

Wednesday, May 20, 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
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 3:01 p.m. Committee moved into Closed Session at 3:14 p.m. and recessed at 3:15 p.m. Committee reconvened in Open Session at 3:20 p.m. and adjourned at 3:23 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

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

The following motion was considered.

CW104-2020 That the agenda for the Committee of Council Meeting of May 20, 2020 be approved as amended to add the following item:

8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees**.

Carried

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.

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2. **Declarations of Interest under the Municipal Conflict of Interest Act – nil**

3. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(8.2.1, 9.2.1, 9.2.2)

4. **Announcements – nil**

5. **Government Relations Matters**

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”, which included updates on matters relating to:

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

In response to a question from City Councillor Whillans, Ms. Kaur advised that the Government Relations Office is working on his nomination to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus, and will contact the Councillor directly with further information.

The following motion was considered.

CW105-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 20, 2020, be received.

Carried

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

Mayor Brown provided an update on the COVID-19 Emergency, as follows:

- Based on the advice of health care professionals, physical distancing efforts need to continue in order to flatten the curve and start re-opening services

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- Community spread of the virus is still a concern
- 'Support Local Brampton' campaign has been launched to support local businesses
- Supports to the local community in response to COVID-19 continue and donations have been received from various organizations
- Enforcement and By-law Services staff continue to enforce physical distancing requirements

Committee discussion on this matter included the following:

- Canadian Armed Forces support at Holland Christian Homes
- Expression of thanks to staff and local organizations for their efforts and generosity in supporting the community during this pandemic
- Update on the recovery process
 - Role of COVID-19 Task Forces in providing supports to the local community
 - The process and timeline for winding down the Task Forces, including transitioning community supports to Peel Region and/or local agencies, and transitioning redeployed staff back to their home positions
 - Staff review of operational needs
- Donations received for the Backyard Garden Program

The following motion was considered.

CW106-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 20, 2020, be received.

Carried

6. Delegations

6.1. Possible Delegations re: **Public Notice – Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)**

Public Notice regarding this matter was published on the City's website on May 12, 2020.

In response to an inquiry from the Chair, P. Fay, City Clerk, advised that no written delegations were submitted on this matter.

Item 10.2.1 was brought forward and dealt with at this time.

The following motion was considered.

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- CW107-2020
1. That the staff report entitled: **Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
 2. That a by-law be passed to declare surplus the City's lands legally described as Block 158 on Plan 43M-1725 comprising an area of 600.12 sq. m., identified as PIN 14366-1790 (LT) as depicted in Schedule "A"; and
 3. That staff be directed to commence negotiations for a sale of the Subject Property to Coscorp Wanless Inc. on an 'as-is-where-is' basis to support a private road as part of their pending development application.

Carried

- 6.2. Delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, re: **75th Anniversary of the End of World War II.**

Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, presented a proposal to commemorate the 75th Anniversary of the End of World War II in Brampton on Sunday, September 13, 2020. He outlined the proposed budget and timelines, and acknowledged the potential impacts of COVID-19 on this event. In addition, Mr. Verschuren highlighted the historical significance of this war for Brampton, and acknowledged the sacrifice of those that served in WWII.

Committee members thanked Mr. Verschuren for his delegation and acknowledged the significance of this anniversary.

The following motion was considered.

- CW108-2020
1. That the delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, to the Committee of Council Meeting of May 20, 2020, re: **75th Anniversary of the End of World War II**, be received; and
 2. That the delegation's request to commemorate the 75th anniversary of the end of WWII with a commemoration event on Sunday, September 13, 2020, be **referred** to staff for consideration and a report back to the next Council meeting.

Carried

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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

1. Regional Councillor Palleschi asked a question regarding the City's response to the provincial announcement encouraging the public to wear non-surgical masks when social distancing is not possible.

Staff advised this matter is being reviewed by Strategic Leadership Team and the Brampton Emergency Management Office to establish protocols for staff and the public (e.g. transit riders). Staff outlined safety measures currently in place on transit buses and advised that transit operators are encouraged to wear masks while on duty.

2. In response to a question from Regional Councillor Vicente regarding the allocation of items under the current Committee of Council agenda sections, P. Fay, City Clerk, advised that in consideration of the recent departmental reorganization, staff will review the sections of the agenda and the appropriate allocation of agenda items.

7.6. 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 Economic Development and Culture Section of the agenda.

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

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Staff Report re: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)**.

- CW109-2020
1. That the staff report entitled: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That the Purchasing Agent be authorized to commence the procurement for the City's Risk and Insurance Management Services.

Carried

8.2.2. Staff Report re: **Purchasing Activity Quarterly Report – 1st Quarter 2020 (I 49/2020)**.

Staff responded to questions from Committee relating to contracts for hazardous materials/substance abatement in City facilities, pick-up trucks, air conditioning and fare boxes in transit buses, consulting services for citywide community improvement projects (CIP), promotional campaign at Pearson International Airport, and City souvenirs.

Discussion took place regarding the possibility of supporting local businesses through the procurement process.

The following motion was considered.

- CW110-2020 That the staff report entitled: **Purchasing Activity Quarterly Report – 1st Quarter 2020 (I 49/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

Carried

8.3. Other/New Business

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8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees.**

Regional Councillor Medeiros requested that, as part of the COVID-19 recovery process and in response to community feedback, a review of 2020 user fees and charges be undertaken to identify opportunities to provide financial relief to the Brampton community during the pandemic.

The following motion was considered.

CW111-2020 Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas access to community facilities has been impacted by closures created through the COVID-19 pandemic response, and

Whereas, many of Brampton's local agencies and sports organizations have been financially affected by the economic slowdown and facility closures created by the COVID-19 pandemic, and

Whereas, the Re-opening and Recovery Working Group along with the Mayor's Task Forces have received numerous concerns and inquires about this years' user fees and increase, and

Whereas, it has been reported through the Statistics Canada's Labour Force Survey, April 2020 that exceptional times continue in the labour market and widely reported that unemployment rates have significantly increased, and

Whereas active lifestyle, health and safe city is a Term of Council priority, and

Therefore, be it resolved that staff review the 2020 User Fees By-law increase and provide recommendations on fee freezes where possible to lower the financial burden on Brampton's residents, businesses, agencies, sports organizations and the like during this extraordinary period, and

Furthermore, that staff identify fees or charges which may not be in the 2020 User Fees By-law for similar consideration, and

That staff report back to Council regarding recommendations and financial impact at a future Council Meeting by June.

Carried

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8.4. Correspondence – nil

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

*** 9.2.1. Staff Report re: Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)**

- CW112-2020
1. That the staff report entitled: **Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892 once all departments have provided their clearance for assumption.

Carried

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- * 9.2.2. Staff Report re: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)**

- CW113-2020
1. That the staff report entitled: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011, once all departments have provided their clearance for assumption.

Carried

- 9.2.3. Staff Report re: **Automated Speed Enforcement (ASE) (RM 136/2019)**

Committee discussion took place regarding Automated Speed Enforcement (ASE) and included the following:

- Initial ASE locations in Brampton
- Designating Main Street a Community Safety Zone
- Speeding concerns on Steeles Avenue
- Timeline for the implementation of ASE in all school zones
- Possibility of accelerating the implementation of ASE and potential resource implications
- Possibility of designating all school zones as Community Safety Zones
- Suggestion to restrict on-street parking in school zones to one side of the road, and an indication from staff that this will be addressed in the Comprehensive Parking Strategy

A motion was introduced to add the following clause to the recommendations in the staff report:

5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

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A friendly amendment to the motion was accepted by the mover to add that ASE also be implemented in parkettes adjacent to schools across the City.

The motion was considered as follows.

- CW114-2020
1. That the staff report entitled: **Automated Speed Enforcement (ASE) (RM 136/2019)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That additional Community Safety Zones be established throughout the City;
 3. That Automated Speed Enforcement be considered for implementation within newly established Community Safety Zones;
 4. That five Automated Speed Enforcement cameras be installed as part of the initial rollout of the program and that additional cameras be added as resources and annual budget permit; and
 5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone, and adjacent parkettes across the City, within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

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

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

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9.2.4. Staff Report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)**

The following motion was considered.

- CW115-2020
1. That the staff report entitled: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
 2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$2,910,362.00 with \$2,619,326.00 funding to be transferred from Reserve #134 – DC: Recreation and \$291,036.00 transferred from Reserve #78 – 10% Non-DC.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

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, read out a question from Sabena Coulter, Owner, Fanzorelli's Restaurant & Wine Bar, regarding a shortage of parking in Downtown Brampton and the resulting impact on downtown businesses.

Discussion on this matter included on-street parking options in downtown and the possibility of re-opening the City's parking garages for public use.

Staff advised that an amendment to the Brampton COVID-19 Emergency Measures By-law (By-law M01-2020) would be required to re-open the parking garages, and that this matter could be addressed at the next Council Meeting.

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10. Community Services Section

(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Staff Report re: **Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)**

Dealt with under Item 6.1 – Recommendation CW107-2020

10.3. Other/New Business – nil

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, read out questions from Sylvia Meneses Roberts, Brampton resident, regarding plans to address crowding on transit buses, and to commence electronic meetings of the City's citizen advisory committees.

Staff provided the following in response to the questions noted:

- A recovery plan is being developed to implement physical distancing on transit buses, which will include encouraging transit riders to wear masks.
- At this time, there are no plans to reconvene citizen advisory committee meetings, and challenges associated with conducting electronic meetings with citizen members were outlined. Staff advised that any urgent business of these committees can be dealt with by the Mayor, Council and its standing committees, and added that this decision will be revisited as COVID-19 restrictions ease.

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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 under the Corporate Services Section of the agenda.

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

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.

CW116-2020 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 – This item was considered by Committee in Closed Session and direction was given to staff to consider the following motion in Open Session (See Recommendation CW117-2020)

The following motion was passed pursuant to Item 13.1:

CW117-2020 1. That a by-law be passed to approve and ratify an Agreement of Purchase and Sale accepted February 24, 2020 between the City of Brampton and Habitat for Humanity Greater Toronto Area, for the sale of the City's lands municipally known as 1524 Countryside Drive, Brampton, legally described as Part of Lot 16, Concession 4 EHS Chinguacousy, described as parts of Parts 5 and 6 subject to an easement over part 6 on Expropriation Plan PR1675121, being part of PIN 14225-0107 (LT)

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2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's sale to Habitat for Humanity Greater Toronto Area of 1524 Countryside Drive, Brampton on terms acceptable to the Senior Manager – Realty Services and in a form acceptable to the City Solicitor, or designate.

Carried

14. Adjournment

The following motion was considered.

- CW118-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 3, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section