



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, September 9, 2020

Members Present:

Regional Councillor P. Vicente	Wards 1 and 5
Regional Councillor R. Santos	Wards 1 and 5
City Councillor D. Whillans	Wards 2 and 6
<i>(left at 3:45 p.m. – other municipal business)</i>	
Regional Councillor M. Palleschi	Wards 2 and 6
City Councillor J. Bowman	Wards 3 and 4
Regional Councillor M. Medeiros	Wards 3 and 4
City Councillor C. Williams	Wards 7 and 8
Regional Councillor P. Fortini	Wards 7 and 8
City Councillor H. Singh	Wards 9 and 10
Regional Councillor G. Dhillon	Wards 9 and 10
<i>(left at 4:35 p.m. – other municipal business)</i>	
Mayor Patrick Brown (ex officio)	

Staff Present:

- D. Barrick, Chief Administrative Officer
- M. Davidson, Commissioner, Corporate Support Services
- J. Holmes, Acting, Commissioner, Public Works and Engineering
- D. Boyce, Acting Commissioner, Community Services
- A. Milojevic, General Manager, Brampton Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Soos, Deputy City Solicitor, Corporate Support Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Pacheco, Legislative Coordinator, City Clerk's Office

1. **Call To Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of 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 11:03 a.m., recessed at 2:50 p.m., reconvened at 3:14 p.m. and adjourned at 5:22 p.m.

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

2. **Approval of Agenda**

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

The following motion was considered.

CW159-2020

That the agenda for the regular Committee of Council Meeting of September 9, 2020, be approved as amended, as follows:

To Add:

9.3.5. Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

9.3.6. Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

To re-order the agenda to deal with Item 11.1.2 (Outdoor Winter Recreational Amenities – COVID-19) under Item 6.2 (COVID-19 Emergency)

Carried

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

Nil

4. Consent

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

(9.2.1, 9.3.1, 10.2.1, 10.2.2)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Association of Municipalities of Ontario (AMO) 2020 Annual Conference
- Federation of Canadian Municipalities (FCM) 2020 Virtual Elections and Annual General Meeting

Mr. Lucas responded to questions from Committee regarding the following regional matters:

- Loan for the 'My Home Second Unit Renovation Assistance Program' and the impact of this program on Brampton
- Ministerial zoning order regarding Mayfield West Stage 2
- Petition for the replacement of a fence on Newman Court and Bovaird Drive
- Notice of Motion for a waiver of service connections fees in the Town of Caledon, and a request that staff determine if Brampton has ever made a similar request to the Region of Peel before the September 10, 2020 Regional Council meeting

Committee Members requested that additional information, including comments from staff, be provided on Regional Council agenda items.

Discussion took place with respect to the timelines for the FCM 2020 elections.

Mayor Brown introduced a motion for City Councillor Whillans and Regional Councillor Santos to stand for election on FCM's Board of Directors. This motion was seconded by all Members of Council.

The motions were considered as follows.

CW160-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of September 9, 2020 be received.

Carried

CW161-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be It Resolved that Council of the City of Brampton endorse both Councillor Whillans and Councillor Santos to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending November 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Whillans and Councillor Santos attending FCM's Board of Directors meetings.

Carried

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

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Recent increase in the number of COVID-19 cases, and indication that international travel and household spread continues to contribute to the increase
- Impact of social gatherings on the number of cases
- Advocacy for a second COVID-19 assessment centre at Peel Memorial Hospital

- Advocacy for COVID-19 tests to be processed locally in order to expedite results

Regional Councillor Santos acknowledged the efforts of Economic Development staff in supporting local artists, and announced that the World of Jazz Festival is taking place this weekend virtually and in-person, while maintaining physically distancing requirements.

Item 11.1.2 was brought forward and dealt with that this time. See Item 11.1.2 - Recommendation CW184-2020.

The following motion was considered.

CW162-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 9, 2020, be received.

Carried

7. **Public Delegations**

7.1 Possible Delegations re: **Housekeeping Amendment to User Fee By-law - Animal Services Fees**

Public Notice regarding this matter was published on the City's website on September 3, 2020.

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

7.2 Delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), re: **Proposal for The City of Brampton-Lorne Scots Military Museum**

Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), provided a presentation entitled Proposal for The City of Brampton - Lorne Scots Military Museum, and outlined details of this proposal.

The following motion was considered.

CW163-2020

1. That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), to the Committee of Council Meeting of September 9, 2020, re: **Proposal for The City of Brampton-Lorne Scots Military Museum** be received; and

2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.3 Delegations re: **Road and Public Safety**

1. Jotvinder Sodhi, Home Owners Welfare Association
2. Adele Rochon, Brampton Resident

Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, provided a presentation regarding road and public safety in Brampton, including information on recent incidents and proposals/initiatives to engage with the City to address public concerns.

Committee Members advised that safety is a priority for Council, and suggested that the delegations present their suggestions to the Brampton Community Safety Advisory Committee.

The following motion was considered.

CW164-2020

1. That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Road and Public Safety**, be received; and
2. That the delegation request be **referred** to staff for consideration and a meeting with the Home Owners Welfare Association; and
3. That the delegation be requested to present to a future meeting of the Brampton Community Safety Advisory Committee.

Carried

7.4 Delegation from Usha Srinivasan, Director, Ryerson Venture Zone, re: **Launch of Ryerson Venture Zone in Brampton**

Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, provided information on the launch of the Ryerson Venture Zone in Brampton, and highlighted the following focus areas for this incubator: Innovation, Talent, Industry, Community.

Committee Members expressed their enthusiasm over the expansion of Ryerson in Brampton.

The following motion was considered.

CW165-2020

That the delegation from Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, to the Committee of Council Meeting of September 9, 2020, re: **Launch of Ryerson Venture Zone in Brampton**, be received.

Carried

7.5 Delegation from Deborah Kusturin, Brampton Resident, re: **Excessive Exterior Lighting on Residential Property**

Deborah Kusturin, Brampton Resident, addressed Committee regarding excessive exterior lighting on residential property in Brampton. Ms. Kusturin indicated that excessive lighting in her neighbourhood is disruptive and environmentally irresponsible. In addition, Ms. Kusturin provided information on measures in place in the Cities of Toronto and Mississauga to address this issue, and requested that Brampton regulate the amount of exterior lighting permitted on residential properties.

Committee discussed the need to balance the amount of exterior lighting used on residential property for safety, with the well-being of neighbours. It was noted that lighting is a deterrent to break-ins.

The following motion was considered.

CW166-2020

1. That the delegation from Deborah Kusturin, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Excessive Exterior Lighting on Residential Property**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.6 Delegation from Fazal Khan, Project Manager, re: **Neighbourhood Watch Brampton Program**

Fazal Khan, Project Manager, Neighbourhood Watch, provided a presentation entitled Neighbourhood Watch Brampton Program, and submitted a request for "bridge funding" to continue this program.

Committee discussion on this matter included the amount of funding previously provided to Neighbourhood Watch, and the need for a staff report back regarding this program.

A motion was introduced to receive the delegation and refer the delegation's request to staff for consideration and a report back to a future Committee of Council meeting.

Further Committee discussion took place regarding the need to invest in initiatives that support community safety and engage residents and communities.

The following amendment to the referral motion was introduced.

That the referral motion be amended to include:

3. That staff also be requested to consider the following draft motion:

“Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

Committee discussion took place with respect to Council's previous request for staff to analyze and report back on the results of the Neighbourhood Watch pilot program, and the need to consider this report prior to making any further decisions on the matter.

In response to a question from Committee, B. Boyes, Fire Chief, confirmed that the staff report would include information on program metrics and the allocation of funding.

Committee expressed thanks to Neighbourhood Watch for their efforts in the Brampton community.

A recorded vote was requested on the above noted amendment, and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Williams	Santos	nil
	Vicente	
	Whillans	

Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Brown

1 Yeas
10 Nays
0 Absent
Lost

The motion was considered as follows:

CW167-2020

1. That the delegation from Fazal Khan, Project Manager, Neighbourhood Watch, to the Committee of Council Meeting of September 9, 2020, re: **Neighbourhood Watch Brampton Program**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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		

11 Yeas
0 Nays
0 Absent
Carried

7.7 Delegations re: **Founder Institute - Program Funding**

1. Sunil Sharma, Managing Director, Toronto, Founder Institute
2. Daniel Yeboah, General Manager, Ellerca Health Corp.
3. Ryan Micheletti, Head of Global Operations, Founder Institute

Sunil Sharma, Managing Director, Toronto, Founder Institute, and Ryan Micheletti, Head of Global Operations, Founder Institute, provided a presentation entitled Founder Institute - FI Brampton Cyber Security Vertical.

Daniel Yeboah, General Manager, Ellerca Health Corp., advised he was a recent graduate of the Founder Institute and provided information regarding his experience with this organization.

Committee Members expressed their enthusiasm regarding the City's partnership with the Founder Institute.

The following motion was considered.

CW168-2020

1. That the following delegations to the Committee of Council Meeting of September 9, 2020, re: **Founder Institute - Program Funding**, be received:
 1. Sunil Sharma, Managing Director, Toronto, Founder Institute
 2. Daniel Yeboah, General Manager, Ellerca Health Corp.
 3. Ryan Micheletti, Head of Global Operations, Founder Institute;
2. That the report titled: **Attracting International Start-ups with the Founder Institute (R 209/2020)** to the Committee of Council Meeting of September 9, 2020, be received; and
3. That Council approve an amount up to \$30,000 per year, for 3 years, to the Founders Institute funded from the approved 2020 Economic Development operating budget and future annual budgets of the Economic Development Office, subject to Council approval; and
4. That staff report to Council on the results of the partnership with the Founder Institute on an annual basis.

Carried

7.8 Delegation from Rabbi Michal Shekel, Congregation Har Tikvah, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**

Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), provided information to Committee regarding the rise of antisemitism in Canada, and the increase of hate crimes in the Jewish community. He explained the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism, which is a tool to fight antisemitism, and requested that Brampton adopt this definition.

A motion to adopt the IHRA working definition of antisemitism was moved by Mayor Brown and seconded by all Members of Council.

The motion was considered as follows.

CW169-2020

1. That the delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah, to the Committee of Council Meeting of September 9, 2020, re: **Adoption of International Holocaust Remembrance Alliance’s (IHRA) Working Definition of Antisemitism**, be received; and
2. That the City of Brampton adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016 as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

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		

11 Yeas
0 Nays
0 Absent
Carried

7.9 Delegation from Kevin Montgomery, Brampton Resident, re: **Micro-Mobility and the Broader Transportation Paradigm**

Kevin Montgomery, Brampton Resident, provided a presentation entitled Micro-Mobility and the Broader Transportation Paradigm.

Committee discussion on this matter included the following:

- Introduction of micro-mobility options and the need to incorporate this into the City's transportation plans
- The need to collaborate with the Province of Ontario and educate the public on this matter

The following motion was considered.

CW170-2020

1. That the delegation from Kevin Montgomery, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Micro-Mobility and the Broader Transportation Paradigm**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

8. Economic Development and Culture Section

8.1 Staff Presentations

8.2 Reports

8.2.1 Staff Report re: **Attracting International Start-ups with the Founder Institute (R 209/2020)**

Dealt with under Item 7.7 - Recommendation CW168-2020

8.3 Other/New Business

8.3.1 **Update – Innovation and Post-Secondary Matters**

Nil

8.4 Correspondence

8.5 Councillors Question Period

1. In response to a question from City Councillor Bowman regarding a 2020 Santa Claus Parade, Regional Councillor Vicente advised that information on this matter would be provided to the Councillor after the meeting.

8.6 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 Economic Development and Culture Section of the agenda.

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

9. Corporate Services Section

9.1 Staff Presentations

9.2 Reports

9.2.1 ^ Staff Report re: **Land Tax Apportionments (R 74/2020)**

CW171-2020

1. That the staff report re: **Land Tax Apportionments (R 74/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

9.3 Other/New Business

9.3.1 ^ **Minutes – Accessibility Advisory Committee – August 12, 2020**

CW172-2020

That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2020**, to the Committee of Council Meeting of September 9, 2020, Recommendations AAC010-2020 to AAC014-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC010-2020 That the agenda for the Accessibility Advisory Committee meeting of August 12, 2020, be approved, as amended to add the following item:

4.3 Delegation by Moaz Ahmad CEO, and Shoaib Ahmed, Civic Lead, Scooty, re: e-Scooters

AAC011-2020 That the delegation by Susan Lewin, Principal Lead Architect, CS&P Architects Inc., to the Accessibility Advisory Committee meeting of August 12, 2020, re: Balmoral Recreation Centre Expansion be received.

AAC012-2020 That the delegation by Brandon Martin, Principal Architect and Associate, Hossack & Associates Architects Inc., re: Fire Station 214 & PRPS Satellite Station – 917 & 927 Bovaird Road West be received.

AAC013-2020 That the delegation by Shoab Ahmed, Civic Lead, Scooty, to the Accessibility Advisory Committee meeting of August, 12, 2020, re: e-Scooters be received.

AAC014-2020 That the Accessibility Advisory Committee do now adjourn to meet again on December 8, 2020.

9.3.2 Discussion Item at the request of Mayor Brown re: **International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**

Dealt with under Item 7.8 - Recommendation CW169-2020

9.3.3 Discussion Item at the request of Regional Councillor Palleschi re: **Start Times for City Council and Committee of Council Meetings**

Discussion took place with respect to changing the start time for City Council and Committee of Council meetings back to the regular time of 9:30 a.m.

Committee discussion on this matter included the need to reschedule morning press conferences with CP24 News, if meetings are to commence at 9:30 a.m.

The following motion was considered.

CW173-2020

That City Council and Committee of Council meetings return to the regular 9:30 a.m. commencement time from this point forward.

Carried

9.3.4 Discussion Item at the request of City Councillor Williams, re: **One-time Donation to Women's Shelters Located in the City of Brampton**

The following motion was introduced.

Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of

reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women's shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.

Committee discussion on this matter included the following:

- Opinions and concerns that the subject motion is inappropriate given the related judicial review
- Suggestion that staff review potential granting opportunities for women's support groups
- Regional programs which provide funding to women's support groups, and a suggestion that a motion be considered to seek additional support from the Region for women's support groups in Brampton
- Indication from staff that the funds resulting from the 90-day suspension of a Member of Council are placed in the General Rate Stabilization Reserve

The following motion was introduced.

1. That the above-noted motion be referred to a future meeting of Council, following resolution of the judicial review; and
2. That staff be requested to report on potential granting opportunities for women's support groups and empowerment initiatives, and possible existing gaps therein.

Later in the meeting the mover requested that the motion above be split and considered as two separate motions.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the Councillor's intentions for introducing the subject motion.

In response to a question from Committee, D. Soos, Acting City Solicitor, advised that discussion on this matter is at Council's discretion. She clarified the challenge under the judicial review application and cautioned that the imposition of penalties may be overturned. Ms. Soos recommended that Council not deal with this matter until such time the matter is dealt with by the court, and added that a staff report on this matter would be provided to Council at a future meeting, in closed session.

Further Committee discussions on this matter included:

- suggestions that this matter not be dealt with until the judicial review is completed
- clarification regarding the intent of the subject motion

The motions were considered as follows:

CW174-2020

That the following motion be **referred** to a future meeting of Council, following resolution of the related judicial review:

“Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women’s shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.”

Carried

CW175-2020

That staff be requested to report on potential granting opportunities for women’s support groups and empowerment initiatives, and possible existing gaps therein.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		Whillans
Palleschi		
Bowman		
Medeiros		
Williams		

Fortini
Singh
Brown

9 Yeas
0 Nays
2 Absent
Carried

Note: During the recorded vote, clarification was sought regarding the intent of the motion. Clarification was provided and the recorded vote was re-started with the results outlined above.

9.3.5 Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

Regional Councillor Fortini outlined complaints received from residents regarding Airbnb rentals, provided information on the City of Toronto's approach to address this issue, and asked when a staff report on this matter would be presented to Committee.

B. Bjerke, Director, Policy Planning, Planning, Building and Economic Development, advised that a staff report is being prepared and will be presented to the Planning and Development Committee in late September or early October 2020.

9.3.6 Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

Regional Councillor Palleschi requested that staff review and provide a report on the Salary Administration Policy, with particular reference to Recommendation CW378-2017 and 2018 Semi-Annual Review.

The following motion was considered.

CW176-2020

That staff be requested to report on the Salary Administration Policy, with particular reference to CW378-2017, and 2018 semi-annual review.

Carried

9.4 Correspondence

9.5 Councillors Question Period

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 Corporate Services Section of the agenda.

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

10. Public Works and Engineering Section

10.1 Staff Presentations

10.2 Reports

10.2.1 ^ Staff Report re: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)**

CW177-2020

1. That the report titled: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790 once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 (R 173/2020)**

CW178-2020

1. That the report titled: re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., and 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 – Planning References C04W16.003 and 21T-10012B (R 173/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986 once all departments have provided their clearance for assumption.

Carried

10.2.3 Staff Report re: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)**

The following motion was considered.

CW179-2020

1. That the report titled: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction at the intersection of Sandalwood Parkway East at Heart Lake Road and Torbram Road in the vicinity of 8450 Torbram Road.

Carried

10.2.4 Staff Report re: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**

The following motion was considered.

CW180-2020

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		Whillans
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Brown		

9 Yeas
0 Nays
2 Absent
Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Medeiros re: **Headwall Replacements on Links Lane, Champion Court and Classic Drive – Ward 4**

Regional Councillor Medeiros provided information to Committee regarding the need to replace deteriorating headwalls on Links Lane, Champion Court and Classic Drive, and the potential budget implications. He advised that the residents have a filed a petition to have these headwalls replaced.

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, provided information on the damages to the headwalls and the in-house program developed to replace them.

The following motion was introduced.

That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive.

Committee discussion on this matter included:

- identifying costs associated with replacing headwalls city-wide
- indication that the staff report would identify any legal and financial implications of replacing the headwalls
- question as to whether pipes are inspected and/or replaced during road resurfacing projects

An amendment to the motion was introduced and accepted by the mover to add that staff review the potential costs related to headwall replacements city-wide.

The motion, as amended, was considered as follows.

CW181-2020

That the petition filed with regard to headwall replacements be received; and

That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive, along with the potential costs related to headwall replacements city-wide.

Carried

10.4 Correspondence

10.4.1 Correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**

Regional Councillor Vicente asked a question of staff regarding the allocation of funds to complete a plan for the Flood Protection/Riverwalk project.

A Point of Order was raised by Regional Councillor Palleschi. Chair Singh gave leave for the Point of Order.

Councillor Palleschi suggested that any further discussion on this matter should take place in closed session, due to his understanding that further information is forthcoming at a future Council meeting.

In response to a question from Committee, D. Soos, Acting City Solicitor, advised that she is not aware of information that would require a closed session discussion at this time.

The following motion was considered.

CW182-2020

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**, be **referred** to the City Council meeting of September 16, 2020.

Carried

10.5 Councillors Question Period

1. In response to a question from City Councillor Bowman, R. Conard, Director, Building, and Chief Building Official, advised that permits for second units can be issued to homeowners in subdivisions that have not yet been assumed by the City.

Councillor Bowman raised concerns regarding unpleasant changes to the exterior of a home for the installation of a second unit door, and asked staff if there are any options to prevent this from occurring.

Mr. Conard advised that he would review this matter with planning staff and provide a response to the Councillor directly.

10.6 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, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

11.1 Staff Presentations

11.1.1 Presentation by B. Boyes, Fire Chief, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**

B. Boyes, Fire Chief, and G. Tijanac, Division Chief, Administrative Services, Fire and Emergency Services, provided a presentation entitled BFES 2021-2025 Fire Master Plan.

Item 11.2.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Wellness initiative for Fire and Emergency Services personnel
- Innovative ideas and future changes to Fire and Emergency Services fleet

The following motion was considered.

CW183-2020

1. That the presentation by B. Boyes, Fire Chief, and G. Tijanac, Division Chief, Administrative Services, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**, to the Committee of Council Meeting of September 9, 2020, be received;
2. That the report titled: **Fire Master Plan Final Report (R 210/2020)** to the Committee of Council Meeting of September 9, 2020, be received;
3. That the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan be endorsed by Council; and
4. That staff be directed to commence implementation of the recommendations found within the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan, including the submission of items for Council approval through the annual budget process.

Carried

11.1.2 Presentation by D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**

Mayor Brown outlined the importance of winterizing outdoor amenities, given the possibility that indoor amenities may be closed this winter due to COVID-19. He

advised that Federal funding is available to support this initiative, noting that outdoor risk is minimal, and staying active supports physical and mental health.

D. Boyce, Acting Commissioner, Community Services, provided a presentation entitled Outdoor Winter Recreational Amenities – COVID-19.

Committee discussion on this matter included the following:

- Concerns regarding how the COVID-19 virus reacts/spreads in colder weather and the need to take precautions
- Implementation of COVID-19 precautions, including limits on the number of people accessing amenities
- Request that staff explore the possibility of implementing a cross country trail along Etobicoke Creek and Centennial Park trails
- Request that staff investigate the possibility of:
 - providing additional support to residents that maintain outdoor community ice rinks on City property (e.g. water truck)
 - extending the operating hours for outdoor ice rinks on weekends
 - implementing other games/activities during the winter seasons (e.g. horseshoe pit, broom ball)
 - using synthetic ice for ease of maintenance
 - mitigating costs for temporary amenities (e.g. ice rinks)
- Ability to implement a reservation system for programs/activities
- Cleaning/sanitizing of rental equipment
- Federal funding to support this initiative

The following motion was considered.

CW184-2020

That the presentation from D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**, to the Committee of Council Meeting of September 9, 2020, be received.

Carried

11.2 Reports

11.2.1 Staff Report re: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**

The following motion was considered.

CW185-2020

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Animal Services Fees, as attached to this report as Appendix 1, within Schedule C, Legislative Services Fees/Charges, of the by-law.

Carried

11.2.2 Staff Report re: **Fire Master Plan Final Report (R 210/2020)**

Dealt with under Item 11.1.1 - Recommendation CW183-2020

11.3 Other/New Business

11.4 Correspondence

11.4.1 Correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton.**

A. Milojevic, General Manager, Brampton Transit, provided clarification regarding the subject correspondence, noting that it relates to the electrification of the third Transit facility and the need for provincial support on these initiatives. Mr. Milojevic added that staff is working to provide more appropriate data to move this initiative forward.

The following motion was considered.

CW186-2020

That the correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton**, be received.

Carried

11.5 Councillors Question Period

1. In response to a question from Regional Councillor Fortini regarding repairs to the Chinguacousy Park ice rink, D. Boyce, Acting Commissioner, Community Services, advised the rink was repaired and would provide further details to the Councillor in this regard.

2. In response to a question from City Councillor Bowman regarding fireworks complaints during Labour Day weekend, P. Morrison, Director, Enforcement and By-law Services, Legislative Services, provided information regarding the number of fireworks complaints received this weekend and advised that no permits were issued. Mr. Morrison advised that Enforcement will continue to work with Communications staff to raise awareness regarding this issue.

11.6 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 Community Services Section of the agenda.

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

12. **Referred Matters List**

Nil

13. **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 at this meeting.

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

14. **Closed Session**

Nil

15. **Adjournment**

The following motion was considered.

CW187-2020

That the Committee of Council do now adjourn to meet again on Wednesday, September 23, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section