

Wednesday, March 04, 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 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 M. Medeiros – Wards 3 and 4 (personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

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

**Minutes
Committee of Council**

The meeting was called to order at 9:31 a.m., lost quorum at 10:17 a.m., regained quorum at 10:18 a.m., lost quorum again at 10:27 a.m., regained quorum at 10:27 a.m. and recessed at 1:13 p.m. At 12:36 p.m., Committee moved into Closed Session, recessed at 1:09 p.m., moved back into Open Session at 1:13 p.m. and adjourned at 1:14 p.m.

Note: At 10:17 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Vicente
Regional Councillor Santos
City Councillor Bowman
City Councillor Singh
City Councillor Whillans

Committee regained quorum at 10:18 a.m. and the meeting resumed.

Note: At 10:27 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Vicente
Regional Councillor Santos
City Councillor Bowman
City Councillor Singh
City Councillor Whillans

Committee regained quorum at 10:29 a.m. and the meeting resumed.

1. Approval of Agenda

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

The following motion was considered.

CW068-2020 That the agenda for the Committee of Council Meeting of March 4, 2020 be approved as amended, as follows:

To add:

6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18th Annual PCHS International Women's Day Gala – March 27, 2020.**

7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas.**

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- 8.2.2. Staff Report re: **International Women’s Day Recognition (RM 101/2019)**
- 8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**
- 10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. City Councillor Williams declared a conflict of interest in regard to Item 6.3, as her daughter plays on a team of the Brampton Canadettes Girls Hockey Association.

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.

(9.2.1, 9.2.2, 10.3.1)

(Item 9.2.3 was removed from consent)

4. Announcements – nil

5. Government Relations Matters

Committee discussion took place with respect to the status of Government Relations Matters updates, which have not been provided in recent meetings. Committee members outlined the value of receiving regular updates, particularly in regard to matters on Regional agendas, AMO and FCM, and requested that these updates be provided at future meetings.

In addition, Committee requested an update regarding progress on the issue of high car insurance rates in Brampton.

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6. Delegations

- 6.1. Delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the Conservation Authorities Act and Associated Regulations.**

Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), provided a presentation regarding the recent Ministry of Environment, Conservation and Parks consultation sessions on the Conservation Authorities Act and associated regulations.

Committee discussion on this matter included the expertise, services and programs provided by conservation authorities and the impact of provincial funding cuts to these organizations.

The following motions were considered.

- CW069-2020 WHEREAS the City of Brampton is a member of the Credit Valley and Toronto and Region Conservation Authorities (CAs) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

WHEREAS the City of Brampton has been well served by the CAs;

WHEREAS the CAs are watershed based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change:

WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

WHEREAS the CAs own, manage and operate a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

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WHEREAS the CAs undertake reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the CAs have agreements to provide the Municipality with technical expertise in support of its planning and infrastructure delivery programs;

WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address sustainable communities and climate change;

WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brampton request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities and allow maintenance of hazard programs;

THAT the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

THAT the Province provide at least 18 months of transition timing to allow for the development of MOUs and that aligns with budget timelines and fiscal years;

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AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Minister of Municipal Affairs and Housing, watershed MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.

Carried

- CW070-2020 That the delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), to the Committee of Council Meeting of March 4, 2020, re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the Conservation Authorities Act and Associated Regulations** be received.

Carried

- 6.2. Delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, re: **Beaux Arts Brampton Update**.

Regan Hayward, President, Beaux Arts Gallery Brampton, provided an update on the operations of Beaux Arts Brampton, and progress made in qualifying for the Ontario Arts Council Grant Program.

Discussion on this matter included efforts by Beaux Arts Brampton to become a more sustainable organization.

The following motion was considered.

- CW071-2020 That the delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, to the Committee of Council Meeting of March 4, 2020, re: **Beaux Arts Brampton Update** be received.

Carried

- 6.3. Delegation from Jamie Peddle, Brampton resident, re: **Brampton Canadettes Import Rule**.

Jamie Peddle, Brampton resident, addressed Committee regarding the number of non-resident players on various teams of the Brampton Canadettes Girls Hockey Association, and expressed concern that residents need to find teams outside of the City in order to play competitive girls' hockey. Mr. Peddle expressed his opinion that this organization is not following the rules of the City's affiliation policy, and requested that this matter be investigated.

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At this time in the meeting, City Councillor Williams declared a conflict of interest in regard to this item, as her daughter plays on a team of the Brampton Canadettes Girls Hockey Association, and left the meeting during further consideration of this item.

Committee discussion on this matter included the following:

- Prioritizing resident access to recreation in Brampton, and options to address the delegation's concerns
- The City's role under the affiliation policy and indication that this policy is currently under review
- Rental fees for affiliated sports groups and fees for non-resident players
- Economic impact of the Brampton Canadettes Girls Hockey Tournament

The following motion was considered.

- CW072-2020
1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of March 4, 2020, re: **Brampton Canadettes Import Rule** be received; and
 2. That the delegation request be **referred** to staff for a comprehensive review and future report on potential municipal means, tools or best practices to encourage participation for Brampton-resident players with the Brampton Canadettes and with other affiliated local sport organizations.

Carried

- 6.4. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Local Health Care Services**.

A Point of Order was raised by Regional Councillor Santos. The Chair granted leave for the Point of Order. Regional Councillor Santos reminded Committee and members of the public that signs are not permitted in Council Chambers.

Richard Antonio, Chair, Peel Health Coalition, provided information to Committee regarding the mandate of the Peel Health Coalition, and outlined the impact of various provincial cuts to local health care services. Mr. Antonio requested that Committee approve the resolution of the Ontario Health Coalition, which has been supported by 58 municipalities.

Committee discussion on this matter included the following:

- Declaration of a Public Health Emergency in Brampton
- Inadequate funding for health care in Peel Region

The following motions were considered.

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CW073-2020 WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED: The City of Brampton calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

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

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

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CW074-2020 That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of March 4, 2020, re: **Local Health Care Services** be received.

Carried

6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18th Annual PCHS International Women's Day Gala – March 27, 2020.**

Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), provided information to Committee regarding the 18th Annual PCHS International Women's Day Gala on March 27, 2020, and invited all Members of Council to attend.

The following motion was considered.

CW075-2020 That the delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), to the Committee of Council Meeting of March 4, 2020, re: **18th Annual PCHS International Women's Day Gala – March 27, 2020** be received.

Carried

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

7.1. **Staff Presentations – nil**

7.2. **Reports – nil**

7.3. **Other/New Business**

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

Gurdeep Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative officer, provided a verbal update regarding the Brampton U project, which included information on meetings and consultations with various stakeholders.

In response to questions from Committee, Ms. Kaur provided information regarding potential partnerships for this project.

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The following motion was considered.

- CW076-2020 That the verbal update from G. Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 4, 2020, re: **Brampton U**, be received.

Carried

7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas**.

City Councillor Singh outlined the need for Members of Council to be prepared and well-informed on the matter of Provincially Significant Employment Areas in advance of Regional Council meetings, in order to make informed decisions.

Staff provided an update and indicated that the City is working closely with the Region of Peel on this matter. Staff further advised that a request will be made for the Region of Peel to present the report provided to Regional Council last week, at a future Committee meeting.

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: **Amendment to Business Licensing By-law 332-2013 to License Payday Loans Businesses (RM 120/2019 and R 21/2020)**

T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, provided an overview of the subject report.

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Committee discussion regarding pay day loan establishments included:

- Proposed separation distances
- Proposed licence fees, which are based on cost recovery, and a suggestion to increase this fee
- License fees in other municipalities
- Existing cluster of payday loans businesses
- Use and impact of these businesses on Brampton's vulnerable population
- Possibility of implementing a cap on the number of licensed businesses
- Request for information on the transferability of these licences

The following motion was considered.

- CW077-2020
1. That the report titled **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses** (R21/2020, BJX), to the Committee of Council Meeting of March 4, 2020, be received; and,
 2. That Business Licensing By-law 332-2013 be amended to include a Schedule to create a licence category for Payday Loan Businesses as set out in Appendix 1, as amended with:
 - a. a total cap of 50 licensed businesses within the municipality; and
 - b. a separation distance of 500 metres from provincially regulated liquor retail establishments (e.g., LCBOs and Beer Stores) and cannabis sales retail establishments; and further
 3. That the Payday Loan Business Licence annual fee be set at \$1200, as currently the highest fee in Ontario.

Carried

8.2.2. Staff Report re: **International Women's Day Recognition (RM 101/2019)**

The following motion was considered.

- CW078-2020
1. That the report titled: **International Women's Day (RM 101/2019)**, to the Committee of Council Meeting of March 4, 2020 be received; and,
 2. That Council receive the recommendations implemented by staff in 2020.

Carried

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8.3. Other/New Business

8.3.1. Discussion Item at the request of City Councillor Williams, re: **Land Acknowledgement.**

City Councillor Williams introduced a motion regarding Land Acknowledgement.

Committee discussion on this matter included:

- Indication that this motion is complementary to a staff report being presented to Council on March 11, 2020 regarding the 'Calls to Action - 2015 Truth and Reconciliation Commission of Canada Report'
- Benefits of having visual acknowledgements across the City

Amendments to the motion were introduced and accepted by the mover to remove the following clause, and to include potential costs in the report requested in the operative clause.

“Whereas, the peoples who were custodians of this land for 30,000 years deserve more than 30 seconds of recognition every two weeks, and”

A procedural motion to Call the Question was introduced, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion was considered.

CW079-2020 Whereas the land acknowledgement is read at the beginning of every Brampton City Council meeting, and

Whereas the land acknowledgment read at the beginning of council meetings and community events doesn't go far enough in recognizing the historic relationship between the Indigenous First Nations community and the City of Brampton lands, and

Whereas tens of thousands of Brampton residents visit our parks, libraries, community centres, ball diamonds and other sports fields, and

Whereas posting land acknowledgment on city facilities and parks creates a direct link to the stewardship of the indigenous community and our current use of the land, and

Whereas the Federal Truth and Reconciliation Commission's 10 guiding principles that are the foundation for any reconciliation efforts insists that all considerations that impact the Indigenous community or

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lands are rooted in feedback and led/co-led with First Nations, Inuit and Métis people in Brampton.

Therefore be it resolved:

That staff be directed to provide a report to Committee of Council on the potential costs, implementation timeline, and strategy for community consultation on posting the land acknowledgement on city-owned parks and facilities.

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

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

8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**

Committee discussion on this matter included the following:

- Outstanding driveway investigations
- Possibility of implementing an annual fee for driveway infractions, to be used to finance climate change initiatives
- Impact of driveway widenings on flood mitigation
- Previous direction for staff to report back on the implementation of the Driveway Permit Program
- Driveway enforcement/prosecution

The following motion was considered.

CW080-2020 That the requested staff report on implementation of the Driveway Permit Program include consideration for charging a yearly fee to be used to finance climate change initiatives.

Carried

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

* 9.2.1. Staff Report re: **Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)**

- CW081-2020
1. That the report titled: **Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)** to the Committee of Council Meeting of March 4, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784 once all departments have provided their clearance for assumption

Carried

* 9.2.2. Staff Report re: **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**

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- CW082-2020
1. That the report titled **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**, to the Committee of Council Meeting of March 4, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005 once all departments have provided their clearance for assumption.

Carried

9.2.3. **Staff Report re: Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R 46/2020)**

Staff responded to questions from Committee regarding various road resurfacing projects in the City.

The following motion was considered.

- CW083-2020
1. That the report titled: **Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R46/2020)**, to the Committee of Council Meeting of March 4, 2020 be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the 2020 Road Resurfacing Program.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

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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 – February 6, 2020**

CW084-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 6, 2020**, to the Committee of Council Meeting of March 4, 2020, Recommendations SHF007-2020 to SHF012-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, be approved as amended, to add the following:

- 4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process** (re: Item 7.1)
- 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**
- 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**

SHF008-2020

1. That the **Minutes of the Building Subcommittee Meeting – January 28, 2020** to the Brampton Sports Hall of Committee meeting of February 6, 2020 be received; and,
2. That staff be requested to contact the CAA Centre to discuss potential viability and costs related to Options 1 and 2 as outlined in the Building Subcommittee minutes and report back to Committee at the next meeting.

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- SHF009-2020
1. That the delegation by Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Brampton Sports Hall of Fame Nomination Process** be received; and,
 2. That the number of individuals elected to be inducted to the Sports Hall of Fame on May 12, 2020 as approve by Council remain unchanged.

SHF010-2020 That the update and discussion at the request of staff to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Sports Hall of Fame Induction Event** be received.

SHF011-2020 That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution** staff be deferred to the next meeting.

SHF012-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 12, 2020 at 7:00 p.m.

10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

Mayor Brown provided information regarding the Brampton Celebrity Hockey Classic event taking place on May 6 and 7, 2020 in support of Easter Seals, and highlighted the City's support in 2019.

The following motion was considered.

CW085-2020 That the applicable City rental fees be waived for the scheduled Brampton Celebrity Hockey Classic in support of Easter Seals, on May 6 and 7, 2020, at the South Fletchers Sportsplex.

Carried

10.4. Correspondence – nil

10.5. Councillors Question Period

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1. A. Milojevic, General Manager, Transit, responded to questions from Committee and provided information regarding the cleaning of Transit buses in response to the coronavirus outbreak.

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session

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

The following motion was considered.

CW086-2020 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

Carried

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

- 13.1 – Direction was given, including direction to introduce a motion in Open Session. See Recommendation CW087-2020

The following motion was passed pursuant to Item 13.1:

CW087-2020 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on March 31, 2020, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with the costs associated with the termination and surrender of the lease not to exceed that amount as directed by Council.

Carried

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14. Adjournment

The following motion was considered.

CW088-2020 That the Committee of Council do now adjourn to meet again on Wednesday, March 25, 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
Acting Chair, Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section