

Wednesday, January 29, 2020

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
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering 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
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: Regional Councillor G. Dhillon – Wards 9 and 10 (illness)
Chair, Economic Development and Culture Section

Staff Present: D. Barrick, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Raina, Commissioner, Public Works and Engineering
A. Milojevic General Manager, Transit
K. Kane, Deputy Fire Chief, Fire and Emergency Services
B. Bjerke, Director, Policy Planning, Planning and Development Services
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:45 a.m., moved into Closed Session at 11:57 a.m., and recessed from Closed Session at 12:41 p.m. Committee moved back into Open Session at 12:45 p.m. and adjourned at 12:47 p.m.

1. Approval of Agenda

The following motion was considered

CW020-2020 That the agenda for the Committee of Council Meeting of January 29, 2020 be approved, as amended, as follows:

To Add:

- 4.2. **Announcement – Bell Let’s Talk**
- 6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits.**
- 7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**
- 8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 8.3.2 was added.

The following supplementary information was published on the City’s website on January 28, 2020:

- Re. Item 4.1 – Announcement – **Pink Attitude**
 - Announcement form and presentation

The following supplementary information was distributed at the meeting and published on the City’s website on January 29, 2020:

- Re. Item 6.3 – Delegation re. **Driveway Widening Permits**
 - Delegation Request form

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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.

(8.2.1, 8.2.2, 8.2.3, 9.2.1, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 10.3.1)

(Items 8.2.1, 9.2.3 and 9.2.4 were added to consent)

4. Announcements

4.1. Announcement – Pink Attitude – Saturday, April 18, 2020 – Embassy Grand Convention Centre, Brampton

Ruby Dhillon, Founder, Pink Attitude, announced the Pink Attitude 20 Event taking place on Saturday, April 18, 2020, and provided background information regarding the Pink Attitude organization, and how it supports women and youth through various programs.

Committee members thanked Ms. Dhillon for the announcement and for Pink Attitude's contributions to the community.

4.2. Announcement – Bell Let's Talk

Regional Councillor Santos announced that today marks the 10th anniversary of Bell Canada's "Bell Let's Talk" campaign, which raises awareness and combats the stigma surrounding mental illness in Canada. Councillor Santos outlined Bell Canada's investments in support of this cause and highlighted the need to support these efforts, given the increase of mental health issues in Brampton, particularly in students.

Regional Councillor Medeiros suggested that mental health supports available at the City be communicated to staff.

5. Government Relations Matters – nil

6. Delegations

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6.1. Delegation from Kristina Romasco, Chair, Downtown Brampton BIA, re: **Downtown Brampton BIA Update.**

Kristina Romasco, Chair, Downtown Brampton BIA, provided an update regarding the Downtown Brampton BIA schedule of events for 2020.

In response to questions from Committee, Ms. Romasco provided information on the process for tracking attendance at events.

Regional Councillor Medeiros highlighted the success of community event partnerships in attracting people downtown, and the need to capitalize on major events, such as the 2020 UEFA European Football Championship, on the Garden Square screen.

The following motion was considered.

CW021-2020 That the delegation from Kristina Romasco, Chair, Downtown Brampton BIA, to the Committee of Council Meeting of January 29, 2020, re: **Downtown Brampton BIA Update** be received.

Carried

6.2. Delegation from Baldev Mutta, CEO, Punjabi Community Health Services, re: **Domestic Violence Campaign.**

Baldev Mutta, CEO, Punjabi Community Health Services, provided information to Committee on the efforts of this organization to address and raise awareness of domestic violence in Peel. Mr. Mutta outlined his support for the various public awareness campaigns, and highlighted the need to educate the public to address this issue.

The following motion was considered.

CW022-2020 That the delegation from Baldev Mutta, CEO, Punjabi Community Health Services, to the Committee of Council Meeting of January 29, 2020, re: **Domestic Violence Campaign** be received.

Carried

Item 10.3.3 was brought forward and dealt with at this time.

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Regional Councillor Santos provided information to Committee regarding domestic violence in Peel, outlined various initiatives underway to address this issue, and highlighted the need to enhance communications outlining how/where victims can find help.

Committee discussion on this matter included:

- the possibility of working with local establishments on a method for patrons to indicate a need for assistance
- the need to identify and address the core issues that lead to domestic violence
- the need to reach out to organizations that provide supports to families and children impacted by domestic violence

The following motion was considered.

CW023-2020 Whereas, in September 2019 City Council unanimously passed the motion for The City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, the Safe Centre of Peel, Interim Place, and Victim Services of Peel; and that The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as; Step Up for Her and Take Back the Night; and

Whereas, Peel Regional Police Chief Nishan Duraiappah reported during Regional budget deliberation at the Region of Peel the highest number of calls Peel Regional Police receive are Domestic Violence related, and

Whereas, the number of deaths related to Domestic Violence have doubled from 2018 to 2019 in the City of Brampton. As there were 5 reported in deaths in 2018 and 10 reported in 2019; and

Whereas, Interim Place reported 45 deaths in the Region of Peel related to Violence Against Women over the last 10 years; and in 2019 responded to 1,388 crisis calls; safely sheltered 147 women and their 106 children; and conducted safety planning with 811 women experiencing violence in our community; and

Whereas, Peel Children's Aid Society receives approximately 13 000 referrals a year from families experiencing domestic violence and the Safe Centre of Peel receives over 3376 direct contact and referrals from women and their children experiencing intimate partner violence; and

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Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy, and

Whereas, organizations such as Elizabeth Fry Society, Punjabi Community Health Services, Interim Place, and Catholic Family Services-Peel Dufferin, support public education and awareness as one of the tools to tackle the growing issue in our community;

Therefore, be it resolved, the City of Brampton work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region.

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

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

6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits**.

Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., provided information to Committee regarding his driveway paving business and outlined the impact of the City's new driveway widening permit on his business. Mr. Rumeo expressed concern regarding the process and timelines associated with obtaining a permit, noting that the driveway paving season is limited to approximately five (5) months. Mr. Rumeo requested that the driveway widening permit process be reconsidered and suggested that contractors be held responsible for work that contravenes City by-laws.

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Committee discussion on this matter included the following:

- Challenges in obtaining a survey to apply for a driveway widening permit, and clarification that staff will work with property owners if a survey is not available
- Process for issuing a driveway widening permit and concerns regarding the associated timelines (approximately 2-3 weeks), given the limited season for driveway projects
- The possibility of expediting the issuance of driveway widening permits
- Issues that resulted in the implementation of a driveway widening permit
- The need to ensure the driveway widening permit requirement does not negatively impact local businesses
- Potential options to remove barriers associated with the new driveway widening permit

The following motion was considered.

- CW024-2020
1. That the delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., to the Committee of Council Meeting of January 29, 2020, re: **Driveway Widening Permits** be received; and,
 2. That the delegation request be **referred** to staff for further review and report thereon in regard to ways to remove barriers to implementation of the new Driveway Permit By-law 105-2019, with such report to come back to Committee in a timely manner.

Carried

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

7.1. Staff Presentations – nil

7.2. Reports

7.2.1. Staff Report re: Proposed 2020 Corporate Events Listing (R 449/2019)

In response to a question from Committee, staff clarified that 'The Great Pumpkin Party' is included in the list of events for Garden Square.

The following motion was considered.

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- CW025-2020
1. That the report titled: **Proposed 2020 Corporate Events Listing (R 449/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That Council approve the Proposed 2020 Corporate Events Listing as presented in Appendix A, pending budget approval.

Carried

7.2.2. Staff Report re: **Update – RICC Relocation Grant (R 18/2020)**

The following motion was considered.

- CW026-2020
1. That the report titled: **Update – RICC Relocation Grant (R 18/2020)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the financial assistance of up to \$100,000 per year for three (3) years to be granted to the Research Innovation Commercialization Centre (RICC) pursuant to Council Resolution C398-2019 (CW413-2019) be funded in the first year from the 2020 budget if approved by Council and be subject to Council approval of the annual budget submissions of the Economic Development and Culture Division for 2021 and 2022; and
 3. That the CAO be authorized to execute the grant agreement with the RICC based on content approved by the Director Economic Development and Culture, and in a form satisfactory to the City Solicitor or designate.

Carried

7.3. Other/New Business

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

7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**

Committee discussion took place with respect to the financial impact of City purchased properties in downtown Brampton on the Downtown Brampton BIA budget for 2019 and beyond.

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Staff advised this issue would be reviewed and addressed through the 2020 Budget process.

The following motion was considered.

CW027-2020 Whereas properties purchased by the City that are within the geographic area comprising the Downtown Brampton Business Improvement Area and have no commercial tenants become tax-exempt;

Whereas as a result of becoming tax-exempt, those properties no longer have the BIA levy applied to them; and

Whereas the total BIA levy impact for 2019 for City purchased properties has resulted in a BIA budget deficit of \$61,805;

Therefore be it resolved that the City provide financial assistance of \$61,805 to the BIA to cover this budget deficit and staff be directed to report back to Council on a financial mechanism to take the future BIA levy impact for City purchased properties into account as part of the 2020 budget deliberations for the City and the BIA.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Staff Report re: **Deputy Mayor Position Model (RM 6/2019)**

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CW028-2020 That the report titled: **Deputy Mayor Position Model (RM 6/2019)**, to the Committee of Council Meeting of January 29, 2020, be received.

Carried

* 8.2.2. Staff Report re: **2020 Temporary Borrowing By-law (R 452/2019)**

The following motion was considered.

- CW029-2020
1. That the report titled: **2020 Temporary Borrowing By-law (R 452/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2020, until sufficient taxes are collected and other non-tax revenue are received.

Carried

* 8.2.3. Staff Report re: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)**

The following motion was considered.

- CW030-2020
1. That the report titled: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)** to the Committee of Council Meeting of January 29, 2020 be received;
 2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in 2019 and prior tax years; and,
 3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2020.

Carried

8.3. Other/New Business

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8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

Regional Councillor Fortini advised of the need to appoint Council Member representatives to the Vehicle-for-Hire Advisory Committee.

The following motion was considered.

CW031-2020 That the following item be **referred** to the February 5, 2020 City Council Meeting:

Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

Carried

8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 8.3.2 was added.

Regional Councillor Palleschi addressed Committee regarding the issue of the Coronavirus and requested that information be communicated to staff in regard to taking protective actions (e.g. hand washing/sanitizing) to mitigate the risks. Councillor Palleschi requested that hand sanitizers be readily available and dispensers kept full at all City facilities.

D. Barrick, Chief Administrative Officer, advised Committee that the Emergency Management Office is in close contact with Peel Public Health to monitor this issue, and updates will be provided as information becomes available. Mr. Barrick added that although the risk to Ontarians is currently low, taking precautions is important, and further information regarding the Coronavirus is available on the Region of Peel website.

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

8.6. **Public Question Period – nil**

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

9.1. Staff Presentations

- 9.1.1. Presentation by Z. Milligan, Environmental Planning, Public Works and Engineering, re: **Brampton Eco Park Strategy (P 3/2020)**

Item 9.2.2 was brought forward and dealt with at this time.

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation regarding the Brampton Eco Park Strategy.

Committee members thanked staff for the presentation, expressed their support for the efforts of staff in relation to the various environmental initiatives and objectives, and requested that the timelines associated with these initiatives be reduced where possible.

An amendment to the staff recommendation was introduced to provide that the Brampton Eco Park Strategy be forwarded to the Toronto and Region Conservation Authority (TRCA), the Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

The following motion was considered.

- CW032-2020
1. That the presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2020, re: **Brampton Eco Park Strategy (P 3/2020)** be received;
 2. That the report titled: **Brampton Eco Park Strategy – All Wards (R 444/2019)**, to the Committee of Council Meeting of January 29, 2020, be received; and
 3. That the Brampton Eco Park Strategy be endorsed by Council, and forwarded to the Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

Carried

9.2. Reports

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- * 9.2.1. Staff Report re: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**

- CW033-2020
1. That the report titled: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the City initiate the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903 once all departments have provided their clearance for assumption.

Carried

- 9.2.2. Staff Report re: **Brampton Eco Park Strategy – All Wards (R 444/2019)**
Dealt with under Item 9.1.1 – Recommendation CW032-2020

- * 9.2.3. Staff Report re: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**

- CW034-2020
1. That the report titled: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Abitibi Lake Drive and Fairservice Drive.

Carried

- * 9.2.4. Staff Report re: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**

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- CW035-2020
1. That the report titled: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, for the administrative updates outlined in the subject report.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Environment Advisory Committee – December 10, 2019**

- CW036-2020
- That the **Minutes of the Environment Advisory Committee Meeting of December 10, 2019**, to the Committee of Council Meeting of January 29, 2020, Recommendations EAC020-2019 to EAC029-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- EAC020-2019
- That the agenda for the Environment Advisory Committee Meeting of December 10, 2019, be approved, as amended to add the following:
- 5.3. Verbal Update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, re: **Environmental Activities.**
 - 6.2. **Minutes – Work Plan Sub-Committee – October 25, 2019**
 - 7.3. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Opportunity for Input from Professor LeDrew, Geography and Environmental Management Professor, University of Waterloo.**
- EAC021-2019
- That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton One Million Trees Program** be received.

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- EAC022-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton Eco Park** be received.
- EAC023-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **“Our Ecosystem, Our Home, Our Responsibility” Campaign** be received.
- EAC024-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Institute for Sustainable Brampton Workshop** be received.
- EAC025-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Environmental Activities** be received.
- EAC026-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of November 8, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC027-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of October 25, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC028-2019 That Rajbalinder Ghatoura, Committee Member, delegate at a future Committee of Council Meeting, on behalf of the Environment Advisory Committee, to request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.
- EAC029-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2020, at 6:00 p.m.

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – January 16, 2020**

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CW037-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SC001-2020 to SC012-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC001-2020 That the agenda for the Brampton School Traffic Safety Council meeting of January 16, 2020, be approved, as amended to add the following items:

6.2 Correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7**

6.3 Correspondence from Vikramjit Singh, Brampton resident, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**

SC002-2020 1. That the correspondence from Sarah Symington, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to Review Traffic Congestion on school street/property – Brampton Secondary School, 251 McMurphy Avenue South / Bishop Francis Allen Catholic School, 325 McMurphy Avenue South – Ward 3** be received; and

2. That a site inspection be undertaken.

SC003-2020 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, to the Brampton School Traffic Safety Council, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7** be received; and,

2. That a site inspection be undertaken.

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- SC004-2020
1. That the correspondence from Vickramjit Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
 2. That an update be provided at a future meeting regarding the maintenance of the footpath/bridge; and,
 3. That a site inspection be undertaken in the future.
- SC005-2020
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 16, 2020, re: **School Patrol Statistics for 2019-2020 - period ending January 6, 2020** be received.
- SC006-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Claireville Public School, 97 Gallucci Crescent – Ward 8** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - the replacement of the missing “No Parking” restriction on the south east side of the exit of the school property
 - the replacement of the “No Parking” signage on the east side of Gallucci Crescent at the bend at the south of the school to indicate “No Stopping, Mon-Fri,8-5”
 - the installation of “No U-Turn” signage on Gallucci Crescent in the vicinity of the school;
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Gallucci Crescent at school arrival and dismissal times;
 5. That Peel Regional Police enforce the “No U-Turns” restrictions on Gallucci Crescent in the vicinity of the school; and,

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6. That the Principal be requested to:
- continue to encourage and educate the school community on safety in and around the school.
 - ensure that all staff assisting students and parents to cross in designated areas, use a stop sign and wear vests to be more visible.
- SC007-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Sacred Heart Catholic School, 24 Kerwood Place – Ward 2** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community on safety around schools
 - Cone off the bus loading area to allow buses to enter at arrival and dismissal times
 - Remove the signage at the entrance to bus loading area regarding entry exemptions; and,
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Monte Vista Trail and Kerwood Place during arrival and dismissal times.
- SC008-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to utilize the school crossing guards that are positioned at

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Tappet Drive and Pinestaff Road/McVean Drive and Tappett Drive

- Advise the school staff to direct students/parents to the crossing guards for assistance to cross the roadway on to school property
 - Install a “Bus Only” sign at the entrance to the bus loading area and cone off the entrance until all buses have arrived and exited;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No Stopping” restrictions on the east side of Pinestaff Road from Tappet Drive to the end of the school property;
 5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of restrictions on the north side of Tappet Drive and east side of Pinestaff Road at school arrival and dismissal times; and,
 6. That Peel Regional Police be requested to enforce “No U turn” compliance on Pinestaff Road during school arrival and dismissal times.

SC009-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Dorset Drive Public School, 100 Dorset Drive – Ward 7**, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to cross at the All Way Stop at the intersection of Dorset Drive and Dorchester Drive as a safe way to get to and from school;
4. That the Senior Manager of Traffic Services be requested to arrange for enhanced pavement markings at the intersection of Dorset Drive and Dorchester Drive;

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5. That the Manager of Enforcement and By-law Services be requested to enforce the signage restrictions on Dorset Drive at school arrival and dismissal times; and,
6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at Dorset Drive Public School at this time.
- SC010-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received;
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:
- Encourage and educate the school community to utilize the crossing guards assigned to the schools
 - Promote and encourage safety around the school
 - Review the possibility of closing the pedestrian gate on James Potter Road
 - Install signage to indicate “Buses Only” at the entrance to the bus loading area and place cones at the entrance to restrict access
4. That the Senior Manager of Traffic Services be requested to arrange for the following signage:
- “No Stopping, Monday to Friday, 8-5” restrictions on west side of James Potter Road from Bonnie Braes Drive to directly across from the school northerly property line of Churchville School
 - “No Stopping, Monday to Friday, 8-5” on the east side of James Potter Road from Bonnie Braes Drive to the school pedestrian access gate
 - “No Parking Anytime, Monday to Friday, 8-5” on the east side of James Potter Road from the school pedestrian access gate to the school northerly property line
 - “No Stopping” corner restrictions on the west side of Bonnie Braes Drive at the school driveways.

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- “No U Turn” on Bonnie Braes Drive in the vicinity of the school
5. That Peel Regional Police be requested to enforce the “No U Turn” restriction on James Potter Road and Bonnie Braes Drive at school arrival and dismissal times; and,
 6. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Bonnie Braes Drive and James Potter Road during school arrival and dismissal times.
- SC011-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage parents to use the walkway that is managed by a staff member for assistance to walk to the sidewalk and access the church parking lot
 - Ensure that the gate that separates the parking lot from the school remains closed at all times
 - Encourage parents to use on street parking to pick up or drop off their children; and,
 4. That the Manager of Enforcement and By-law Services be requested to arrange for more frequent attendances at the school site during arrival and dismissal times.
- SC012-2020
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on February 6, 2020.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

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9.6. **Public Question Period – nil**

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

10.1. **Staff Presentations – nil**

10.2. **Reports – nil**

10.3. **Other/New Business**

*10.3.1. **Minutes – Brampton Sports Hall of Fame Committee – January 16, 2020**

CW038-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SHF001-2020 to SHF006-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:

12.1 Personal matters about an identifiable individual, including municipal or local board employees –
Review of Inductees Selected for Brampton Sports Hall of Fame 2020

SHF002-2020

1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and,
2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Brampton Sports Hall of Fame – Curator’s Report January 2020** be received.

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- SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: **Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee** be received.
- SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**
- SHF005-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.
- SHF006-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 6, 2020 at 7:00 p.m.
- 10.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Renaming Chinguacousy Curling Club Building after former Councillor Sandra Hames**
- Regional Councillor Fortini acknowledged the contributions of former City Councillor Sandra Hames to sports in the City of Brampton, and highlighted her dedication to the sport of curling. Councillor Fortini requested that the Chinguacousy Curling Club be renamed the Sandra Hames Curling Club in recognition of her support.
- The following motion was considered.
- CW039-2020 Whereas Sandra Hames served on Brampton City Council as a City Councillor for 24 years and has lived in Bramalea in the City of Brampton since 1969;
- Whereas during her years on City Council Sandra Hames served on many Sports Committees such as Brampton Soccer Advisory Committee, Brampton Cricket Advisory Committee, Brampton Sports Alliance, Brampton Sports Hall of Fame, Chinguacousy Figure Skating and Chinguacousy Club;

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Whereas over the years as a Brampton City Councillor, Sandra Hames was also very involved in several sports activities such as Curling, Figure skating and Soccer and was a long time standing member of the Chinguacousy Business Ladies Curling league “Ching Chicks”;

Whereas Sandra Hames was dedicated to the Sport of Curling and was instrumental with the redevelopment and modernization of the Chinguacousy Curling Club back in 2012;

Whereas for her outstanding contribution to the Chinguacousy Curling Club, Sandra Hames was recognized with the Marv White Award which is given to a member who greatly contributes to the betterment of the club and the game of curling both on and off the ice and awarded to someone who competes within the club with sportsmanship and enthusiasm and also acts as ambassador at bonspiels or OCA competitions;

Whereas in 1995 Sandra Hames received the City of Brampton Civic Award for long-term community involvement, and in 2002 received a Queen’s Golden Jubilee medal, and in 2013 received the Diamond Jubilee medal for Community Service in the City of Brampton; and

Whereas Sandra Hames was also recognized by the Chinguacousy Figure Skating Club as a lifetime member for her involvement and contribution over the years;

Therefore Be It Resolved:

That the City of Brampton rename the Chinguacousy Curling Club to the Sandra Hames Curling Club in recognition of Sandra Hames’ longstanding Support, Dedication and Advocacy for the Sport of Curling and Sports in general.

Carried

- 10.3.3. Discussion Item at the request of Regional Councillor Santos, re: **Domestic Violence Campaign**

Dealt with under Item 6.2 – Recommendation CW023-2020

- 10.4. **Correspondence – nil**

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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. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020

13.2. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW040-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020

13.2. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 13.1 – Committee considered this matter and acknowledged and received the minutes
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW041-2020 That the Committee of Council do now adjourn to meet again on Wednesday, February 19, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section