

Wednesday, May 06, 2020**Members Present via Electronic Meeting Participation:**

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
(left at 2:53 p.m. – personal – connectivity issue)

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

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 2:13 p.m. Committee moved into Closed Session at 2:31 p.m. and recessed at 2:53 p.m. Committee reconvened in Open Session at 3:02 p.m. and adjourned at 3:03 p.m.

1. Approval of Agenda

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

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

The following motion was considered.

CW089-2020 That the agenda for the Committee of Council Meeting of May 6, 2020 be approved as amended to add the following item:

10.3.2. Discussion at the request of City Councillor Whillans, re:
Facility Operations.

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on May 4, 5 and 6, 2020:

8.2.3. Staff Report re: **Community Benefits and Fair Wage Policy (RM 119/2019).**

8.2.4. Staff Report re: **Noise By-law during Ramadan 2020 (RM 26/2020).**

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- 8.2.5. Staff Report re: **Ethnic Media Advertising Information Report (RM 25/2020)**.

The following items, related to matters on the agenda, were published on the City's web portal on May 4 and 6, 2020:

Re. Item 5.1

Staff Presentation entitled: **Government Relations Matters**

Re. Item 8.2.2

- 8.4.1. Correspondence from Lynda Fishman, dated May 4, 2020, re:
Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020).

Re. Item 8.2.4

- 8.4.2. Correspondence re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**.

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at www.brampton.ca.

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, 9.3.1, 10.3.1)

4. **Announcements** – nil

5. **Government Relations Matters**

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5.1. Staff Report re: **Government Relations Matters.**

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters – Update on COVID-19 (April/May 2020)”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Federation of Canadian Municipalities (FCM)
- Association of Municipalities of Ontario (AMO)

M. Marr, Director, Organizational Performance, Office of the CAO, provided an update on the COVID-19 Regional Community Response Table, and advised that financial support was approved by the Region of Peel for eligible not-for-profit agencies that support Peel’s vulnerable community.

Committee discussions included the following:

- Provisions for the re-opening and operation of garden centres
- Request that a list of COVID-19 regional tables with City staff participation be provided to Members of Council

City Councillor Whillans outlined his interest in the nomination for the 2020 - 2022 AMO Board of Directors – Large Urban Caucus.

The following motion was considered.

- CW090-2020
1. That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 6, 2020, be received; and
 2. That the nomination of Councillor Whillans to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus be supported and endorsed by Brampton City Council.

Carried

5.2. Update from Mayor P. Brown re: **COVID-19 Emergency.**

Mayor Brown provided information on the “CONQUER COVID-19” t-shirt initiative, promoted by Canadian Actor Ryan Reynolds. He advised that all proceeds from t-shirt sales go towards the purchase of personal protective equipment (PPE) for Canada’s frontline workers. Mayor Brown thanked Members of Council who supported this initiative by purchasing and wearing this t-shirt.

Mayor Brown also provided updates on the following topics:

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- Response to the Backyard Garden Program
 - This program is now at full capacity and not accepting new applicants
- “Lean On Me” video led by Councillors Vicente and Santos
- Results of physical distancing efforts in flattening the COVID-19 curve
- May 6, 2020 Virtual Press Conference: City of Brampton update on response to COVID-19

The following motion was considered.

CW091-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 6, 2020, be received.

Carried

6. Delegations

In response to a request from the Chair, P. Fay, City Clerk, outlined the process and options for public delegations at Council/Committee meetings. He added that staff are exploring options for real-time delegations via audio and/or video capabilities.

7. Economic Development and Culture Section
(Regional Councillor P. Vicente, Vice-Chair)

7.1. **Staff Presentations** – nil

7.2. **Reports** – nil

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

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The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

8.1. Staff Presentations – nil

8.2. Reports

- * 8.2.1. Staff Report re: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x).

CW092-2020 That the staff report entitled: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x) to the Committee of Council Meeting of May 6, 2020 be received.

Carried

- 8.2.2. Staff Report re: **Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)**.

Committee thanked staff for their efforts in communicating with the families and communities impacted by the Air Canada crash regarding the 50th Anniversary Commemoration of this tragic event.

Committee discussion on this matter included the location and visibility of the park sign.

The following motion was considered.

- CW093-2020
1. That the staff report entitled: **Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That Purple Lilac Park be renamed to Purple Lilac Memorial Park.

Carried

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See Item 8.4.1 – Recommendation CW098-2020

8.2.3. Staff Report re: **Community Benefits and Fair Wage Policy (RM 119/2019)**.

Committee discussion on this matter included the following:

- Information on the Hammer Heads Program, which supports at-risk youth
- The need for external expertise to support the creation of a Fair Wage Policy and Community Benefits at the City, and the proposed estimate for these services (\$150,000)
- Potential impacts of a Fair Wage Policy and Community Benefits
- Stakeholder consultations
- Work undertaken by the Region of Peel on Fair Wage Policy and Community Benefits, and a request for information on the cost allocation for the three regional municipalities

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

The motion was split and clauses 1-3 and clause 4 were voted on separately and carried.

The motion, in its entirety, carried as follows.

- CW094-2020
1. That the staff report entitled: **Community Benefits and Fair Wage Policy (RM 119/2019)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That the Sustainable Procurement Framework as provided in this report be endorsed and staff be directed to draft a Sustainable Procurement Strategy based on the Framework, for Council consideration;
 3. That staff be directed to proceed with a feasibility assessment of implementing a Brampton-focused Fair Wage Policy and Community Benefits in procurement at the City, and external expertise be engaged to conduct an analysis and develop options for Council consideration as part of a sustainable procurement strategy for the City; and
 4. That a budget amendment be approved and a new capital project be established in the amount of \$150,000, with the funding of \$150,000 to be transferred from Reserve #4.

Carried

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8.2.4. Staff Report re: **Noise By-law during Ramadan 2020 (RM 26/2020)**.

Committee consideration of this matter included the following amendments to the recommendations in the staff report:

- To amend clause 2 to provide that the one-time exemption be in place until May 24, 2020, and includes all faiths
- To delete clause 3

The motion was considered as follows.

- CW095-2020
1. That the staff report entitled: **Noise By-law during Ramadan 2020 (RM 26/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That a one-time exemption until May 24, 2020, be made to allow for the call to prayer (“Azan”), and all faiths, be permitted once per day at sunset for 3 minutes.

Carried

See Item 8.4.2 – Recommendation CW099-2020

8.2.5. Staff Report re: **Ethnic Media Advertising Information Report (RM 25/2020)**.

Committee discussion on this matter included:

- lack of information on ethnic media metrics and spending to-date
- census data, which indicates a high percentage of Brampton residents speak English
- success of town hall meetings in communicating with residents
- clarification that a Council decision on ethnic media funding was made at the April 29, 2020 City Council meeting
- process for media outlets to apply for advertising opportunities with the City

The following motion was considered.

- CW096-2020
- That the staff report entitled: **Ethnic Media Advertising Information Report (RM 25/2020)** to the Committee of Council Meeting of May 6, 2020 be received.

Carried

8.3. **Other/New Business**

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* 8.3.1. **Minutes – Accessibility Advisory Committee – March 10, 2020**

CW097-2020 That the **Minutes of the Accessibility Advisory Committee Meeting of March 10, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations AAC001-2020 to AAC009-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC001-2020 That the agenda for the Accessibility Advisory Committee meeting of March 10, 2020, be approved, as amended to add the following items:

6.6 Verbal update by Shant Goswami, Accessibility Coordinator, re: **Proclamation – June is National Deafblind Awareness Month**

6.7 Verbal update by City Clerk’s Office, re: **Resignation of the following members of the Accessibility Advisory Committee**

- Bikki Singh
- Vanessa Scott

AAC002-2020 1. That the delegation from Vasco Alcantara, Business Development Specialist Accessibility Certification, Rick Hansen Foundation, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessibility Certification Program** Accessibility be received; and,

2. That an Accessibility Advisory Committee meeting be scheduled as required to assist with the process to rank the top twenty-five applications submitted by the Community to receive the complimentary Rick Hansen foundation Accessibility Certification rating.

AAC003-2020 1. That the delegation by Juliet Jackson, Director, Culture and Inclusion, Region of Peel, and Raj Chopra, Region of Peel & Chair, Regional Accessibility Advisory Committee, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Dynamic Symbol of Access** be received; and,

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2. That the report to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessible Parking Space Identification - Dynamic Symbol of Access** be received;
3. That the original International Symbol of Access, as set out in Schedule XXXIX of Traffic By-law 93-93, be confirmed as the sole symbol to be used to indicate accessible parking, barrier-free facilities and amenities for all properties in the City Brampton until provincial legislation provides otherwise; and
4. That the City allow the use of the Dynamic Symbol of Access on one or more Region of Peel properties in Brampton.

AAC004-2020 That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of March 10, 2020, re: Accessible **Enforcement Quarterly Report - Q1-Q4 2019** be received.

AAC005-2020 That the update from Sylvia Ingham, Access Inclusion Diversity Clerk, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Changes to Accessibility Requirements in Ontario Building Code for 2020** be received.

- AAC006-2020
1. That the update by the City Clerk's Office staff regarding the resignation of the following two members from the Accessibility Advisory Committee effective March 10, 2020, be accepted:
 - **Bikki Singh**
 - **Vanessa Scott**
 2. That the City Clerk take the necessary steps to fill the two vacancies in accordance with Clerks Office procedures.

AAC007-2020

1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Brampton Transit Advisory Committee – Appointment of Representative** be received; and,

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2. That Franco Spadafora, Member, be appointed to the Brampton Transit Advisory Committee, as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

- AAC008-2020
1. That the correspondence from S. Pacheco, Legislative Coordinator, City Clerk's Office, dated January 21, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Appointment of Accessibility Advisory Committee Member Representative to the Vehicle-for-hire Advisory Committee** be received; and,
 2. That Franco Spadafora, Member, be appointed to the Vehicle-for-hire Advisory Committee as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

AAC009-2020 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 9, 2020 at 6:30 p.m., or at the call of the Chair.

8.4. Correspondence

- 8.4.1. Correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)**.

The following motion was considered.

- CW098-2020 That the correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8**, to the Committee of Council Meeting of May 6, 2020, be received.

Carried

See Item 8.2.2 – Recommendation CW093-2020

- 8.4.2. Correspondence re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**.

The following motion was considered.

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- CW099-2020 That correspondence from the following individuals, to the Committee of Council Meeting of May 6, 2020, re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**, be received:
1. Ayan Sani, dated May 6, 2020
 2. Hasan Alam, dated May 6, 2020
 3. Soumen Paul, dated May 6, 2020

Carried

See Item 8.2.4 – Recommendation CW095-2020

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

9.1. Staff Presentations – nil

9.2. Reports – nil

9.3. Other/New Business – nil

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – March 12, 2020**

- CW100-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SC020-2020 to SC032-2020 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

- SC020-2020 That the agenda for the Brampton School Traffic Safety Council meeting of March 12, 2020, be approved, as published and circulated.
- SC021-2020 That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Traffic Calming Mitigation Overview** be received.
- SC022-2020 1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That a site inspection be undertaken.
- SC023-2020 1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride – Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That a site inspection be undertaken.
- SC024-2020 1. That the correspondence from Peter Beratiotis, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Accessibility Parking, Traffic Congestion school street/school property, School Bus Zones – Grenoble Public School, 33 Greenbriar Road – Ward 8** be received; and,
2. That a site inspection be undertaken.
- SC025-2020 1. That the correspondence from Deborah Falcao-Linton, Principal, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – Kingswood Drive Public School, 235 Kingswood Drive – Ward 1** be received; and,

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2. That a site inspection be undertaken.

SC026-2020 That the update by Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **School Patrol Statistics – September 2019 – 2020** be deferred to the next meeting.

SC027-2020 That the site inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020 re: **Request to Review Kiss and Ride, Traffic Congestion on School Street/Crossing Guard on Thursday, January 23, 2020 – Clark Boulevard Public School – 201 Clark Boulevard – Ward 7**, be brought forward to the next meeting.

SC028-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Thorndale Public School, 133 Thorndale Road – Ward 10** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to use the school crossing guard located at the intersection at Thorndale Road and Denim Drive
 - Advise staff on duty to cone off the area where buses arrive, in order to prevent other drivers from parking in the bus lane
 - Consider placing the “Kiss & Ride” and “Buses only” signage at the entrance of the property to prevent confusion;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No-U-turns” restrictions on Thorndale Road, at the front of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of restrictions on Thorndale Road, in the vicinity of the school during arrival and dismissal times.

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- SC029-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Sir Wilfrid Laurier Public School – Ward 3** be received; and,
 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 review of the “No Parking” restrictions that faces the on-coming traffic on the east side of Bartley Bull Pkwy at the front of the school.
 - The replacement of the missing School Area signage on Bartley Bull Pkwy south of the school; and,
 4. That the Principal be requested to:
 - Ask the school board to install signage to identify the Kiss and Ride/Bus Loading area
 - Ask the school board to add pavement markings in the Kiss and Ride/Bus Loading area to help identify the operation
 - Continue to encourage and educate the school population to always use the crossing guard that is in place to cross Bartley Bull Pkwy
- SC030-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **McClure Public School / St. Jean-Marie Vianney Catholic School / James Potter Public School – Ward 5** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for a review of the pedestrian crossing interval times at this intersection to ensure the timing is sufficient for a safe crossing;

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4. That a site inspection be scheduled in October 2020, to review the intersection again when the buses have been removed; and,
 5. That the Principals of James Potter Public School, St. Jean-Marie Vianney Catholic School, and McClure Public School, continue to educate and encourage their student population to use this intersection properly.
- SC031-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5** be received; and,
 2. That the Senior Manager of Traffic Services be requested to arrange for:
 - The installation of “No Stopping, Mon-Fri, 8-5” restrictions on east side of Elbern Markell Drive, from Bovaird Drive to Banbridge Crescent.
 - A review of Elbern Markell Drive, in the vicinity of the school, with regards to pedestrian crossings
 - That the Capital Works Department be requested to do a temporary path on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle;
 3. That the Principal be requested to:
 - Remove the cones on Elbern Markell Drive at the entrance to the Bus Loading area.
 - Ask the school board to place signage to identify the Bus Loading and Kiss and Ride areas and educate the parents where they should be dropping off/picking up the students
 - Ask the school board to place “Buses Only” signage at the entrance to Bus Loading area
 - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up/ drop off students at the south end of the school.
 4. That staff of the Public Works and Engineering Department be requested to install a sidewalk on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle for students to cross Elbern Markell Drive at the intersection of Bovaird Drive and Elbern Markell Drive;

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5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions, once installed, on Elbern Markell Drive during arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC032-2020 That the Brampton School Traffic Safety Council meeting of March 12, 2020 do now adjourn to meet again on April 2, 2020 at 9:30 a.m.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

10.1. Staff Presentations – nil

10.2. Reports – nil

10.3. Other/New Business – nil

***10.3.1. Minutes – Brampton Sports Hall of Fame – March 12, 2020**

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CW101-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SHF012-2020 to SHF017-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF012-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 12, 2020, be approved, as amended, to add the following:

- 7.4 Verbal update by Dean McLeod, Co-Chair, re:
Brampton Beast Game – April 5, 2020
- 7.5 Discussion at the request of Ziggy Musial, Member, re:
**Sports Hall of Fame Induction Event – 40th
Anniversary Logo**

SHF013-2020 That the presentation by Derek Boyce, Interim Commission of Community Services, to the Sports Hall of Fame meeting of March 12, 2020, re: **Sports Hall of Fame Relocation Project Update** be received.

- SHF014-2020
- 1. That the discussion at the request of Ziggy Musial, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Review of Sections 6.4-6.5 and 8.6 in Sports Hall of Fame Constitution** be received;
 - 2. That the draft report by Don Doan, Constitution Chair, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Proposed Changes to the Sports Hall of Fame Constitution** be received;
 - 3. That Sections 3.8, 6.2, 6.4, 6.7 and 8.6 of the Constitution be amended as outlined in the draft report;
 - 4. That Section 6.5, 1st bullet, be amended, as follows:
Any athlete playing for Canada while representing Brampton who has been a medalist at a World, World Athletics or Olympic event shall be exempt from the three (3) year waiting period; and

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5. That the Sports Hall of Fame Constitution be amended as outlined in the recommendation and presented to a future Council meeting for approval.

SHF015-2020 1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Options to Maximize Sports Hall of Fame Space at CAA Centre** be received.

SHF016-2020 That the update and discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Sports Hall of Induction Event – May 12, 2020** be received.

SHF017-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 2, 2020 at 7:00 p.m.

10.3.2. Discussion at the request of City Councillor Whillans, re: **Facility Operations.**

City Councillor Whillans outlined the opportunity for staff to undertake general maintenance work at City facilities and parks during the COVID-19 closure, while adhering to physical distancing requirements.

D. Boyce, Acting Director, Community Services, advised that staff are working with Human Resources to establish a plan for staff to return to work for this purpose.

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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11. **Referred Matters List** – nil

12. **Public Question Period** – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

13. **Closed Session**

13.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

CW102-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

- 13.1 – This item was considered by Committee in Closed Session and no direction was given to staff with respect to this matter

14. **Adjournment**

The following motion was considered.

CW103-2020 That the Committee of Council do now adjourn to meet again on Wednesday, May 20, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

**Minutes
Committee of Council**

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