 was added to the agenda.

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.

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1. Re. Item 8.2.2 – City of Brampton Service Review – KPMG Final Report

- 6.2. Delegation from Sylvia Roberts, resident of Brampton
- 6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada

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

- 5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**
- 5.2. Report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, re: **City of Brampton’s Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019).**

A staff presentation was distributed at the meeting.

- 10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.**

3. Re. Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)

- 10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019

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.

**(8.2.4, 8.2.6, 9.2.1, 9.3.1, 10.4.1)
(Items 8.2.3, 8.2.5, 9.2.2 and 10.2.1 were added to consent)**

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4. Announcements

At this time in the meeting, J. Pittari, Acting Chief Administrative Officer, introduced the following new members of staff to Committee:

- Veronica Major, Director of Human Resources
- Karen White-Boswell, Director of Strategic Development

Mr. Pittari welcomed Ms. Major and Ms. White-Boswell to the City of Brampton.

5. Government Relations Matters

5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, provided an overview of the briefing report, which included information regarding provincial funding for 'line-by-line' reviews and the reversal of retroactive funding cuts.

Committee highlighted the importance and effect of collectively advocating against provincial decisions that significantly impact local governments.

Regional Councillor Vicente provided an overview of a recent meeting of the Large Urban Mayors' Caucus of Ontario (LUMCO), and outlined its united position against the proposed retroactive funding cuts, recently deferred by the Province. In addition, Councillor Vicente highlighted the opportunity for municipalities to access provincial funding for 'line-by-line' reviews, noting that Brampton was proactive in undertaking a value-for-money audit and core services review.

Committee discussion took place with respect to preparations for the Federation of Canadian Municipalities (FCM) Conference, including a brochure prepared by staff to promote Brampton's key asks/messages and highlighting issues for which the City is advocating.

The following motion was considered.

- CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: **Government Relations Matters** be received.

Carried

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- 5.2. Report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019).**

B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, provided a presentation regarding the proposed Bill 108 – *More Homes, More Choice Act*, and amendments to the *Places to Grow Act, 2005*.

Committee discussion on this matter included:

- Significant impact of the amendments to the *Development Charges Act*
- Concern that proposed Bill 108 reduces the City's ability to collect revenue
- Lack of consultation with municipalities regarding the proposed changes
- Questions regarding the collection of Development Charges and the Community Benefits Charge
- Indication from staff that the full implications of the proposed changes are unknown at this time
- Opportunity to delegate the Standing Committee on Justice Policy on May 31, 2019 regarding this matter
- Impact of the proposed shorter decision timelines to consider applications
- The need to effectively communicate the impacts of the proposed changes to the public, suggestions that:
 - a town hall meeting be scheduled
 - residents be provided with information on how to contact local MPPs to voice their concerns
- Timeline for release of the regulations
- Indication that the Province accepted the City's proposals regarding Provincially Significant Employment Zones

A motion was introduced to approve the recommendations in the staff report.

An amendment to the motion was introduced to add the following clause:

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

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The motions were considered as follows.

CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received.

Carried

- CW236-2019
1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received;
 2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – *More Homes, More Choice Act*, included as appendices to this report, be submitted as the City of Brampton's formal response;
 3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City's serious concerns with Bill 108 as currently drafted, including the following:
 - a. Based on initial review and analysis, it is the City's position that Bill 108 is unlikely to achieve its stated goals;
 - b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
 - c. A formal request that Bill 108 be amended to reflect the City's recommendations, attached to this report as Appendix III;
 4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;

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5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and
7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

Carried

- 5.3. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5.**

Item 5.4 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- Partnership with Sheridan College for the development of a Community Energy and Emissions Reduction Plan (CEERP), as part of the City's response to climate change
- Provincial funding in the amount of \$90,000 to be used towards the completion of the CEERP

The following motions were considered.

- CW237-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5** be received;
 2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;

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3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and
5. That a budget amendment be approved and a new capital project be established in the amount of \$700,000 for the Fletchers Creek SNAP program with funding of \$350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of \$350,000 from the Federation of Canadian Municipalities.

Carried

- CW238-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;
 2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
 3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and

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4. That a budget amendment be approved in the amount of \$90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of \$90,000 from the Provincial Government.

Carried

- 5.4. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards.**

Dealt with under Item 5.3 – Recommendation CW238-2019

6. Delegations

- 6.1. Delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, re: **Relay for Life Event – June 21, 2019.**

Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, presented information to Committee regarding the programs and services provided by the Canadian Cancer Society, and encouraged the City of Brampton to promote and participate in the Relay for Life, scheduled to take place on June 21, 2019.

Committee Members asked questions regarding the Daffodil fundraising campaign, and thanked Ms. Austrie for her presentation.

The following motion was considered.

- CW239-2019 That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

Carried

- 6.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report.**

Items 6.3 and 8.2.2 were brought forward and dealt with at this time.

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Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, provided a presentation regarding the City of Brampton Service Review conducted by KPMG, which included:

- Project Objectives and Scope
- Benchmarking and Performance Objectives
- Financial Policy
- Leading Services Areas
- Services Areas of Interest
- City Staffing
- Opportunities
- Next Steps

Sylvia Roberts, resident of Brampton, acknowledged that The City of Brampton is financially well-managed, and provided information in regard to the following:

- Financial state of the City of Mississauga
- Feasibility of micro transit as an alternative to the traditional delivery model
- The City's brand for transit
- Transit level of service and the need to improve the cleanliness of vehicles
- Funding for alternative fuels and potential operational savings from the electrification of vehicles
- Potential savings from increasing the use of articulated transit buses
- Attracting millennials (e.g. urban level amenities and transit)
- Municipal contribution level for transit

Committee discussion took place with respect to the following:

- Clarification regarding the objective of the service review
- Resident expectations and the need to determine if service levels are appropriate
- Winter maintenance costs (e.g. expense per lane km) and expense for parks per capita
- Indication that staff are exploring the use of VoIP technology to replace traditional telephone technology
- Opportunity for increasing utilization of facilities and increasing user fees for fire
- Indication that Brampton has a higher average number of residents per household than other municipal comparators
- City staffing levels and drawbacks of outsourcing services
- Next steps and timeline for presenting the final report to Council

Committee expressed their satisfaction with the overall results of the review.

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The following motion was considered.

- CW240-2019
1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report** be received:
 - Sylvia Roberts, resident of Brampton
 - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and
 2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)** be received; and
 3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

Carried

- 6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report.**

Dealt with under Item 6.2 – Recommendation CW240-2019

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**

Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda.

Dealt with under Item 7.2.3 – Recommendation CW243-2019

7. **Economic Development and Culture Section**
(City Councillor H. Singh, Acting Chair)

- 7.1. **Staff Presentations – nil**

- 7.2. **Reports**

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- 7.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019.**

Committee discussion took place with respect to the following:

- Reason that the majority of FDI in Canada comes from the USA
- Indication that emerging markets such as India and China present an opportunity to diversify sources of FDI
- Indication that incentives are low on the priority list for investors
- Focus on the Advanced Manufacturing, Health and Life Sciences and Innovation and Technology sectors
- Timeline for a report back on the Community Improvement Plan (CIP)

Committee thanked D. McClure, Acting Director, Economic Development and Culture, and M. Bohl, Manager, Investment Attraction, Economic Development and Culture, for their efforts in the development of the 2019 FDI Work Plan.

The following motion was considered.

- CW241-2019
1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019** be received;
 2. That, based upon Council's approval dated February 6, 2019, an Operating Capital Budget of \$1.875 million be used to implement the FDI strategy and work plan;
 3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs 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; and
 4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.

Carried

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- 7.2.2. Report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, re: **Sponsorship Agreement – Tim Hortons**.

The following motion was considered.

- CW242-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Sponsorship Agreement – Tim Hortons** be received; and
 2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$52,795 per year, for a total of \$158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule "A", Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

Carried

- 7.2.3. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, re: **Main Street Revitalization Fund and BIA Requests**.

Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda in relation to this item.

Item 6.4 was dealt with at this time.

Rick Evans, CCV Insurance, expressed his disapproval regarding the use of the Main Street Revitalization Fund grant and outlined the need to address issues relating to undesirable activities, safety and cleanliness in various areas of the downtown, including Diplock Lane and Harmsworth Lane.

Committee discussion took place with respect to the following:

- Proposed lighting fixtures in Garden Square
- Request that staff review the concerns raised by the delegation and explore options for improvements

The following motion was considered.

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- CW243-2019
1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests** be received; and
 2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Main Street Revitalization Fund and BIA Requests** be received.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.3.2. Discussion at the request of City Councillor Williams, re: NBA Raptors Championship and Economic Opportunities for Brampton.

City Councillor Williams expressed thanks to staff for their efforts in coordinating the flag raising and broadcasting of the NBA Championship finals in Garden Square. She outlined the need to formulate a Sports Viewing Program for Brampton's Garden Square screen for events that provide an economic benefit.

The following motion was introduced:

Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals, and

Whereas, residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans, and

Whereas city staff professionally negotiated the broadcast rights for the NBA playoffs, and

Whereas, this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch "Canada's Team" win the NBA championship in Brampton's Garden Square on the big screen, and

Whereas the Mayor be requested to proclaim;

1. That Garden Square be temporarily named Jurassic Square for the period of the 2019 NBA championship playoffs;

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2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas, hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton, and

Whereas, the short-term and long-term economic benefits to Brampton will increase our share of Canada’s \$9.1 billion sports entertainment industry and provide positive economic impacts, and

Whereas, future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits, and

Whereas, Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Be it resolved that appropriate city staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020.

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

- Information from staff regarding event planning for the NBA finals viewing in Garden Square
- Economic opportunities of such events for downtown businesses
- Programming for the Garden Square screen

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

- To replace the words “be requested to proclaim” with “has proclaimed” in paragraph 5
- To replace the words “temporarily named” with “be referred to as” in paragraph 5
- To add the following clause at the end of the motion
“That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.”

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The following motion was considered.

CW244-2019 Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch "Canada's Team" win the NBA Championship in Brampton's Garden Square on the big screen;

Whereas the Mayor has proclaimed:

1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A "We The North" flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada's \$9.1 billion sports entertainment industry and provide positive economic impacts;

Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton's Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

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That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding funding for downtown Brampton, to address issues relating to safety and cleanliness.

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

8.1. Staff Presentations – nil

8.2. Reports

- 8.2.1. Report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)**.

Committee requested that staff report back on the term of Council priorities work plan on a semi annual basis.

The following motion was considered.

- CW245-2019
1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)** be received; and
 2. That status updates on the 2018-2022 Term of Council Priorities Work Plan be provided to Council on a semi annual basis.

Carried

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- 8.2.2. Report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)**.

Dealt with under Item 6.2 – Recommendation CW240-2019

- * 8.2.3. Report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)**.

CW246-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)** be received.

Carried

- * 8.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, re: **2018 Year End Operating Budget and Reserve Report**.

CW247-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Year End Operating Budget and Reserve Report** be received; and
2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of \$3,502 to the General Rate Stabilization Reserve.

Carried

- * 8.2.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, re: **2018 Capital Project Financial Status Report**.

CW248-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Capital Project Financial Status Report** be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #181480.011 – Enforcement Mobile Technology be increased by \$160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement’s mobile technology app;

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- Capital Project #191427.011 – Smart City IOT be increased by \$50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
- Capital Project #181480.017 – Audit Software Update be increased by \$19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by \$36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by \$200,000 (from Development Charges) to provide funds for redesign due to alignment change;
- Capital Project #143380.001 – Humberwest Parkway Widening be increased by \$600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
- Capital Project #135781.001 – CAA – Digital Scoreboard be increased by \$650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
- Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by \$37,189 to reflect cost recoveries already received.

Carried

* 8.2.6. Report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, re: **Strategic Asset Management Policy**.

- CW249-2019
1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and
 2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

Carried

8.3. Other/New Business – nil

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding Report 8.2.1, relating to access to transit, access to the downtown, the transit five-year business plan, and climate change policies.

9. Public Works and Engineering Section
(City Councillor H. Singh, Acting Chair)

9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x).

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

Carried

- * 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC).

CW251-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC) be received; and

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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 Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – May 2, 2019**

CW252-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019**, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

- 7.2 Correspondence from Margarita Diaz Dube, Principal, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3**

SC046-2019 That the minutes re: **Peel Safe and Active Routes to School Committee – March 8, 2019** to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.

- SC047-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
 2. That a site inspection be undertaken.

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- SC048-2019
1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and
 2. That a site inspection be undertaken.
- SC049-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending April 24, 2019** be received.
- SC050-2019
1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: **Balmoral Public School, 233 Balmoral Drive – Ward 8** be received; and,
 2. That Senior Manager of Traffic Services be requested to arrange for:
 - The review of the pedestrian signal timings at the intersections of:
 - i. Dixie Road and Lisa Street
 - ii. Dixie Road and Clark Boulevard
 - iii. Balmoral Drive and Dixie Road
 - A refresh of the pavement markings at the intersections of:
 - i. Dixie Road and Lisa Street
 - ii. Dixie Road and Clark Boulevard
 - iii. Balmoral Drive and Dixie Road; and
 3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.
- SC051-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Earncliffe Public School, 62 Seaborn Road – Ward 1** be received; and,
 2. That the Senior Manager of Traffic Services arrange for:
 - A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times

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- A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
 - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,
3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.
- SC052-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
2. That Peel District School Board be requested to:
- Review the signage on the property to ensure that they are visible
 - Install signs to indicate the Bus Loading and the Kiss and Ride areas
 - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
 - Direct all staff to wear safety vests to ensure visibility
 - Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial
3. That the Senior Manager of Traffic Services be requested to:
- Review the existing “No Stopping, Mon-Fri,8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
 - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.

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- SC053-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Carrefour Des Jeunes French School, 375 Centre – Ward 1** 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 be requested to:
 - Review the south entrance with the possibility of making it a one-way exit
 - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
 - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
 - Arrange for the replacement and refreshing of the faded signs and pavement markings; and
 4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.
- SC054-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** 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 be requested to:
 - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
 - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
 - Refresh all the pavement markings in the Kiss and Ride and bus loading area
 - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;

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5. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and
6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations

10.1.1. Presentation by H. Dempster, Senior Manager, Operations, Transit, re: **Transit Safety Update**.

Item 10.2.3 was brought forward and dealt with at this time.

H. Dempster, Senior Manager, Operations, Transit, provided a presentation to Committee entitled “Transit Safety Update”.

Committee discussion took place with respect to the following:

- Indication that the safety of City staff is a priority
- Expressions of support for the implementation of safety measures in transit buses, to enhance security for transit drivers and riders
- Development of a communications campaign to inform the public about transit safety features
- New Transit Safety Reporting App, and questions about the ability to change the language on this app

The following motion was considered.

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- CW253-2019
1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update** be received;
 2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period** be received;
 3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,
 4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

Carried

- 10.1.2. Presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, re: **Bus Destination Signs for Cultural Expressions**.

Item 10.2.4 was brought forward and dealt with at this time.

I. Tomas, Manager, Marketing and Customer Communications, Transit, provided a presentation to Committee entitled “Bus Destination Signs for Cultural Expressions”.

Ms. Tomas responded to questions from Committee regarding the implementation of cultural expressions on transit buses.

The following motion was considered.

- CW254-2019
1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
 2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;

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3. That the use of the Brampton Transit bus fleet's digital destination signs as a means to promote cultural expressions within the community be endorsed;
4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,
5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

Carried

10.2. Reports

*10.2.1. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)**.

- CW255-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)** be received;
 2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre, funded primarily through development charges and the insurance settlement (Option 1); and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: \$13,590,000 from Reserve #134 – Recreation Development Charges, \$1,510,000 from Reserve #78 – Non-Development Charge, and \$2,400,000 from Reserve #12 – Land Proceeds.

Carried

10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.**

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The following motion was considered.

- CW256-2019
1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1** be received;
 2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City's portfolio as various market forces improve in the downtown;
 3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;
 4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;
 5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and
 6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

Carried

- 10.2.3. Report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period.**

Dealt with under Item 10.1.1 – Recommendation CW253-2019

- 10.2.4. Report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, re: **Bus Destination Signs for Cultural Expressions.**

Dealt with under Item 10.1.2 – Recommendation CW254-2019

10.3. Other/New Business

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- 10.3.1. Discussion at the request of Regional Councillor Medeiros and Regional Councillor Santos, re: **Community Youth Hub**.

Regional Councillor Medeiros advised Committee of the opportunity to partner with the Region of Peel on a cost-sharing initiative for the establishment of a youth hub in Brampton. Councillor Medeiros provided information on a similar project in the City of Mississauga, and requested that staff provide options on possible locations for a hub, based on a needs assessment.

A motion was introduced to refer this matter to staff for consideration and a report back to a future meeting.

Discussion on this matter included:

- Clarification regarding the establishment of a youth hub versus a youth centre, and services that may be provided at such a facility
- The need to present a position/request to Regional Council for funding
- Suggestion that ideas for this hub/centre come directly from youth
- Presentation by youth to Council on June 19, 2019 regarding the youth engagement strategy

A friendly amendment to the motion was introduced and accepted by the mover to add the following clause:

- “2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

The motion was considered as follows.

- CW257-2019
1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and
 2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

Carried

- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton**.

Regional Councillor Medeiros advised Committee that the Santa Clara Professional Soccer Team from the Azores, Portugal has expressed an interest in establishing a Soccer Academy in Brampton, and requested that staff work with the Brampton Youth Soccer Club in this regard.

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Committee discussion on this matter included the potential benefits of establishing a youth soccer academy in Brampton.

The following motion was considered.

CW258-2019 Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;

Whereas the City of Brampton has embraced and encouraged the City's youth to become engaged, energetic, and take advantage of sport and active opportunities;

Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;

Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;

Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and

Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;

Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City's youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.

Carried

10.4. Correspondence

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*10.4.1. Correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, re: **Caledon Transit Feasibility Study Recommendations**.

CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Caledon Transit Feasibility Study Recommendations** be received.

Carried

10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7.**

The following motion was considered.

CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7** be received.

Carried

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

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

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

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- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

The following motion was considered.

CW261-2019 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
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

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 no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.3 – See Recommendation CW262-2019
- 13.4 – Committee considered this matter and direction was given to staff in Closed Session

The following recommendation was passed in regard to Item 13.3:

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CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor H. Singh, Chair
Corporate Services Section

Acting Chair, Economic Development and
Culture Section

Acting Chair, Public Works and Engineering
Section

Regional Councillor R. Santos, Chair
Community Services Section