

Wednesday, January 15, 2020

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(arrived at 9:39 a.m. – personal)
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

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

**Minutes
Committee of Council**

The meeting was called to order at 9:32 a.m., recessed at 10:41 a.m., reconvened at 10:56 a.m. and adjourned at 12:26 p.m.

1. Approval of Agenda

The following motion was considered

CW001-2020 That the agenda for the Committee of Council Meeting of January 15, 2020 be approved, as amended, as follows:

To Add:

8.3.3. Discussion Item at the request of City Councillor Singh re:
Brampton's Healthcare Emergency.

To Delete:

10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

To Refer the following items to the January 22, 2020 Council Meeting:

8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**

13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following supplementary information was published on the City's website on January 14, 2020

Re. Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)

6.3. Delegations from:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group

Agenda
Committee of Council

3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby (additional material submitted by Mr. Kirby on January 15, 2020), Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkou
4. Mithu Modi, Brampton resident, Castlemore Community

10.4.2. Correspondence from:

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020

Re. Item 10.2.2 – Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)

- 10.4.1. Correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020

The following supplementary information was distributed at the meeting and published on the City's website on January 15, 2020

Re. Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)

6.3. Delegations from:

5. Jason and Rochelle Samuels, Brampton residents

10.4.2. Correspondence from:

2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

Re. Item 7.2.2 – An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)

- 6.4. Delegation from Sharon Vandrish, President, Brampton Music Theatre

**Agenda
Committee of Council**

**Re. Item 8.3.2 – Advance Brampton Funding Program Submission
and Approval Timelines**

A chart highlighting the impact of program timelines on the Advance
Brampton Fund 2020 was provided by staff

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.

(7.2.1, 8.2.1, 9.3.1, 9.3.2, 10.3.1, 10.3.2)

(Item 7.2.1 was added to consent)

4. Announcements – nil

5. Government Relations Matters – nil

6. Delegations

6.1. Possible Delegations, re: **Public Notice of a By-law to Amend and Designate By-laws subject to Administrative Penalties (Non-Parking)**

Note: Public Notice regarding this matter was published on the City's website on December 23, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

6.2. Delegation from Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination**

Roy Prince, Brampton resident, provided background information regarding Kris Newbury's accomplishments in hockey and expressed his opinion that Mr. Newbury should be inducted into the Brampton Sports Hall of Fame in May 2020. He advised Committee that a nomination form was submitted to the Brampton Sports Hall of Fame Committee; however, the nomination was not supported.

Agenda
Committee of Council

The following motion was considered.

- CW002-2020 That the delegation from Roy Prince, Brampton resident, to the Committee of Council Meeting of January 15, 2020, re: **Brampton Sports Hall of Fame Nomination** be referred to the Brampton Sports Hall of Fame Committee for consideration at a future meeting.

Carried

- 6.3. Delegations re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

The delegations provided background information to Committee regarding development in the Castlemore community and the loss of greenspace, and requested that the subject lands be protected and not sold for future development. The delegations outlined the following:

- Negative impacts of proposed future development in the Castlemore community
- Lack of greenspace in the Castlemore community
- Indication that adjacent landowners have expressed their interest to the City to purchase the subject parcels of land
- Importance of nurturing neighbourhoods and protecting the environment, in accordance with the City's Environmental Master Plan
- Indication that sustainability and the environment were identified as top priorities in the Brampton 2040 Vision
- Importance of the subject lands to the health of the community
- Financial impacts to the residents should the proposed development proceed
- Frustration regarding the lack of consultation by the developer with the City and Castlemore residents for the proposed development
- Suggestion that the City retain ownership of the subject lands and purchase the adjacent greenspace for a community park

The following motion was considered.

**Agenda
Committee of Council**

CW003-2020 That the following delegations to the Committee of Council Meeting of January 15, 2020, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkou
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

Carried

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

Committee discussion on this matter included the following:

- Indication that the developer can modify their application to use access from lands they currently own
- Acknowledgment that some residents paid a premium to purchase lots in close proximity to the former golf course
- Lack of greenspace in the Castlemore community
- Possibility of:
 - utilizing the subject parcels of land as park space for the community
 - selling the subject parcels of land to interested adjacent landowners

The following motion was considered.

- CW004-2020
1. That the staff report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020 be received; and
 2. That staff be directed to investigate, through consultation with local residents of the area, ways that the parcels could best be utilized for potential park-like purposes.

Carried

**Agenda
Committee of Council**

Item 10.4.2 was brought forward and dealt with at this time.

The following motion was considered.

- CW005-2020 That the following correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020, be received:
1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
 2. Michael J. McDonald, Brampton resident, dated January 14, 2020
 3. Rosita Allen, Brampton resident, dated January 14, 2020
 4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
 5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
 6. Simran Sandhu, Brampton resident, dated January 15, 2020

Carried

- 6.4. Delegation from Sharon Vandrish, President, Brampton Music Theatre, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)**

Sharon Vandrish, President, Brampton Music Theatre, commended staff for their efforts, and requested that consideration be given to reducing the timeline for the transition of the Agency to an independent non-profit organization by 2024 and that input be sought from local arts leaders.

The following motion was considered.

- CW006-2020 That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 15, 2020, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)** be received.

Carried

Item 7.2.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

**Agenda
Committee of Council**

- Role of Council on the Advisory Panel and on the Arms Length Arts and Culture Organization (e.g. Council liaison member)
- Possibility of accelerating the timeline for the transition of the Agency to an independent non-profit organization
- Funding in the amount of \$372,000 (2019 budget) to initiate the start up of an Arms Length Arts and Culture Organization
- Advisory Panel composition and selection of Chair
- Suggestion that the City Councillor on the Advisory Panel be appointed by Council
- Benefits of an Arms Length Arts and Culture Organization

The following motion was considered.

- CW007-2020
1. That the report titled: **An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R417/2019)**, to the Committee of Council Meeting of January 15, 2020, be received;
 2. That Council endorse the recommended organizational model and approach to developing an Arts, Culture and Creative Industry Development Agency in Brampton;
 3. That Council approve the draft Terms of Reference for the Advisory Panel outlined in Appendix B of this report;
 4. That City staff be directed to develop a candidate shortlist for the Chair of the Advisory Panel, using the matrix provided in Appendix C of this report as a guideline and seeking input from the local arts, culture, business and institutional leaders, and the City’s Senior Leadership Team; and
 5. That Council be tasked with the approval of the Chair of the Advisory Panel, and the appointment of a member of Council to the Advisory Panel.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Vicente		
Bowman		

**Agenda
Committee of Council**

Palleschi
Whillans
Santos

Carried
10 Yeas
0 Nays
0 Absent

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

7.1. Staff Presentations – nil

7.2. Reports

* 7.2.1. Staff Report re: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**

- CW008-2020
1. That the report titled: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**, to the Committee of Council Meeting of January 15, 2020, be received; and
 2. That Council authorize the Chief Administrative Officer, or designate, to execute the Meridian Credit Union Sponsorship Agreement, on behalf of the City on terms and conditions satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,975 per year, for a total of \$203,925 over three (3) years; and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$30,000 for the purchase of a Framery Q Meeting Maggie (soundproof four-person meeting pod) and with funding of \$30,000 to be transferred from the General Rate Stabilization Reserve.

Carried

7.2.2. Staff Report re: **An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)**

Dealt with under Item 6.4 – Recommendation CW006-2020

**Agenda
Committee of Council**

7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period – nil**

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

8.1. **Staff Presentations – nil**

8.2. **Reports**

* 8.2.1. Staff Report re: **Status of General Accounts Receivable (I 133/2019)**

CW009-2020 That the report titled: **Status of General Accounts Receivable (I 133/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**

Referred under Approval of Agenda – Recommendation CW001-2020

8.2.3. Staff Report re: **Referred Matters List Update and Councillor Information Requests (R 442/2019)**

Committee discussion on this matter included a request that staff provide a verbal update at the next Committee of Council Meeting regarding RM 19/2019 (Traffic calming options for neighbourhood streets where speeding is prevalent), including information on the options being explored.

Information was requested regarding the use of consultants by the City and staff noted such information would be provided during the 2020 budget process.

The following motion was considered.

**Agenda
Committee of Council**

CW010-2020 That the report titled: **Referred Matters List Update and Councillor Information Requests (R442/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

8.2.4. Staff Report re: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**

Committee discussion on this matter included:

- Spelling error in Appendix B (the word “Kalsa” to be replaced with “Khalsa”)
- Clarification that the commemorative dates listed in Appendix A are City led events

The following motion was considered.

- CW011-2020
1. That the report titled: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**, to the Committee of Council meeting of January 15, 2020, be received;
 2. That Council approve the proposed 2020 Commemorative Dates Listing and recommended tactics (Appendix A);
 3. That Council approve the proposed 2020 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B), subject to the following amendments:
 - (a) replace “Happy Vaisakhi/Happy Kalsa Day” on April 13-14, 2020 with “Happy Khalsa Day” on April 13-14, 2020; and
 4. That the new Clock Tower Protocol, as outlined in Appendix C to this report be approved.

Carried

8.3. Other/New Business

8.3.1 Discussion Item at the Request of City Councillor Williams re: **Alternative Payment Options for City Services**

City Councillor Williams introduced a motion directing staff to investigate opportunities for the City to create a City of Brampton branded gift card for residents to purchase. Councillor Williams highlighted the potential opportunity to increase program registration and City revenue.

**Agenda
Committee of Council**

Committee discussion took place regarding the subject motion, and Committee members outlined the following concerns:

- Costs and potential risks associated with establishing a new business service for gift cards
- Lack of demand from the public for a City of Brampton gift card
- The need to focus on the City’s priorities and core business services
- Options currently available to the public to purchase City programs (e.g. fitness membership) as a gift

The following motion was considered.

CW012-2020
Lost

Whereas, many private sector businesses use gift cards as means to improve sales and customer retention; and

Whereas, gift cards offer an opportunity for friends and relatives to prepay for goods and services on behalf of others; and

Whereas, Brampton aspires to be a more customer-friendly organization that serves as many residents as possible in a seamless manner; and

Whereas many residents have expressed a desire to be able to purchase city services, like recreation classes, for friends and relatives in a way that is easily transferable and secure.

Therefore be it resolved that:

The Chief Administrative Officer and appropriate city staff be directed to prepare a report which outlines possible opportunities for the City to create a City of Brampton branded gift card option for residents to purchase. The report should offer various options which include, but not be exclusive to, developing the gift card program in-house, contracting an external developer, or utilizing a white label program that already exists.

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

Yea

Dhillon

Williams

Nay

Fortini

Medeiros

Singh

Bowman

Whillans

Vicente

Santos

Absent

Palleschi

Lost

2 Yeas

7 Nays

1 Absent

**Agenda
Committee of Council**

8.3.2 Discussion Item at the Request of Regional Councillor Fortini re: **Advance Brampton Funding Program Submission and Approval Timelines**

Regional Councillor Fortini advised that the Brampton Seniors Council has expressed concern regarding the Advance Brampton Funding Program Submission deadline, and asked if an extension of time to submit the application could be granted.

V. Mountain, Manager, Culture, Economic Development and Culture, advised that an extension could be granted and outlined the impact of a one-month extension (chart displayed). Ms. Mountain advised that all community groups applying for a grant are reviewed and scored at the same time, in order to allocate funds appropriately.

Committee discussion on this matter included:

- Impact of the extension on other community groups
- Suggestion that a two-week extension be granted, rather than one month, to minimize the impact
- Clarification regarding the application review process

The following motion was considered.

CW013-2020 That the Advance Brampton Fund Submission timelines for each of the Emerging Projects, Developing Projects and Amplifying Projects Stream be extended as follows:

- Deadline to apply: Monday, February 3, 2020 at 11:59pm EST
- Last day to submit questions by email or phone: Friday, January 31, 2020 by 12:00pm EST

Carried

8.3.3 Discussion Item at the request of City Councillor Singh re: **Brampton's Healthcare Emergency.**

City Councillor Singh referenced a previous delegation from William Osler Health System representatives at the December 13, 2019 Council meeting, and advised that the discussion on healthcare in Brampton will continue at the January 22, 2020 Council meeting, with a delegation from a group of doctors.

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

**Agenda
Committee of Council**

8.6. **Public Question Period – nil**

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

9.1. **Staff Presentations – nil**

9.2. **Reports – nil**

9.3. **Other/New Business**

* 9.3.1. **Minutes – Brampton School Traffic Safety Council – November 7, 2019**

Note: The recommendations were approved by Committee of Council on November 13, 2019 and by Council on November 20, 2019.

CW014-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – December 5, 2019**

CW015-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SC112-2019 to SC124-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:

6.5 Correspondence from Councillor Bowman, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4**

**Agenda
Committee of Council**

- 6.6 Correspondence from Helen Baxter, Vice- Principal, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8**
- SC113-2019
1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2** be received; and,
 2. That a site inspection be undertaken.
- SC114-2019
1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC115-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC116-2019
1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8** be received; and,

**Agenda
Committee of Council**

2. That a site inspection be undertaken.
- SC117-2019
1. That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received; and,
2. That a site inspection be undertaken.
- SC118-2019
1. That the correspondence from Helen Baxter, Vice- Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8** be received; and,
2. That a site inspection be undertaken.
- SC119-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **School Patrol Statistics – 2019-2020** be received.
- SC120-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Gordon Graydon Public School, 170 Rutherford Road – Ward 1** be received;
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 Principal be requested to:
- Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road
 - Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the

**Agenda
Committee of Council**

congestion on Rutherford Rd in the vicinity of the school

- Ask the School Board to consider implementing “No Left Turn” signage out of school property;

4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;
5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;
6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,
7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.

SC121-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received;
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 Principal be requested to:
 - Ensure that staff are always wearing vests when on duty
 - Continue to encourage and educate student population to use the crossing guards;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

**Agenda
Committee of Council**

- SC122-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received;
 2. That the Principal, be requested to:
 - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
 - Get the pavement markings at the main exit of school property changed to reflect exit straight only;
 3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;
 4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
 5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.
- SC123-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;
 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 of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,
 4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,

**Agenda
Committee of Council**

5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.

SC124-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on January 15, 2020.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Staff Report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

Dealt with under Item 6.3 – Recommendation CW003-2020, CW004-2020 and CW005-2020

10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

Deleted under Approval of Agenda – Recommendation CW001-2020

(See Item 10.4.1)

10.3. Other/New Business

**Agenda
Committee of Council**

***10.3.1. Minutes – Brampton Sports Hall of Fame Committee – November 7, 2019**

CW016-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF030-2019 to SHF032-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF030-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.

- SHF031-2019
1. That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,
 2. That the City be requested to explore all viable options in its efforts to provide a location/space to accommodate the storage of the Sports Hall of Fame artifacts and equipment, and in the interim, consider renting a pod for storage of such items.

SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

***10.3.2. Minutes – Brampton Sports Hall of Fame Committee – December 5, 2019**

CW017-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF033-2019 to SHF039-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.

**Agenda
Committee of Council**

- SHF034-2019 1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame** be received;
2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,
3. That his biography not be considered for induction to the Sports Hall of Fame at this time.
- SHF035-2019 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Brampton Sports Hall of Fame – Curator’s Report** be deferred to the next meeting.
- SHF036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees.**
- SHF037-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.
- SHF038-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF039-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

10.4. Correspondence

- 10.4.1. Correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda:**

**Agenda
Committee of Council**

10.2.2. Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)

The following motion was considered.

CW018-2020 That the correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, to the Committee of Council Meeting of January 15, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda**, be received:

10.2.2. Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)

Carried

See Recommendation CW001-2020

- 10.4.2. Correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**
1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
 2. Michael J. McDonald, Brampton resident, dated January 14, 2020
 3. Rosita Allen, Brampton resident, dated January 14, 2020
 4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
 5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
 6. Simran Sandhu, Brampton resident, dated January 15, 2020

Dealt with under Item 6.3 – Recommendation CW003-2020, CW004-2020 and CW005-2020

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

**Agenda
Committee of Council**

12. Public Question Period – nil

13. Closed Session

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – December 5, 2019

13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Note: Under Approval of Agenda, Item 13.2 was **referred** to the January 22, 2020 Council Meeting. See Recommendation CW001-2020.

Committee did not proceed into Closed Session to consider Item 13.2. This item was acknowledged in Open Session.

14. Adjournment

The following motion was considered.

CW019-2020 That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 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
Acting Chair, Public Works and Engineering
Section
Acting Chair, Community Services Section