

Wednesday, February 19, 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
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section City
Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Raina, Commissioner, Public Works and Engineering
C. Barnett, Director, Economic Development and Culture
A. Milojevic General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Acting City Solicitor, Corporate Services
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office
T. Jackson, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and recessed at 1:44 p.m. Committee moved into Closed Session at 2:16 p.m. and recessed at 3:28 p.m. Committee reconvened in Open Session at 3:32 p.m. and recessed at 3:33 p.m. Committee reconvened in Closed Session at 9:10 p.m. and recessed at 9:50 p.m. p.m. Committee reconvened in Open Session at 9:51 p.m. and adjourned at 9:58 p.m.

1. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW042-2020 That the agenda for the Committee of Council Meeting of February 19, 2020 be approved as amended, as follows:

To add:

- 6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West;**
- 6.5. Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign;**
- 10.3.2. Discussion at the request of Councillor Singh re: Prioritizing the Queen Street BRT; and,
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

Carried

The following supplementary information was published on the City’s web portal on February 18, 2020:

Re: Item 6.3. – Delegation – Request for Brampton to Grant a 5-acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an inclusive Campus of Care:

- presentation titled: "A Case for Action: Golden Age Village for the Elderly (GAVE)

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The following information was distributed at the meeting and published on the City's web portal on February 20, 2020:

- Re: Added Item 6.4 – Delegation re. **Driveway Widening Permits**
- presentation titled: "Count On Pearson – Leveraging Ontario's Strategic Advantage: The Airport Employment Zone and Union Station West"
 - document titled: "Union Station West – the second transit hub we need to keep the region moving"

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, 8.3.1, 10.2.1, 10.2.2)

Item 10.2.2 was added to consent
Item 9.3.1 was removed from consent

4. **Announcements** – nil

5. **Government Relations Matters**

- 5.1. Presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020.**

City Councillor Whillans and Pam Cooper, Policy Planner, Environment, Public Works and Engineering, provided a presentation titled: "Global Covenant of Mayors Canada Conference – January 8-10, 2020.

Staff responded to questions from Committee with respect to actions/initiatives that can be implemented in the near future, and federal funding for home retrofits.

Committee consideration of this matter included:

- need for communications to residents regarding the availability of energy saving programs, e.g. home retrofits, solar panels

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- need for regular updates from staff on Council's climate emergency-related motions, including improvements to Brampton's waterways, Electric Bus Pilot Program

The following motion was considered.

CW043-2020 That the presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, to the Committee of Council Meeting of February 19, 2020, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020**, be received.

Carried

6. Delegations

- 6.1. Delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, re: **Council Support of the 2019 #MonsterArtist Development Program.**

Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, thanked Council for its support of the 2019 #MonsterArtist Development (MAD) Program, and presented a video of a recent MAD workshop for emerging artists that took place at the Brampton Enterprise Centre.

Mr. Kohil and Ms. Pires responded to questions of clarification from Committee, and confirmed they would provide Members of Council with copies of their feedback and economic impact reports as well as links for Members to share on their social media accounts.

The following motion was considered.

CW044-2020 That the delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, to the Committee of Council Meeting of February 19, 2020, re: **Council Support of the 2019 #MonsterArtist Development Program**, be received.

Carried

- 6.2. Delegation from Laylo Atakhodjaeva, President and CEO, and Shabeeb Hasan, Vice President, Road to Zero Waste, re: **Community Fridge Initiative.**

Laylo Atakhodjaeva, President and CEO, Road to Zero Waste, was not in attendance at the meeting.

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Shabeeb Hasan, Vice President, Road to Zero Waste, provided information on the Community Fridge Initiative, including a video presentation.

Mr. Hasan responded to questions of clarification from Committee, and agreed to provide information to Members of Council for promotion of the initiative on their social media accounts.

Committee put forward a suggestion to Mr. Hasan that he connect with Regeneration Outreach Community in Brampton regarding potential partnership opportunities.

The following motion was considered.

CW045-2020 That the delegation from Shabeeb Hasan, Vice President, Road to Zero Waste, to the Committee of Council Meeting of February 19, 2020, re: **Community Fridge Initiative**, be received.

Carried

6.3. Delegation from Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting, re: **Request for Brampton to Grant a 5-acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an inclusive Campus of Care.**

Committee agreed to provide additional time for this delegation.

Lan Nguyen, VP External, Golden Age Village for the Elderly, provided a presentation titled: "A Case for Action: Golden Age Village for the Elderly (GAVE)", which included the following request:

- support from the City of Brampton to endorse the 5-acre city land parcel at 8950 McLaughlin Rd (Ward 3) to the Golden Age Village for the Elderly (GAVE) to build a Campus of Care facility with two buildings:
 - A 160-bed modern Long Term Care home
 - A 140-unit Affordable Senior Housing
- a one-time opportunity for GAVE and City of Brampton to leverage Ontario Government funding for a \$50M capital investment in long term care construction and an ongoing operating subsidy of about \$7M
- would be the last call by Ontario government to add 7,000 more long term care beds with a target completion by 2023
- GAVE's Affordable Housing project already attracts federal support in funding as part of government's housing agenda

Ms. Nguyen and Ed Starr, Partner, SHS Consulting, responded to questions of clarification from Committee.

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The following motion was considered.

CW046-2020 That the delegation by Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting to the Committee of Council Meeting of February 19, 2020, re: **Request for Brampton to Grant a 5-Acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an Inclusive Campus of Care**, be received.

Carried

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

- approximate direct and indirect jobs resulting from the project
- urgency of the request given the Province's March 31, 2020 deadline for approval and funding
- alignment with the City's health care emergency declaration and economic development strategy
- staff discussions with the Ministry of Long Term Care
- Development Charges as they relate to the project

A motion, moved by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

Therefore be it resolved that the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,

That staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,

That staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

Committee consideration of the motion included:

- clarification on the intent of the motion and the urgency of this matter
- suggestion to Ms. Nguyen about delegating at a future meeting of Peel Region Council
- questions and comments regarding property considerations

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- concern that not all Members of Council were made aware of this project in advance of Committee's consideration at this meeting

The motion was considered as follows.

CW047-2020

Whereas the Ontario Ministry of Long Term Care is creating capacity for 15,000 new long-term care beds to increase access to long-term care and to help end hallway health care;

Whereas the application deadline has been extended to March 31, 2020 and to date, the government has allocated more than 50 per cent of the 15,000 new long-term care beds;

Whereas on January 22, 2020, Brampton City Council unanimously passed a motion to declare a Health Care Emergency in Brampton;

Whereas Golden Age Village for the Elderly (GAVE) has expressed a strong interest in establishing a new long-term care facility in Brampton and has submitted an application to the Ministry based on potentially locating a long-term care facility at the Flower City Campus;

Therefore be it resolved that the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,

That staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,

That staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

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

Yea
Dhillon
Singh

Nay
nil

Absent
nil

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Fortini
Williams
Medeiros
Vicente
Bowman
Palleschi
Whillans
Santos
Brown

Carried
11 Yeas
0 Nays
0 Absent

6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West.**

Committee agreed to provide additional time for this delegation.

Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), provided a presentation titled: “Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West”.

Ms. McKee and Mr. Bari responded to questions of clarification from Committee.

Staff responded to questions from Committee with respect to current transit routes and connections to Pearson Airport.

Committee Members commented on the advantages of a direct bus route to Pearson Airport to address transit needs now and in the future.

The following motion was considered.

CW048-2020 That the delegations from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of February 19, 2020, re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**, be received.

Carried

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- 6.5. Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign.**

Item 8.4.1 was brought forward and dealt with at this time.

Mohamad Fakh, President & CEO, Paramount Fine Foods, provided information on the Canada Strong Campaign, a fundraising initiative to assist Canadian families of the victims of Flight 752.

Mr. Fakh responded to questions of clarification from Committee, and confirmed that all money raised will go directly to the families of the victims toward funeral costs.

The following motion was considered.

- CW049-2020
1. That the delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, to the Committee of Council Meeting of February 19, 2020, re: **Item 8.4.1 – Canada Strong Campaign**, be received; and,
 2. That the correspondence from Mohamad Fakh, President & CEO, Paramount Fine Foods, dated February 13, 2020, to the Committee of Council Meeting of February 19, 2020, re: **Canada Strong Campaign**, be received.

Carried

A motion, moved by Regional Councillor Palleschi, was introduced to provide for a donation to the Canada Strong Campaign and outreach to business leaders for their support.

The Acting City Clerk confirmed that, in accordance the meeting procedures, the motion could be considered at this meeting, since this delegation relates to an item on the agenda.

Committee consideration of the motion included:

- expressions of sympathy and condolences to the victims and their families, friends and colleagues
- agreement with the proposed donation amount of \$25,000.00 from the General Rate Stabilization Reserve
- confirmation from staff that the City has the authority to make a donation to this campaign
- time sensitivity of this request, given that every dollar donated will be matched by the Federal Government

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- proposed amendments to:
 - add the following to the second operative clause: “and the Mayor issue a correspondence on behalf of Members of Council,”
 - add the following operative clause: “That staff be directed to initiate a social media campaign with a goal of raising additional funds.”
- Indication that the mover accepts the proposed amendments

The motion, as amended, was considered as follows.

CW050-2020

Whereas, Flight 752 from Tehran, Iran with 176 passengers and crew on board was downed on January 8th, 2020 with a great loss of life including 63 Canadians, which has deeply and permanently affected the Iranian Community in Canada;

Whereas, the Canada Strong Campaign has been established to assist those Canadian families of the victims of Flight 752 with immediate funeral and travel expenses and longer term support for the families, with every dollar being matched by the Federal Government up to \$1.5 million if made by February 21, 2020;

Whereas, Bramptonians pride themselves on being a strong culturally diverse community, demonstrating compassion and willing to support our fellow Canadians in times of need and hardship;

Therefore be it resolved that the City of Brampton make a donation to the Canada Strong Campaign (through Toronto Foundation) on behalf of all Bramptonians in the amount of \$25,000.00 from the General Rate Stabilization Reserve to pay tribute to those lives lost and assist those Canadian families of the victims;

That the Treasurer be directed to issue the donation from the City in time to meet the matching deadline of February 21, 2020; and

That all Members of Council reach out to business leaders in the community, and the Mayor issue a correspondence on behalf of Members of Council, to ask them for their support towards this fundraising campaign; and

That staff be directed to initiate a social media campaign with a goal of raising additional funds.

A recorded vote was requested and the motion carried. At the time of the recorded vote, Regional Councillor Fortini was absent from the meeting.

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On his return to the meeting, Councillor Fortini requested a re-vote on the motion.

A recorded re-vote was taken on the motion, with the results as follows:

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

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: 2020 Garden Square Programming (I 10/2020 and RM 70/2019)

Committee consideration of this matter included the possibility of an event in Garden Square to celebrate Irish heritage on or near St. Patrick's Day (March 17, 2020).

Staff confirmed that the approved 2020 list of commemorative dates includes recognition of Irish heritage, and that staff would review the potential for an event on or near March 17, 2020.

A motion, moved by Regional Councillor Palleschi, was introduced to receive the staff report and provide for recognition of Irish heritage.

The motion was considered as follows.

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- CW051-2020
1. That the report titled: **2020 Garden Square Programming (110/2020)**, to the Committee Meeting of February 19, 2020, be received;
 2. That Irish Heritage Month be included in the square programming; and 2020 Garden Square Programming; and,
 3. That a commemorative date in relation to Irish Heritage Month be added to the 2020 Corporate Events listing of commemorative dates.

Carried

7.3. Other/New Business

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

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: **Holland Christian Homes Inc. 2020 Grant Funding Request (R 28/2020)**.

- CW052-2020
1. That the report titled: **Holland Christian Homes Inc. 2020 Grant Funding, 7900 McLaughlin Road South, (R28/2020)** to the Committee of Council Meeting of February 19, 2020, be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian

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Homes Inc. execute the required grant agreement along with any other required documentation; and

3. That the CAO and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

8.2.2. Staff Report re: **Purchasing Activity Quarterly Report – 4th Quarter 2019 (I 2/2020)**.

Staff responded to questions from Committee on the following items:

- Items #3 – architectural service for design and contract administration for the addition and renovation of Balmoral Recreation Centre
- Item #5 – architectural service for design and contract administration for new Fire Station 214 and adjourning Peel Regional Paramedic Station at 917 and 927 Bovaird Drive West
- Item #11 – RFP2018-043 – replacement of existing Point of Sale system
- Item #13 – RFP2019-035 – various IT professional service roles
- Item #16 – RFP2015-008 – Transit bus accident and body/structure repairs
- Item #25 – RFP2019-041 – commissioning services for a two year period
- Item #36 – replacement of stone façade in the Daily Times Square
- Item #48 – annual maintenance for the Peoplesoft suite of products
- Item #56 – relocate existing gas services along McLaughlin Road between Wanless Drive and Mayfield Road
- Item #58 – retaining a consultant to provide detailed engineering design for the widening of Castlemore Road
- Item #59 – retaining a consultant to provide detailed engineering design for the widening of Torbram Road
- Item #61 – RFP2015-004 – supply and installation of impact attenuating playground resurfacing
- Item #70 – T2015-037 – short term rental of pickup trucks and compact cars

Committee requested additional information from staff on the following items:

- Item #14 – RFP2019-033 – paid parking solution at Brampton City Hall – 12 month pilot (revenues and difference in costs versus a full time staff position for consideration before any extension of pilot)
- Item #17 – RFP2019-075 – design, supply and delivery of a Santa Claus float (life cycle of the float)

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- Item #20 – T2019-049 – inspection of storm sewer system using CCTV cameras (potential in-house capability)
- Item #27 RFP2019-076 – consulting services for Brampton Vision 2040 (Speaker Series – attendance levels and costs for Rose Theatre and catering)
- Item #39 – RFP2016-091 – locksmith services (number of locks repaired or replaced, cost per lock)
- Items #58 and #59 – road widenings (request for more detail in future quarterly reports)
- Item #63 – T2015-013 – landscape maintenance services at various City locations (information on grass cutting services)
- Item #70 – T2015-037 – short term rental of pickup trucks and compact cars (rental versus ownership of pickup trucks)
- Item #82 – RFP2018-009 – supply and delivery of structural firefighting bunker gear and workwear uniforms (regulations governing workwear and opportunities for future changes)
- Item #89 – Hydrex XV all season oil (potential savings if included in lubricant contract)

The following motion was considered.

CW053-2020 That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2019**, (12/2020) to the Committee of Council Meeting of February 19, 2020, to be received.

Carried

8.3. Other/New Business

* 8.3.1. **Minutes – Brampton Community Safety Advisory Committee – December 9, 2019**

CW054-2020 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 9, 2019**, to the Committee of Council Meeting of February 19, 2020, Recommendations BCS045-2019 to BCS049-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows.

BCS045-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be approved as published.

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BCS046-2019 That the delegation by Garnet Manning and Colin McClean, Organizers, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** (RM 127/2019) be received.

BCS047-2019 That the delegation by Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Regeneration's services and work with the vulnerable population** be received.

BCS048-2019 That the **Sub-Committee Minutes – Youth Safety and Education Committee – November 28, 2019** to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be received.

BCS049-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 26, 2020, at 7:00 p.m.

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Property Standards Issues and Procedures to Comply.**

John Avbar, Manager, Enforcement, Property Standards, Corporate Services, responded to questions from Regional Councillor Fortini with respect to property standards matters and procedures to comply.

No motions were considered with respect to this matter.

8.4. Correspondence

8.4.1. Correspondence from Mohamad Fakhri, President & CEO, Paramount Fine Foods, dated February 13, 2020, re: **Canada Strong Campaign.**

Dealt with under Item 6.5 – Recommendation CW049-2020

See also Recommendation CW050-2020

8.5. Councillors Question Period – nil

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8.6. Public Question Period – nil

9. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair)

Committee agreed to vary the order of business and dealt with matters under this section after completion of the Economic Development and Culture Section.

9.1. Staff Presentations

9.1.1. Presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, re: **Brampton One Million Trees Program (P 4/2020).**

Stavroula Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation titled: “Brampton One Million Trees Program”.

In response to questions from Committee, Ms. Kassaris provided information on incentives/recognition as part of this program, and the live app interactive tool.

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

Committee consideration of this matter included:

- acknowledgement of the efforts of staff and members of the City’s Environment Advisory Committee
- request that staff provide information on the program for presentation at a future Partners in Project Green meeting

The following motion was considered.

- CW055-2020
1. That the presentation by Stavroula Kassaris, Environment and Development Engineering, Public Works, to the Committee of Council Meeting of February 19, 2020, re: **Brampton One Million Trees Program (P 4/2020)**, be received; and,
 2. That the report titled **re: Brampton One Million Trees Program – City-wide –All Wards** (RM 35/2019 and File HA.A (GRO), Cor. 2018) to Committee of Council meeting of February 19, 2020, be received;
 3. That the Brampton One Million Trees Program be endorsed; and

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4. That the target of at least 50,000 new trees be planted in Brampton per year be endorsed.

Carried

9.2. Reports

- 9.2.1. Staff Report re: **New Street Name to Commemorate Henry Shepherd in Recognition of Black History Month (R 33/2020).**

Committee acknowledged Henry Shepherd's military service, and considered the following motion.

- CW056-2020
1. That the report titled: **New Street to Commemorate Henry Shepherd in Recognition of Black History Month (R 33/2020)**, to the Committee of Council Meeting of February 19, 2020, be received; and,
2. That the following street name be added to the Master List of Street Names for future assignment to a new street within the City of Brampton:
- a. Henry Shepherd

Carried

- 9.2.2. Staff Report re: **Brampton One Million Trees Program (RM 35/2019).**

Dealt with under Item 9.1.1 – Recommendation CW055-2020

9.3. Other/New Business

- 9.3.1. **Minutes – Brampton School Traffic Safety Council – February 6, 2020**

An amendment was proposed to Recommendation SC016-2020 to correct the subject matter outlined within.

The following motion was considered.

- CW057-2020
1. That the Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2020, to the Committee of Council Meeting of February 19, 2020, Recommendations SC013-2020 to SC015-2020 and SC017-2020 to SC019-2020, be approved as published and circulated; and,

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2. That Recommendation SC016-2020 be approved as amended, to correct the subject matter in Clause 1, such that the recommendation would read as follows:

SC016-2020 1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive an Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5** be received; and,

2. That a site inspection be undertaken.

Carried

The recommendations were approved, as amended, as follows.

SC013-2020 That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2020, be approved as amended, to add the following:

- 6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: **Request to Review Safety of Intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5**

SC014-2020 1. That the correspondence from Heather Little, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Parking Issue, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10**

2. That a site inspection be undertaken.

SC015-2020 1. That the correspondence from Karen Naik, Principal,

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to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3** be received; and

2. That a site inspection be undertaken.

SC016-2020

1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5** be received; and,

2. That a site inspection be undertaken.

SC017-2020

1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Safety of intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5** be received; and

2. That a site inspection be undertaken.

SC018-2020

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and

2. That the Senior Manager of Traffic Services be requested to arrange for:
 - The Installation of “No U-turn” signage on McMurchy Avenue on both approaches to Bishop Francis Allen Catholic School and Brampton Centennial Secondary School

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- A Traffic Study on McMurchy Avenue to review traffic calming measures
 - The removal of the “Bus Loading” signage on McMurchy Avenue in front of Brampton Centennial Secondary School;
3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Stopping” restrictions on McMurchy Avenue during arrival and dismissal times for both schools;
 4. That the Principal of Bishop Francis Allen Catholic School be requested to:
 - Ask the school board to refresh the pavement markings and Fire Route signage on school property
 - Ask the school board to review the signage on school property and replace those that are missing
 - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up and drop off students; and,
 5. That the Principal of Brampton Centennial Secondary School be requested to encourage and educate parents on how to use the Kiss and Ride operation properly.

SC019-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on March 12, 2020.

9.3.2. **Minutes – Environment Advisory Committee – February 11, 2020**

The following motion was considered.

CW058-2020 That the **Minutes of the Environment Advisory Committee Meeting of February 11, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations EAC001-2020 to EAC011-2020, be approved as published and circulated.

Carried

The recommendations were approved as follows.

EAC001-2020 That the agenda for the Environment Advisory Committee Meeting of February 11, 2020, be approved, as amended to add the following:

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- 7.1. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Incentives for Planting Trees on Private Property.**
- 7.2. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Environmental Planning Funding and Staff Resources.**

EAC002-2020 That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, Planning and Development Services, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Brampton 2040 Plan** be received.

- EAC003-2020
1. That the presentation by Kayla Wong, Chair, and Stacey Wilson, Member, Work Plan Sub-Committee, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Environment Advisory Committee Work Plan** be received;
 2. That the Environment Advisory Committee Work Plan for the 2019-2022 term be received;
 3. That the Grow Green Network Sub-Committee be established and the following Committee members be appointed:
 - Harripaul Bridgemohan
 - Rajbalinder Ghatoura
 - Malcolm Hamilton
 - David Laing
 - Davika Misir
 - Stacey Wilson
 - Kayla Wong
 4. That the Engagement Sub-Committee be renamed the Engagement/Outreach Sub-Committee and the following additional Committee members be appointed:
 - Davika Misir
 - Kayla Wong
 5. That the following additional Committee members be appointed to the Events Sub-Committee:
 - Preethi Anbalagan
 - Jafir Jaferi

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6. That the following additional Committee member be appointed to the Work Plan Sub-Committee:
- Davika Misir

EAC004-2020 That the verbal update from Malcolm Hamilton, Committee Member, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Opportunity for Input from Dr. Ellsworth LeDrew, Geography and Environmental Management Professor, University of Waterloo** be received.

EAC005-2020 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Earth Day 2020** be received.

EAC006-2020 That the **Minutes of the Work Plan Sub-Committee Meeting of January 26, 2020** to the Environment Advisory Committee Meeting of February 11, 2020, be received.

EAC007-2020 That, it is the position of the Environment Advisory Committee, that the City prioritize establishing a financial incentive for tree planting on residential properties as part of a one million trees program.

*EAC008-2020
Lost*

Whereas Brampton is in a state of climate emergency;

Whereas a large part of the City successfully meeting climate goals requires an immediate and thorough response;

*Whereas the City, as yet, does not have someone to coordinate and monitor environmental sustainability across City departments;
and*

Whereas the Environmental Planning group of three full-time staff and two students is too small a workforce to meet the demands of implementing the 2040 Vision for a city of 640,000;

That, it is the position of the Environment Advisory Committee, that the City of Brampton hire four additional employees to work in Environmental Planning;

That the City assign a coordinator of sustainable planning; and

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That the City structure this group so that the group reports to a City oversight body entrusted to the long-term planning and goals in the best interests of the present and future citizens of Brampton.

EAC009-2020 That the correspondence from a Central Peel Secondary School Student, dated December 19, 2019, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Proposal to Improve Environmental Issues Within Brampton** be received.

- EAC010-2020 1. That the correspondence from David Laing, on behalf of Bike the Creek Organizing Committee, dated January 24, 2020, to the Environment Advisory Committee Meeting of February 11, 2020, re: **EAC Participation in ‘Bike the Creek’ Event – Saturday, June 13, 2020** be received;
2. That the Environment Advisory Committee participate in the ‘Bike the Creek’ event taking place on Saturday, June 13, 2020; and
3. That plans and preparations for this event be referred to the Events Sub-Committee.

EAC011-2020 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 14, 2020, at 6:00 p.m.

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 – nil

10.2. Reports

* 10.2.1. Staff Report re: **Provision of Babysitting Services During Council and Committee Meetings (RM 21/2019).**

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CW059-2020 That the report titled: **Provision of Babysitting Services during Council and Committee Meetings (RM21/2019)**, to the Committee of Council Meeting of February 19, 2020, be received.

Carried

* 10.2.2. Staff Report re: **Rental Fees for Charitable Events (RM 111/2019)**.

CW060-2020 That the report titled **Rental Fees for Charitable Events (RM111/2019)** to the Committee of Council Meeting of February 19, 2020 be received.

Carried

10.2.3. Staff Report re: **Budget Amendment Request to Support Construction of "Field of Dreams" Accessible Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**.

The following motion was considered.

- CW061-2020
1. That the report titled: **Budget Amendment and Request to Support Construction of a "Field of Dreams" Accessible Baseball Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**, to the Committee of Council Meeting of February 19, 2020 be received; and
 2. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$150,000 for the proposed construction of the Field of Dreams Accessible Diamond at Williams Parkway Senior Public School in collaboration with Peel District School Board, be funded from the General Rate Stabilization Reserve; and
 3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

Carried

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10.3. Other/New Business

* 10.3.1. **Minutes – Brampton Transit Advisory Committee – February 3, 2020**

CW062-2020 That the **Minutes of the Brampton Transit Advisory Committee Meeting of February 3, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations BTAC001-2020 to BTAC005-2020, be approved as published and circulated.

Carried

The recommendations were approved as follows.

BTAC001-2020 That the Agenda for the Brampton Transit Advisory Committee Meeting of February 3, 2020, be approved as amended as follows:

To defer to the May 4, 2020, Brampton Transit Advisory Committee Meeting:

6.2. Discussion at the request of Kevin Montgomery, Member, re: **Introduction: Representation from the Cycling Advisory Committee**

BTAC002-2020 That the presentation by Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Advisory Committee Orientation** be received.

BTAC003-2020 That the presentation by Alex Milojevic, General Manager, Transit, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, be received.

BTAC004-2020 That the staff memo, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Priorities and Projects** be received.

BTAC005-2020 That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 4, 2020, or at the call of the Co-Chairs.

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10.3.2. Discussion at the request of Councillor Singh re: **Prioritizing the Queen Street BRT.**

City Councillor Singh noted a Board Meeting of Metrolinx taking place on February 20, 2020, and introduced a motion on prioritizing the Queen Street BRT, with the operative clauses as follows:

Therefore be it resolved:

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

Committee consideration of the motion included:

- need to ensure that two-way all-day GO train service remains a top priority for the City
- reminder from staff of the City's three top transit priorities: two-way all-day GO train service, Queen Street BRT and LRT
- reminder that Ward Councillors should be informed in advance of proposed motions on matters that impact their Wards

Councillor Singh noted amendments to the motion to provide that correspondence on the motion be sent to the City of Vaughan and Brampton MPPs.

The motion, as amended, was considered as follows.

CW063-2020 Whereas Queen Street is a designated rapid transit corridor in the City of Brampton's Official Plan and Transportation Master Plan, a transit spine in the Brampton Vision 2040 document, and a top transit priority in the City as identified by Council;

Whereas Queen Street is currently the busiest transit corridor in Brampton with over 28,000 transit customers per day on a weekday and almost 21,000 of these customers using the city's 501 Züm services;

Whereas with the city's population and employment is anticipated to grow by over 40% to 50% over the next 25 years, transportation needs within the Queen Street corridor will continue to grow as

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well, making the expansion of transit services a necessity in order to handle the anticipated growth in demand;

Whereas over the past decade, growth in transit ridership in Brampton has been exceptional; ridership has grown 154% compared to the 22% in population growth and transit ridership per capita has doubled over the same time period;

Whereas Metrolinx has been leading and working collaboratively with City staff on the development of the Queen Street-Highway 7 BRT Planning Study and Initial Business Case (IBC), which is now nearing completion;

Whereas City of Brampton is eager to assist Metrolinx in promoting and advocating support for the Queen Street-Highway 7 BRT project in the community;

Whereas the City of Brampton wants to enhance our partnership with Metrolinx to help elevate the awareness of this project and ensure its success;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

Therefore be it resolved:

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Dhillon		
Fortini		
Vicente		

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Williams
Medeiros
Bowman
Palleschi
Whillans
Singh
Brown

Carried
11 Yeas
0 Nays
0 Absent

- 10.4. Correspondence – nil**
- 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**

The following motion was considered.

- CW064-2020 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. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the Municipal Act, 2001

Carried

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Note: In Open Session, the Chair, Community Services Section, reported on matters considered in Closed Session, as follows:

- 13.1. this item was considered by Committee in Closed Session and direction was given including to consider a motion in Open Session (see Recommendation CW065-2020 below)
- 13.2. this item was considered by Committee in Closed Session and direction was given including to consider a motion in Open Session (see Recommendation CW066-2020 below)
- 13.3. this item was considered by Committee and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 13.1.

CW065-2020 THAT the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to enter and give effect to a new lease agreement for fair market value at the location municipally known as 41 George Street South, Unit 103, between Mikheals General Trading Inc. (The Village), effective as of April 1st, 2020, including any Indemnity Agreement as staff may require and negotiate, all on such terms as may be acceptable to the Senior Manager, Realty Services or designate and in a form satisfactory to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 13.1.

CW066-2020 That the Chief Administrative Officer be delegated the authority to execute on behalf of the City of Brampton any necessary memoranda of understanding, capital, operating , agreement of purchase and sale, shared/joint use agreement(s) and any other agreements and documents with the Dufferin-Peel Catholic District School Board as may be required in connection with the exchange of lands at Howden Recreation Centre on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

Carried

14. Adjournment

The following motion was considered.

CW067-2020 That Committee of Council do now adjourn to meet again on Wednesday, March 4, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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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