



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, January 31, 2024

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Bill Boyes, Commissioner, Community Services and Acting Fire
Chief, Fire and Emergency Services
Alex Milojevic, Commissioner, Corporate Support Services
Sameer Akhtar, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Steven Ross, Acting City Solicitor, Legislative Services
Shawnica Hans, Acting City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:34 a.m., recessed at 12:21 p.m., reconvened at 1:22 p.m. and adjourned at 3:08 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

CW016-2024

That the agenda for the Committee of Council Meeting of January 31, 2024 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the request of Regional Councillor Keenan, re: Advocacy to the Province on the Landlord and Tenant Board

To refer the following item to the February 7, 2024 City Council meeting:

6.5 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

To refer the following item back to staff for further consideration:

12.2.3 Staff Report re: Increased Penalties for Parking and Stopping in Bicycle Lanes; and

To vary the order of items to deal with Item 7.1 (Government Relations Matters), prior to Item 6.11 (Delegations from Brampton residents, re: Residential Rental Licensing Pilot Program)

Carried

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

Nil

4. **Consent**

In response to an inquiry from the Chair, S. Hans, Acting City Clerk, advised that no delegations were registered to address Committee with respect to Item 6.1/8.2.3 (Explore Brampton - Youth Pass Pilot Program).

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

(8.2.2, 8.2.3, 8.3.1, 9.2.1, 9.4.1, 11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.3.1, 15.1)

The following motion was considered.

CW017-2024

That the following items to the Committee of Council Meeting of January 31, 2024 be approved as part of Consent:

(8.2.2, 8.2.3, 8.3.1, 9.2.1, 9.4.1, 11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.3.1, 15.1)

Carried

5. **Announcements**

Nil

6. **Public Delegations**

- 6.1 Possible Delegations re: Notice of the Intention to Amend User Fee By-law 380-2003 - Schedule G (Transit Division User Fees and Charges) - Explore Brampton Youth Pass

In response to an inquiry from the Chair, S. Hans, Acting City Clerk, advised that no delegations were registered to address Council with respect to this matter.

See Item 8.2.3 - Recommendation CW034-2024

- 6.2 Delegation from Robbie Mair and Jordon Francis, Founders, EcoTank Canada, re: Proposal to Create a New By-law to Reduce Plastic Waste in the City of Brampton

Robbie Mair, Co-Founder, EcoTank Canada, provided a presentation titled "Expanding the Federal Plastic Ban: A By-law Proposal for Municipalities".

Committee discussion took place with respect to the proposal for Brampton to establish a single-use plastic by-law, the impact of single-use plastic on the

environment, and the Eco-Tank solution and implementation in the GTA. In addition, Committee suggested that staff work with the Region of Peel and benchmark other municipalities regarding this matter.

The following motion was considered.

CW018-2024

That the delegation from Robbie Mair, Co-Founder, EcoTank Canada, to the Committee of Council Meeting of January 31, 2024, re: **Proposal to Create a New By-law to Reduce Plastic Waste in the City of Brampton**, be referred to staff for consideration.

Carried

- 6.3 Delegation from Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, re: Community Benefits of Different Spokes Brampton Bike Hub

Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, provided a presentation titled "Community Benefits Report", which included information regarding the services and benefits of the Different Spokes Brampton Bike Hub.

Committee Members thanked the delegation for the presentation and acknowledged the efforts of the Different Spokes Brampton Bike Hub and Punjabi Community Health Services.

The following motion was considered.

CW019-2024

That the delegation from Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits of Different Spokes Brampton Bike Hub**, be received.

Carried

- 6.4 Delegation from Jackie Duffus, Brampton resident, re: Ceremonial Street Naming - Maudlyn Biso

Jackie Duffus, Brampton resident, requested Committee's consideration for a ceremonial street naming in honour of the late Maudlyn Biso, a resident of Brampton. The delegation provided information on the many contributions of Maudlyn Biso to the local community, as outlined in the written submission and

related petition appended to the agenda and sought Committee's support for a ceremonial street naming in recognition of her service to the Brampton community.

Regional Councillor Vicente recognized the significant impact of Maudlyn Biso on the local community and thanked the delegation for the request.

The following motion was considered.

CW020-2024

That the delegation from Jackie Duffus, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Ceremonial Street Naming - Maudlyn Biso**, be **referred** to staff for consideration.

Carried

- 6.5 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

(See Item 12.2.3)

Referred under the Approval of Agenda - Recommendation CW016-2024

- 6.6 Delegation from Renate Diorio, Brampton resident, re: Vehicular Noise and Speeding Concerns

Renate Diorio, Brampton resident, addressed Committee with concerns regarding vehicular noise, speeding and racing in Brampton, particularly in the area of Bramalea Road and Queen Street East, and outlined the need to address these issues and enforce applicable by-laws.

Sameer Akhtar, Acting Commissioner, Legislative Services, provided clarification regarding the jurisdiction of Peel Regional Police and the City's By-law and Enforcement Division in addressing these issues, and the challenges associated with the City's ability to enforce the by-law related to vehicular noise.

Committee discussion on this matter included the implementation of traffic calming measures in neighbourhoods, including Automated Speed Enforcement Cameras in community safety zones, and highlighted the success of Project Noisemaker implemented by Peel Regional Police, to target vehicles with modified and/or excessively loud exhaust systems.

The following motion was considered.

CW021-2024

That the delegation from Renate Diorio, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Vehicular Noise and Speeding Concerns**, be **referred** to staff for consideration and for a response to the delegate regarding measures underway.

Carried

- 6.7 Delegation from Zohaib Hanif, Realtor, re: Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7

Zohaib Hanif, Realtor, addressed Committee on behalf of his client, Ultimate Car Wash, to request consideration for the purchase or lease of city property located at 52 Bramalea Road, to operate a car wash business. A picture file submitted by the delegation was displayed, and the delegation explained how the car wash would operate and why the subject location is suitable for this type of business.

The following motion was considered.

CW022-2024

That the delegation from Zohaib Hanif, Realtor, to the Committee of Council Meeting of January 31, 2024, re: **Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7**, be received.

Carried

- 6.8 Delegation from Imran Hasan, Chair, Peel Crime Stoppers, re: Crime Stoppers Month and Request for Use of a City Facility for a Fundraising Event

Imran Hasan, Chair, Peel Crime Stoppers, thanked Council for proclaiming the month of January as Crime Stoppers Month, and provided information on the Crime Stoppers organization, including 2023 statistics, community engagement and fundraising. The delegation requested Committee's consideration for the use of a city ice rink to organize a pick-up hockey game fundraiser on Thursday, April 18 (10am - 2pm), provided details regarding this event and invited the Mayor and Members of Council to attend.

Mayor Brown highlighted the important work of Peel Crime Stoppers, noted that this is a community-led volunteer organization, and expressed support for the delegation's request.

The following motion was considered.

CW023-2024

That the delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Committee of Council Meeting of January 31, 2024, re: **Crime Stoppers Month and Request for Use of a City Facility for a Fundraising Event**, be referred to staff for consideration and identification of a potential funding source.

Carried

- 6.9 Delegation from Steeson Mathew, Founder/CEO, Loop Parking Inc., re: Modernizing Parking Enforcement with Ai Curbside Parking Detection System

Steeson Mathew, Founder/CEO, Loop Parking Inc., provided a presentation entitled "ParkSense +: AI Parking Detection System", and requested Committee's consideration for a pilot project to be undertaken to showcase the capability of this system and assist parking enforcement.

Committee discussion on this matter included expressions of support for the pilot project and the implementation of innovative solutions in Brampton.

The following motion was considered.

CW024-2024

That the delegation from Steeson Mathew, Founder/CEO, Loop Parking Inc., to the Committee of Council Meeting of January 31, 2024, re: **Modernizing Parking Enforcement with Ai Curbside Parking Detection System**, be referred to staff for consideration in conjunction with the Parking Master Plan.

Carried

- 6.10 Delegation from Ronald Nardeo, Brampton resident, re: Condition of Bloomingdale Park - Ward 3

Ronald Nardeo, Brampton resident, addressed Committee with respect to issues and concerns regarding the current condition of Bloomingdale Park, which included overgrown vegetation, water drainage and old playground equipment. Pictures submitted by the delegation illustrating these issues were displayed. The delegation advised Committee of discussions with staff regarding improvements and upgrades to this park, including cleaning, repairs, and the installation of new playground equipment. The delegation sought Committee's support in this regard and requested that the new playground be suitable for children of all ages to encourage outdoor play.

Committee discussion took place with respect to the various repairs needed in this park, and information was provided regarding a park clean-up planned for this Spring, and the replacement of the playground and walkway scheduled for 2025.

The following motion was considered.

CW025-2024

That the delegation from Ronald Nardeo, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Condition of Bloomingdale Park - Ward 3**, be **referred** to staff for consideration.

Carried

6.11 Delegations from Brampton residents, re: Residential Rental Licensing Pilot Program

1. Alok Paliwal
2. Jasvir Singh
3. Parambir Langha
4. Rajnish Joshi
5. Ravi Sohal
6. Sri Prathap Sathya
7. Udey Gupta
8. Baljit Singh Sandhu
9. Hetal Parikh (*Note: Ravi Sohal will provide remarks on behalf of this delegation*)
10. Rajesh Kumar
11. Ayesha Faruq
12. Aditya Rajpoot
13. Rakesh Goyal
- *14. Kamaljit Wadhawan (*Note: Rajesh Kumar will provide remarks on behalf of this delegation*)
15. Manpreet Singh Tandon
16. Raman Shergill
17. Atul Kharbanda
18. Rajiv Kumar
19. Ashwinder Puri
20. Bharatindu Goyal
21. Jat Barmi
- *22. Azad Goyat
- *23. Amrit Pal Singh
- *24. Abhishek Dubey
- *25. Seema Passi
- *26. Richard Campbell
- *27. Nanette Doherty

- *28. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos (Note: A [video](#) delegation was submitted for Deb Agathos)
- *29. Barbara Johnstone
- *30. Fatima Faruq Ahmad
- *31. Manjit Sohal
- *32. Jane Russell
- *33. Kevin Russell
- *34. Balwinder Kanota

*(See Item 9.4.1)

The following delegations were not present in the meeting at the time their delegation was called:

- 2. Jasvir Singh
- 3. Parambir Langha
- 6. Sri Prathap Sathya
- 11. Ayesha Faruq
- 13. Rakesh Goyal
- 14. Kamaljit Wadhawan
- 15. Manpreet Singh Tandon
- 16. Raman Shergill
- 17. Atul Kharbanda
- 19. Ashwinder Puri
- 22. Azad Goyat
- 24. Abhishek Dubey
- 25. Seema Passi
- 30. Fatima Faruq Ahmad
- 31. Manjit Sohal
- 34. Balwinder Kanota

The following delegations outlined their comments, concerns, suggestions, and positions in support of, or in opposition to, the Residential Rental Licensing Pilot Program (RRL):

- 1. Alok Paliwal
- 4. Rajnish Joshi
- 5. Ravi Sohal
- 7. Udey Gupta
- 8. Baljit Singh Sandhu
- 9. Hetal Parikh (Note: Ravi Sohal provided remarks on behalf of this delegation)
- 10. Rajesh Kumar
- 12. Aditya Rajpoot
- 18. Rajiv Kumar
- 20. Bharatindu Goyal
- 21. Jat Barmi
- 23. Amrit Pal Singh

26. Richard Campbell
27. Nanette Doherty
28. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos (Note: A video delegation was submitted for Deb Agathos, who was not present in the meeting. The video was not played at the request of Cynthia Kilfeather.)
29. Barbara Johnstone
32. Jane Russell
33. Kevin Russell

Mirella Palermo, Policy Planner, Planning Building and Growth Management, provided a presentation entitled "Residential Rental Licensing (RRL) Pilot Program Update", which outlined updates to the program in response to the feedback received from Brampton residents.

Committee discussion took place regarding the RRL pilot program, and included the following:

- Public consultation and opportunities for future engagement with residents and landlords
- Chronology of events relating to the implementation and temporary pause of the program
- Community feedback on the program
- The need to target illegal units
- Work of the Residential Rental Licensing Task Force
- Proposed program refinements, and streamlining business licence requirements for registered Additional Residential Units (ARU)
- Costs and additional resources required for the city-wide expansion of the program
- Safety of rental units
- Potential impact of the licensing fee on rental costs
- Landlord and tenant issues
- Suggestion that a Tele Townhall be held for further public input on this matter

The following motion was considered.

CW026-2024

That the delegations from the following Brampton residents, and the related staff response presentation, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Alok Paliwal
2. Rajnish Joshi
3. Ravi Sohal
4. Udey Gupta
5. Baljit Singh Sandhu
6. Hetal Parikh (represented by Ravi Sohal)
7. Rajesh Kumar
8. Aditya Rajpoot
9. Rajiv Kumar
10. Bharatindu Goyal
11. Jat Barmi
12. Amrit Pal Singh
13. Richard Campbell
14. Nanette Doherty
15. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos
16. Barbara Johnstone
17. Jane Russell
18. Kevin Russell

Carried

- 6.12 Delegation from Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, re: Item 11.2.3 - Community Benefits Policy

Item 11.2.3 was brought forward and dealt with at this time.

Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, addressed Committee with respect to Item 11.2.3 - Community Benefits Policy, and outlined the role and work of the United Way in building inclusive communities and partnering with government to advance community benefits throughout the region. The delegation highlighted various United Way collaborations and advocacy for community benefits on major infrastructure projects, the opportunity for governments to foster more inclusive and economic growth, and indicated that economic and social challenges are widening the gap between low and high income neighbourhoods. The delegation added that United Way was invited to provide input into the draft Community

Benefits Policy, and outlined five recommendations, as detailed in the written submission appended to the agenda, for Committee's consideration, to maximize the impact of the policy.

The following motions were considered.

CW027-2024

That the delegation from Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, to the Committee of Council Meeting of January 31, 2024, re: **Item 11.2.3 - Community Benefits Policy**, be received.

Carried

CW028-2024

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits Policy**, be received;
2. That the Community Benefits Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

Carried

6.13 Delegations re: Item 7.1 - Government Relations Matters - 2024 Provincial Pre-Budget Submission

1. Sylvia Roberts, Brampton resident
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition

(See Item 7.1)

1. Sylvia Roberts, Brampton resident, addressed Committee with respect to the following:
 - Actions by the Provincial Government relating to postsecondary education and international students
 - Concern regarding the significant number of international students approved for Algoma University and attending the Brampton Campus
 - Advocacy opportunities for transit-related development charges

- Suggestion to meet with local MPPs regarding transit-related needs and processes
 - Ridership increase on Steeles Avenue and the need for dedicated bus lanes to improve service
 - Opportunities for municipal fiscal sustainability
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition, addressed Committee with concerns regarding the inadequate level of healthcare in the City of Brampton, and advised that healthcare services have not increased despite the significant population growth in the City. The delegation outlined the main goals of the Brampton Caledon Health Coalition, which included OHIP for all, more public hospitals for Brampton and Caledon, and no privatization of healthcare. The delegation advised that the number of hospital beds in Brampton and Caledon is well below the provincial and national ratio averages, and expressed concerns regarding the following:
- Long Emergency Room wait times
 - Public-Private Partnerships (P3) (e.g. quality of care, long wait times, high costs, working conditions)
 - Peel Memorial Hospital expansion project (e.g. inadequate number of beds, lack of healthcare testing/services)

In addition, the delegation asked questions relating to the Peel Memorial Hospital expansion project, and planning for future hospitals in Brampton.

The following motion was considered.

CW029-2024

That the delegations from the following, to the Committee of Council Meeting of January 31, 2024, re: **Item 7.1 - Government Relations Matters - 2024 Provincial Pre-Budget Submission**, be received:

1. Sylvia Roberts, Brampton resident
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Note: This item was brought forward and dealt with prior to the delegations.

Item 9.3.1 was brought forward and dealt with at this time.

Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Federation of Canadian Municipalities (FCM), and the Credit Valley Conservation Authority (CVC).

Committee discussion took place with respect to the following:

- Expansion of the A. Grenville and William Davis Courthouse
- Impact of the Justice of the Peace shortage and related advocacy
- Landlord/tenant issues, and backlog at the Ontario Landlord and Tenant Board

The following motion was introduced.

"Whereas the City of Brampton is calling on the Province to strengthen existing legislation to empower landlord rights in an effort to reduce the number of landlord/tenant issues creating a backlog at the Ontario Landlord and Tenant Board; and

Whereas Brampton has experienced a high and growing number of converted residential rental units also known as additional residential units in existing neighbourhoods; and

Whereas Brampton is home to a significant number of international students, many of whom find housing in residential rental units; and

Whereas the City of Brampton is the first city to endorse an International Students Charter and has continuously advocated for the federal and provincial governments to better address issues related to the high number of international students being housed in the City; and

Whereas the Province of Ontario has recently announced a requirement for post-secondary institutions to guarantee adequate housing options for incoming international students; and

Whereas the Province of Ontario is allowing additional residential units (ARUs) to be included in municipal housing targets; and

Whereas the City of Brampton recently launched the Residential Rental Licensing (RRL) Pilot Program to more effectively uphold local health, safety and property standards; and

Whereas, the RRL Pilot will also help collect data on the number of ARUs within Brampton; and

Whereas landlords with residential rental properties in Brampton are concerned about the backlog of tenant issues at the Ontario Landlord and Tenant Board, particularly related to overcrowding of tenants due to tenant subletting outside of lease agreements,

Therefore be it resolved that:

1. The Mayor, on behalf of Council write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to prioritize cases of licensed landlords in Brampton and strengthen landlord rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent; and
2. A copy of this letter be sent to the Attorney General of Ontario and all Brampton MPPs."

Committee discussion took place with respect to the above-noted motion. An amendment was introduced, and accepted by the mover, to amend clause 1 to read as follows:

1. The Mayor, on behalf of Council write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to prioritize cases of licensed landlords in Brampton and strengthen landlord rights and find a fair balance of landlord and tenant rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and

Further Committee discussion included the following:

- Pause of the RRL pilot program due to concerns raised by landlords
- Impact of the backlog at the Ontario Landlord and Tenant Board

Further amendments to the motion were introduced, and accepted by the mover, to:

- delete the following paragraphs:

Whereas the City of Brampton recently launched the Residential Rental Licensing (RRL) Pilot Program to more effectively uphold local health, safety and property standards; and

Whereas, the RRL Pilot will also help collect data on the number of ARUs within Brampton; and

- further amend clause 1 to read as follows:
 1. The Mayor, on behalf of Council write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board and find a fair balance of landlord and tenant rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and

The motion, as amended, was considered as follows.

CW030-2024

Whereas the City of Brampton is calling on the Province to strengthen existing legislation to empower landlord rights in an effort to reduce the number of landlord/tenant issues creating a backlog at the Ontario Landlord and Tenant Board; and

Whereas Brampton has experienced a high and growing number of converted residential rental units also known as additional residential units in existing neighbourhoods; and

Whereas Brampton is home to a significant number of international students, many of whom find housing in residential rental units; and

Whereas the City of Brampton is the first city to endorse an International Students Charter and has continuously advocated for the federal and provincial governments to better address issues related to the high number of international students being housed in the City; and

Whereas the Province of Ontario has recently announced a requirement for post-secondary institutions to guarantee adequate housing options for incoming international students; and

Whereas the Province of Ontario is allowing additional residential units (ARUs) to be included in municipal housing targets; and

Whereas landlords with residential rental properties in Brampton are concerned about the backlog of tenant issues at the Ontario Landlord and Tenant Board, particularly related to overcrowding of tenants due to tenant subletting outside of lease agreements,

Therefore be it resolved that:

1. The Mayor, on behalf of Council, write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to find a fair balance of landlord and tenant rights related to tenants who break agreements

of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and

2. A copy of this letter be sent to the Attorney General of Ontario and all Brampton MPPs.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

The following motion was considered.

CW031-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Government Relations Matters**, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Request to Begin Procurement - Tree Inventory Services at Various Locations within the City of Brampton – All Wards

Staff responded to questions from Committee regarding costs for tree inventory services, inventory process for City-owned trees, tree assessment in woodlots, and the City's partnership with the conservation authorities.

The following motion was considered.

CW032-2024

1. That the report from Adam Barkovitz, Supervisor, Forestry Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council

Meeting of January 31, 2024, re: **Request to Begin Procurement - Tree Inventory Services at Various Locations within the City of Brampton – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for tree inventory services at various locations within the City of Brampton.

Carried

8.2.2 ^ Staff Report re: Request to Begin Procurement – Design and Construction of Park Amenities at Black Forest Park – Ward 9

CW033-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Design and Construction of Park Amenities at Black Forest Park – Ward 9**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of park amenities at Black Forest Park - Ward 9.

Carried

8.2.3 ^ Staff Report re: Explore Brampton - Youth Pass Pilot Program

CW034-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, and Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Explore Brampton Youth Pass (EBYP) Pilot Program**, be received;
2. That Council approves the staff recommendations to establish the Explore Brampton Youth Pass Program (2,500 passes) for youth ages 12-16 to have free access to Brampton Transit and Recreation programs during summer months on a permanent basis; and
3. That Council enact the by-law attached as Appendix D to this report, to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003, continuing a free Explore Brampton Youth Pass annually from Canada Day to Labour Day inclusive.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - January 18, 2024

CW035-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 18, 2024**, Recommendations SHF001-2024 to SHF005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

Carried

The recommendations were approved as follows:

SHF001-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be approved as written and published.

SHF002-2024

That the minutes of the **Nomination Sub-Committee Meeting of September 28, 2023** to the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be received.

SHF003-2024

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

14.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

SHF004-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on February 8, 2024 at 6:30 p.m.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

9. **Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Information and Data Governance Policies

CW036-2024

1. That the report from Janice Adshead, Deputy Clerk, Administrative Services and Information and Data, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of January 31, 2024, re: **Information and Data Governance Policies**, be received;
2. That the Information and Data Governance Policy, as set out in Attachment 1 to this report, be approved;
3. That the Information and Data Privacy and Protection Policy, as set out in Attachment 2 to this report, be approved; and
4. That staff be authorized to implement and administer the policy.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the Request of Regional Councillor Keenan, re: Advocacy to the Province on the Landlord and Tenant Board

Dealt with under Item 7.1 - Recommendation CW030-2024

9.4 Correspondence

9.4.1 ^ Correspondence from Brampton residents, re: Residential Rental Licensing Pilot Program

CW037-2024

That correspondence from the following Brampton residents, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Heritage Downtown Brampton Group
2. Lorraine Dunne-Leslie
3. Kevin Troake
4. Sandra Culley
5. Nancy Lyness
6. Anand Thonta
7. Nanette Doherty
8. Jona Senk

Carried

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

10. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

11. Corporate Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: 2024 Temporary Borrowing By-Law

CW038-2024

1. That the report from Majbah Ahmed, Manager, Banking and Investments, Finance, Corporate Support Services, to the Committee of Council meeting of January 31, 2024, re: **2024 Temporary Borrowing By-Law**, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2024, until sufficient taxes are collected and other non-tax revenue are received.

Carried

11.2.2 ^ Staff Report re: Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Ward 3

CW039-2024

- 1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Ward 3**, be received;
- 2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; and
- 3. That the Senior Manager, Realty Services, be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interests.

Carried

11.2.3 Staff Report re: Community Benefits Policy

*(See Item 6.12)

Dealt with under Item 6.12 - Recommendation CW028-2024

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

12. Public Works and Engineering Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW040-2024

- 1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 31, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

Carried

12.2.2 ^ Staff Report re: Request to Begin Procurement – Various Transit Goods and Services

CW041-2024

- 1. That the report from Ryan Booth, Director, Transit Operations and Maintenance, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received;
- 2. That the Purchasing Agent be authorized to commence procurement in accordance with the Purchasing By-Law for:
 - a. Refurbishment of 18-metre (60-foot) articulated bus joints.
 - b. Mid-life major refurbishment of 18-metre (60-foot) articulated buses.
 - c. Rental services of subcompact cars and passenger minivans.

- d. General vehicle repairs for non-revenue vehicles.
 - e. Transit bus filters.
 - f. Supply and delivery of OEM (original equipment manufacturer) parts for NOVA buses.
 - g. Supply and delivery of OEM (original equipment manufacturer) parts for New Flyer buses.
 - h. Pick up and disposal of sandy/waste products.
 - i. Diesel and biodiesel for transit buses; and,
3. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute any necessary contracts, agreements and or amending agreements, and other documentation as may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor.

Carried

12.2.3 Staff Report re: Increased Penalties for Parking and Stopping in Bicycle Lanes

Referred under the Approval of Agenda - Recommendation CW016-2024

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton School Traffic Safety Council - January 11, 2024

CW042-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2024**, Recommendations SC001-2024 to SC005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

Carried

The recommendations were approved as follows:

SC001-2024

That the agenda for the Brampton School Traffic Safety Council meeting of January 11, 2024 be approved as published and circulated.

SC002-2024

1. That the site inspection request from Rajvir Singh Randhawa, Brampton resident, re: **Review of Safety Measures for Students and Pedestrians due to Speeding in Vicinity of School, Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9** be received; and
2. That staff of Traffic Services be requested to review the traffic signal infrastructure in the vicinity of the school and determine if additional safety measures are required.

SC003-2024

1. That the site inspection request from Susan Baier, Vice-Principal, re: **Review of Traffic Issues, Parking Congestion on School Street and School Property, Larkspur Public School, 111 Larkspur Road, Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of January 11, 2024, re: **School Patrol Statistics 2023 - 2024** be received.

SC005-2024

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 8, 2024.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

13. Referred Matters List

Nil

14. Public Question Period

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

1. In response to questions from Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition, regarding land allocations for future hospitals in Brampton, Regional Councillor Palleschi advised that information on this matter could not be provided at this time.
2. S. Hans, Acting City Clerk, read the following question submitted online from Vivek Sharma, Brampton resident:

"How many illegal units have been penalized till date in Brampton?"

Regional Councillor Santos advised that staff would review the question and respond accordingly.

15. Closed Session

^15.1 Closed Session Minutes - Brampton Sports Hall of Fame Committee - January 18, 2024

Item 15.1 was added to consent and as such, Committee did not proceed into Closed Session.

16. Adjournment

The following motion was considered.

CW043-2024

That the Committee of Council do now adjourn to meet again on Wednesday, February 21, 2024, or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section