



Agenda
City Council

The Corporation of the City of Brampton

Date: Wednesday, December 9, 2020
Time: 9:30 a.m.
Location: Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting
Members: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

NOTICE: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requiring physical distancing, in-person attendance at Council and Committee meetings will be limited to Members of Council and essential City staff.

As of September 16, 2020, limited public attendance at meetings will be permitted by preregistration only (subject to occupancy limits). It is strongly recommended that all persons continue to observe meetings online or participate remotely. To register to attend a meeting in person, please [complete this form](#).

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, TTY 905.874.2130 or e-mail cityclerksoffice@brampton.ca

Note: Meeting information is also available in alternate formats upon request.

1. **Call to Order**

Note: The City Clerk will conduct a roll call at the start of the meeting.

2. **Approval of Agenda**

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

4. **Adoption of the Minutes**

4.1. Minutes – City Council – Regular Meeting – November 25, 2020

4.2. Minutes – City Council – Special Meeting – November 27, 2020

5. **Consent Motion**

All items listed with a caret (^) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(nil)

6. **Announcements (2 minutes maximum)**

6.1. Announcement – Downtown Brampton BIA e-Gift Card Pilot Program

(Council Sponsors: Regional Councillor Medeiros and Regional Councillor Santos)

Suzy Godefroy, Executive Director, Chair & Marketing Team Lead of the Downtown Brampton BIA, will make the announcement.

6.2. Proclamations:

a) Christian Heritage Month – December 2020

b) Kwanzaa Week – December 26, 2020 to January 1, 2021

7. Government Relations Matters

7.1. Update re: Government Relations Matters

Note: To be distributed prior to the meeting

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1. Possible Written Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 16 – Pay Day Loan Businesses

Note: Notice regarding this matter was given on the City's website on December 3, 2020.

See Item 12.2 – Committee of Council Recommendation CW326-2020 – December 2, 2020 and By-law 243-2020

8.2. Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: Christian Heritage Month

Note: This delegation was referred from the Committee of Council meeting held on December 2, 2020, pursuant to Recommendation CW313-2020, outlined in Item 12.2.

8.3. Presentation from Todd MacDonald, President, Performance Concepts Consulting re: Term of Council Priorities (TOCP)...Executing for Results

See Item 10.1.1 – 2020 Term of Council Priorities Workshop – Mid-term Refresh

8.4. Presentation by Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer

re: Economic Empowerment & Anti-Black Racism Unit Progress Update

See Item 10.1.2

9. Reports from the Head of Council

9.1. Update from Mayor Brown re: COVID-19 Emergency

10. Reports from Corporate Officials

10.1. Office of the Chief Administrative Officer

10.1.1. 2020 Term of Council Priorities Workshop – Mid-term Refresh

See Item 8.3

Recommendation

10.1.2. Staff Report re: Economic Empowerment & Anti-Black Racism Unit Progress Update

See Item 8.4

To be received

10.1.3. Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)

Recommendation

10.2. Legislative Services Operating

10.3. Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019

Recommendation

10.4. Corporate Support Services

10.4.1. Staff Report re: Long-Term Financial Master Plan Update

Note: To be distributed prior to the meeting

10.5. Planning and Economic Development

10.5.1. Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

Recommendation

10.6. Community Services

10.7. Public Works

10.7.1. Staff Report re: Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period

Recommendation

10.7.2. Staff Report re: Traffic By-law 93-93 – Administrative Update - File I.AC (TRAF)

See By-law 258-2020

Recommendation

10.8. Brampton Transit

10.9. Fire and Emergency Services

11. **Reports from Accountability Officers**

12. **Committee Reports**

12.1. Minutes – Audit Committee – November 24, 2020

Chair – Regional Councillor Medeiros

To be approved

12.2. Minutes – Committee of Council – December 2, 2020

Meeting Chairs:

Regional Councillor Vicente, Economic Development and Culture, and Public Works and Engineering Sections

City Councillor Singh, Corporate Services Section

Regional Councillor Santos, Community Services Section

Note: The recommendations are attached, the minutes will be distributed prior to the meeting.

12.3. Minutes – Planning and Development Committee – December 7, 2020

Chair – Regional Councillor Medeiros

Note: To be distributed prior to the meeting

13. **Unfinished Business**

13.1. Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

See Item 14.3

Deferred from the Council Meeting of October 28, 2020, pursuant to Council Resolution C404-2020, as follows:

C404-2020

1. That the report titled: **Noise Walls in Rosedale Village – Ward 9**, to the Council Meeting of October 28, 2020, be **deferred** to the Council Meeting of December 9, 2020; and

2. That the correspondence from Rick Wesselman, Chairman of the Board, The Villages of Rosedale Inc., dated October 26, 2020, re: **Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)**, be received.

Recommendation

13.2. Governance and Council Operations Committee Recommendation GC018-2020

Deferred from the Council Meeting of November 25, 2020, pursuant to Clause 3 (second recital) of Council Resolution C434-2020, as follows:

C434-2020

1. That the Minutes of the Governance and Council Operations Committee Meeting of November 23, 2020, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations GC017-2020 and GC019-2020 to GC021-2020 be approved as outlined in the subject minutes; and
3. That Recommendation GC018-2020 be approved, as amended, to read as follows:

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be deferred to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

13.3. Parking Related Concerns – Conservation Drive – Ward 2

Referred from the Committee of Council Meeting of December 2, 2020, pursuant to Clause 3 of Recommendation CW336-2020 as follows and outlined in Item 12.2:

CW336-2020

1. That the report titled: **Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2)** (File I.AC) to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Bramwin Court between Bramhurst Avenue and the southerly limit of the roadway (including cul-de-sac); and
3. That the following portion of Recommendation 2 be referred to the City Council meeting of December 9, 2020 for consideration:

“and on the east side of Conservation Drive between a point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac).”

See Items 12.2 and By-law 247-2020

14. Correspondence

- 14.1. Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to Honourable Rod Phillips, Minister of Finance, dated November 26, 2020

re: Region of Peel Resolution Number 2020-939 – Property Tax Exemptions for Veteran Clubs

To be received

- 14.2. Correspondence from Mayor Allan Thompson, Town of Caledon, to Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated December 1, 2020

re: Town of Caledon Resolution from November 30, 2020 – Composition of Regional Council in Peel Region

To be received

- 14.3. Correspondence from Rick Wesselman, President and Chairman of the Board, The Villages of Rosedale Inc, dated December 3, 2020, re: Request for Deferral of Item 13.1 – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

See Item 13.1

15. Notices of Motion

16. Other Business/New Business

- 16.1. Referred Matters List

Note: In accordance with the Procedure By-law and Council Resolution, the Referred Matters List will be published quarterly on a meeting agenda for reference and consideration. A copy of the current Referred Matters List for Council and its committees, including original and updated reporting dates, is publicly available on the City's website.

17. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

During the meeting, the public may submit questions regarding decisions made at the meeting via email to the City Clerk at cityclerksoffice@brampton.ca, to be introduced during the Public Question Period section of the meeting.

18. By-laws

- 18.1. By-law 243-2020 – To amend Business Licensing By-law 332-2013, as amended – Schedule 16 – Payday Loan Businesses

See Item 8.1 and Item 12.2 – Committee of Council Recommendation CW326-2020 – December 2, 2020

- 18.2. By-law 244-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Apple Valley Way and Altura Way – Ward 10

See Item 12.2 – Committee of Council Recommendation CW334-2020 – December 2, 2020

- 18.3. By-law 245-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Gentry Way and Wynview Street – Ward 10

See Item 12.2 – Committee of Council Recommendation CW335-2020 – December 2, 2020

- 18.4. By-law 246-2020 – To amend Traffic By-law 93-93, as amended – schedule related to no parking – Bramwin Court – Ward 8

See Item 12.2 – Committee of Council Recommendation CW336-2020 – December 2, 2020

- 18.5. By-law 247-2020 – To amend Traffic By-law 93-93, as amended – schedule related to no parking – Conservation Drive – Ward 2

See Item 12.2 – Committee of Council Recommendation CW336-2020 – December 2, 2020 and Item 13.2

- 18.6. By-law 248-2020 – To amend Traffic By-law 93-93, as amended – administrative update to schedules related to through highways, prohibited turns, heavy trucks, fire routes, and community safety zones

See Item 12.2 – Committee of Council Recommendation CW337-2020 – December 2, 2020

- 18.7. By-law 249-2020 – To authorize the execution of a lease extension and amending agreement – 9 Hansen Road South – Ward 3
- See Item 12.2 – Committee of Council Recommendation CW344-2020 – December 2, 2020
- 18.8. By-law 250-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 237-2020
- 18.9. By-law 251-2020 – To establish certain lands as part of the public highway system (Fogal Road and Ebenezer Road) – Ward 8
- 18.10. By-law 252-2020 – To establish certain lands as part of the public highway system (McLaughlin Road) – Ward 6
- 18.11. By-law 253-2020 – To establish certain lands as part of the public highway system (Queen Mary Drive) – Ward 6
- 18.12. By-law 254-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0039)
- 18.13. By-law 255-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – east side of Heritage Road and north of Steeles Avenue – Ward 6 (PLC-2020-0043)
- 18.14. By-law 256-2020 – To amend Records Retention By-law 272-2014, as amended – housekeeping amendments
- Council Resolution C153-2020 – May 13, 2020
- 18.15. By-law 257-2020 – To authorize and govern the execution of documents by electronic signature
- See Item 4.1 – Council Resolution C433-2020 (CW291-2020) – November 25, 2020
- 18.16. By-law 258-2020 – To amend Traffic By-law 93-93, as amended – administrative update to schedule related to community safety zones
- See Item 10.6.2

19. Closed Session

Note: A separate package regarding this agenda item is provided to Members of Council and senior staff only.

19.1. Closed Session Minutes - Audit Committee - November 24, 2020

19.2. Closed Session Minutes - City Council - November 25, 2020

19.3. Closed Session Minutes - Special City Council - November 27, 2020

19.4. Closed Session Minutes - Committee of Council - December 2, 2020

19.5. Closed Session Minutes - Planning & Development Committee - December 7, 2020

19.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.8. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

19.9. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.10. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal employees.

20. Confirming By-law

20.1. By-law___-2020 – To confirm the proceedings of Council at its Regular Meeting held on December 9, 2020

21. Adjournment

Next Meetings:

Wednesday, December 9, 2020 – 7:00 p.m. (Special Meeting – Budget Approval)

Wednesday, January 27, 2021 – 9:30 a.m.



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, November 25, 2020

Members Present: Mayor P. Brown (left meeting from 10:20 a.m. to 11:08 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi (left at 2:30 - personal)
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams (Acting Mayor – chaired meeting from 10:20 a.m. to 11:08 a.m.)
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this 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 9:35 a.m. and recessed at 12:58 p.m. Council moved into Closed Session at 1:15 p.m. and recessed at 2:20 p.m. Council reconvened in Open Session at 2:30 p.m. and adjourned at 2:44 p.m.

1. Call to Order

As this meeting of Brampton City 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: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C419-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of November 25, 2020 be approved as amended, to add:

6.2. Announcement – Big Brothers and Big Sisters;

6.3. Announcement – 551st Birth Anniversary of Guru Nanak on November 30, 2020 (Happy Gurburab);

16.2. Discussion at the request of Mayor Patrick Brown and Councillor Medeiros re: Regional Representation;

16.3. Discussion item at the request of Councillor Vicente re: Brampton Riverwalk;

16.4. Discussion at the request of Councillor Palleschi re: Restaurant Delivery;

16.5. Discussion Item at the request of Councillor Singh re: Genocide Awareness Week; and,

19.5 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.3 was added.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – October 28, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C420-2020

1. That the **Minutes of the Regular City Council Meeting of October 28, 2020**, to the Council Meeting of November 25, 2020, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of November 11, 2020**, to the Council Meeting of November 25, 2020, be adopted as published and circulated.

4.2 Minutes – City Council – Special Meeting – November 11, 2020

Dealt with under Item 4.1 – Resolution C420-2020

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 10.6.5, 10.6.6**

The following item was added at the meeting for consideration under the consent motion below: **14.1**

C421-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.1

1. That the report titled: re: **Subdivision Release and Assumption – Registered Plan 43M-1911 – Ward 4 – Vanmar Developments Ontario Inc. – North of Bonnie Braes Drive and East of Creditview Road** (Planning References: C03W04.006 and 21T-10017B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1911 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 221-2020 be passed to assume the following street widening as shown on the Registered Plan 43M-1911 as part of the public highway system:

Street widening Block 15 to be part of Creditview Road.

10.6.2

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2011 – Ward 5 – Denford Estates Inc. – North of Queen Street and East of Creditview Road** (Planning References: C03W07.006 and 21T-05018B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2011 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of fencing works has expired; and

4. That By-law 222-2020 be passed to assume the following streets as shown on the Registered Plan 43M-2011 as part of the public highway system:

Hanbury Crescent, Kenora Street, Idol Road, Lackington Street and Dawes Road

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1947 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road** (Planning References: C04W17.002 and 21T-10011B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1947 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 223-2020 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1947 as part of the public highway system:

Exhibition Crescent, Humberstone Crescent, Kilkarrin Road, Manzanita Crescent, Robert Parkinson Drive and Street Widening Block 203 to be part of Creditview Road

10.6.4

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1949 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road** (Planning References: C04W17.002 and 21T-10011B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1949 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of fencing works has expired; and

4. That By-law 224-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1949 as part of the public highway system:

Cavesson Road, Frampton Road, Haverstock Crescent, Monceau Road, Taurus Road, Terrick Road, Truro Circle and Zenida Road

10.6.5

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1969 – Ward 6 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road** (Planning References: C02W16.002 and 21T-11012B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1969 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 225-2020 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1969 as part of the public highway system:

Banas Way, Baffin Crescent, Clinton Street, Desire Cove, Edsel Road, Felix Close, Golden Springs Drive, Iguana Trail, Queen Mary Drive, Remembrance Road, Rookie Street and Street Widening Block 140 to be part of McLaughlin Road

10.6.6

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1903 – Ward 8 – McVeanone Developments Limited – South of Castlemore Road and East of McVean Drive** (Planning References: C09E09.007 and 21T-09009B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1903 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 226-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1903 as part of the public highway system:

Decorso Drive, Degrey Drive, Lone Rock Circle, Poppy Hills Road

14.1

That the correspondence from Lisa Stokes, Brampton resident, dated November 11, 2020, re: **Item 12.2 – Committee of Council Recommendation CW285-2020 – November 18, 2020 – Williams Parkway Review**, to the Council Meeting of November 25, 2020, be received.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) International Day for the Elimination of Violence against Women – November 25, 2020

b) Day of Awareness for Survivors of Financial Abuse and Economic Injustice – November 26, 2020

c) Barbados Independence Day – November 30, 2020

d) 16 Days of Activism November 25-December 10, 2020

Mayor Brown acknowledged and read the above-noted proclamations.

6.2 Announcement – Big Brothers and Big Sisters

Regional Councillor Fortini outlined his participation in the Annual Big Brothers Big Sisters Bowl-a-Thon event and the Knightsbridge Kids Breakfast Program. Councillor Fortini noted difficulties in maintaining his support for and participation in both charities, and requested consideration for another Member of Council taking over his responsibilities with the Big Brothers Big Sisters organization.

6.3 Announcement – 551st Birth Anniversary of Guru Nanak on November 30th (Happy Gurburab)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this announcement was added.

Regional Councillor Dhillon announced and provided information about the 551st Birth Anniversary of Guru Nanak on November 30, 2020, and extended a Happy Gurburab to the Sikh community.

City Councillor Singh provided an update on the planting of 550 trees in Brampton in recognition of the 550th Birth Anniversary of Guru Nanak.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration of this matter included:

- information on the Federation of Canadian Municipalities Advocacy Week
- questions about potential locations in support of the Region of Peel's Drop In/Out of the Cold Program, and information from staff in response

The following motion was considered.

C422-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the update re: **Government Relations Matters**, to the Council Meeting of November 25, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

**8.1 Delegations re: Item 12.1 – Planning and Development Committee
Recommendation PDC134-2020**

Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (File OZS-2019-0009):

1. Michelle McCollum, Associate Vice President, Sheridan College
2. Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health
3. a) Catherine Truong, Director of Development, RioCan Management Inc
b) Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners

Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (File OZS-2019-0009)

Michelle McCollum, Associate Vice President, Sheridan College, provided a presentation titled “Shoppers World Redevelopment”, and responded to questions of clarification from Council.

Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health, provided a presentation titled “City of Brampton’s Community Hub: Shoppers World Redevelopment”.

Catherine Truong, Director of Development, RioCan Management Inc, and Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners, were in attendance to respond to any questions from Council. No questions were put forward to Ms. Truong and Ms. Al-Dajani.

A recorded vote was taken on Planning and Development Committee Recommendation PDC134-2020, as outlined in Item 12.1, was voted on at this time, with the results as follows:

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Carried (11 to 0)

The following motion was considered.

C423-2020

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the following delegations re: **Item 12.1 – Planning and Development Committee Recommendation PDC134-2020 – Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3** (File OZS-2019-0009), to the Council Meeting of November 25, 2020, be received:

1. Michelle McCollum, Associate Vice President, Sheridan College
2. Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health
3. a) Catherine Truong, Director of Development, RioCan Management Inc and
b) Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners

8.2 Presentation from the Brampton Library re: Operations Update – Successes during a Pandemic

Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, will provide the presentation.

See Item 9.1

Council agreed to provide additional time for this delegation.

Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, provided a presentation titled "Operational Update Successes during a Pandemic".

The following motion was considered.

C424-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

That the presentation from Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, Brampton Library, re: **Operations Update – Successes during a Pandemic**, to the Council Meeting of November 25, 2020, be received.

8.3 Delegations re: Family and Intimate Partner Violence Awareness Campaign

1. Nancy Polsinelli, Commissioner, Health Services, Region of Peel

2. Sharon Mayne-Devine, CEO, Catholic Family Services Peel Dufferin

Council agreed to provide additional time for this delegation.

Nancy Polsinelli, Commissioner, Health Services, Region of Peel, and Sharon Mayne-Devine, CEO, Catholic Family Services Peel Dufferin, provided a presentation titled "Family & Intimate Partner Violence (FIPV) Awareness Campaign 2020" and a video themed "#Its Not Okay".

Ms. Polsinelli and Ms. Mayne-Devine outlined the campaign partners, year one goals, call to action, planning approach, communications/promotion and next steps, acknowledged Brampton Council's leadership on this campaign, and responded to questions of clarification from Council.

Ms. Polsinelli and Ms. Mayne-Devine agreed to provide information on the campaign to Brampton Council Members to post on their social media channels.

Council acknowledged the efforts of Ms. Polsinelli, Ms. Mayne-Devine, and community and governmental partners in the development of and support for the campaign.

The following motion was considered.

C425-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the following delegations, re: **Family and Intimate Partner Violence Awareness Campaign**, to the Council Meeting of November 25, 2020, be received:

1. Nancy Polsinelli, Commissioner, Health Services, Region of Peel
2. Sharon Mayne Devine, CEO, Catholic Family Services Peel Dufferin

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (November 25, 2020), which included information on the following topics:

- ongoing advocacy for sick benefits for workers
- need for a COVID-19 isolation centre in Brampton
- outdoor winter amenities in Brampton to allow residents to stay healthy and active during the winter months
- role of Brampton's essential workforce, including transportation, food service, and warehouse sectors, for the benefit of residents across the City, province and country

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced with respect to the roll out of rapid tests, with the operative clause as follows:

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy new rapid tests to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable

these workers to continue making productive and essential contributions to our communities.

Mayor Brown outlined the purpose of the motion.

The motion was considered, voted on and carried as outlined in Resolution C426-2020 below.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced with respect to vaccine deployment, with the operative clauses as follows:

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy vaccine access to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities;

That Mayor Brown be requested to write to former General Hillier, responsible for vaccine deployment, to make this request.

Mayor Brown outlined the purpose of the motion.

Council consideration of the motion included the importance of vaccine deployment to COVID-19 hotspots, including Brampton.

The motion was considered, voted on and carried as outlined in Resolution C427-2020 below.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi, was introduced with respect to disparity and equality between big box stores and small businesses during the Provincial lockdown.

Council consideration of the motion included suggested amendments to identify that a letter be sent from the Mayor to the Province, with assistance from the Co-Chairs of the Economic Development Taskforce, and that a copy of the Mayor's letter be sent to the Canadian Federation of Independent Business, the Downtown Brampton BIA, and Brampton provincial and federal representatives.

The proposed amendments were accepted by the mover of the motion, such that the operative clauses read as follows:

That the City of Brampton request the Province look at the disparity, and evaluate the equality of, big box stores being open during provincial

lockdown given that small businesses with smaller crowds sell similar items; and

That the Co-Chairs of the Economic Development Taskforce continue to work with the Mayor to draft a letter to the Province;

That the letter also be shared with Canadian Federation of Independent Business, the Brampton Downtown BIA, and Brampton provincial and federal representatives.

The motion was subsequently moved by all Members of Council, and was considered, voted on and carried as outlined in Resolution C428-2020 below.

Item 16.4 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced with respect to service delivery companies in the restaurant industry, with the operative clauses as follows.

Therefore be it resolved that Brampton City Council:

- Urges service delivery companies to help restaurants stay in business by lowering delivery fees.
- That an advocacy letter be sent to the Provincial government to:
 - o Request food delivery businesses cap service fees during the COVID-19 pandemic.
 - o That Ontario's Main Street Relief Grant for Personal Protection Equipment (PPE) increase the eligibility to more than nine employees.
 - o That the City of Brampton supports the Province in any actions to help address the cost of doing business and protect restaurants from dramatic insurance rate hikes.

Councillor Palleschi outlined the purpose of the motion.

The motion was considered, voted on and carried as outlined in Resolution C429-2020 below.

A motion, moved by City Councillor Williams and seconded by Regional Councillor Palleschi, was introduced to receive the Mayor's update on the COVID-19 emergency.

The motion was considered, voted on and carried as outlined in Resolution C430-2020 below.

C426-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh

Whereas many workers within the City of Brampton continue to provide essential services for the benefit of residents across the City, province and country and require access to fast and easy COVID-19 testing to ensure they can continue their productive work; and

Whereas many of these essential service workers reside within the City of Brampton, currently experiencing a prevalence of COVID-19 cases;

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy new rapid tests to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities.

Carried

C427-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh

Whereas many workers within the City of Brampton continue to provide essential services for the benefit of residents across the City, province and country and require access to vaccines, when available, to ensure they can continue their productive work; and

Whereas many of these essential service workers reside within the City of Brampton, currently experiencing a prevalence of COVID-19 cases;

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy vaccine access to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities;

That Mayor Brown be requested to write to former General Hillier, responsible for vaccine deployment, to make this request.

Carried

C428-2020

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the City of Brampton request the Province look at the disparity, and evaluate the equality of, big box stores being open during provincial lockdown given that small businesses with smaller crowds sell similar items; and

That the Co-Chairs of the Economic Development Taskforce continue to work with the Mayor to draft a letter to the Province;

That the letter also be shared with Canadian Federation of Independent Business, the Brampton Downtown BIA, and Brampton provincial and federal representatives.

Carried

Note: Resolution C428-2020 was subsequently seconded by all Members of Council.

C429-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

Whereas, the Brampton Economic Support Task Force hosted a webinar for the restaurant sector to provide updates from industry experts and learned of issues facing the industry during the COVID-19 pandemic.

Whereas, the industry has been hard hit during the COVID pandemic resulting in closures and lockdowns.

Whereas, on November 23rd, Brampton moved into the Grey Phase of the Province's new lockdown level with wide scale measures and restrictions including the closure of indoor and outdoor restaurant service. Take out and delivery are permitted.

Whereas, the delivery services provided by various companies can cost a restaurant as much as 30% of the cost of the meal for each delivery. For many restaurants this isn't affordable or sustainable.

Whereas the cost of doing business has escalated with the cost of Personal Protection Equipment for employees and Commercial Insurance.

Therefore be it resolved that Brampton City Council:

- Urges service delivery companies to help restaurants stay in business by lowering delivery fees.

- That an advocacy letter be sent to the Provincial government to:
 - o Request food delivery businesses cap service fees during the COVID-19 pandemic.
 - o That Ontario's Main Street Relief Grant for Personal Protection Equipment (PPE) increase the eligibility to more than nine employees.
 - o That the City of Brampton supports the Province in any actions to help address the cost of doing business and protect restaurants from dramatic insurance rate hikes.

Carried

C430-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of November 25, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1911 – Ward 4 – Vanmar Developments Ontario Inc. – North of Bonnie Braes

Drive and East of Creditview Road (Planning References: C03W04.006 and 21T-10017B)

See By-law 221-2020

Dealt with under Consent Resolution C421-2020

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2011 – Ward 5 – Denford Estates Inc. – North of Queen Street and East of Creditview Road (Planning References: C03W07.006 and 21T-05018B)

See By-law 222-2020

Dealt with under Consent Resolution C421-2020

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1947 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road (Planning References: C04W17.002 and 21T-10011B)

See By-law 223-2020

Dealt with under Consent Resolution C421-2020

- 10.6.4 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1949 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road (Planning References: C04W17.002 and 21T-10011B)

See By-law 224-2020

Dealt with under Consent Resolution C421-2020

- 10.6.5 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1969 – Ward 6 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road (Planning References: C02W16.002 and 21T-11012B)

See By-law 225-2020

Dealt with under Consent Resolution C421-2020

- 10.6.6 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1903 – Ward 8 – McVeanone Developments Limited – South of Castlemore Road and East of McVean Drive (Planning References: C09E09.007 and 21T-09009B)

See By-law 226-2020

Dealt with under Consent Resolution C421-2020

10.7 Brampton Transit

10.7.1 Staff Report re: Request to Begin Procurement for Advertising Rights on Brampton Transit's Bus Fleet for a Five (5) Year Period

The following motion was considered.

C431-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

1. That the report titled; **Request to Begin Procurement for Advertising Rights on Brampton Transit's Bus Fleet**, (CG.x 2020), to the Council meeting of November 25, 2020, be received;

2. That the Purchasing Agent be authorized to begin procurement for Advertising Rights on Brampton Transit's Bus Fleet and;

3. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, or other documentation as may be required to execute the contract noted in recommendation two (2) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – November 16, 2020

Note: Under Item 8.1 a separate recorded vote was taken on Recommendation PDC134-2020, which carried as outlined in the subject minutes.

Mayor Brown introduced the subject minutes.

The following motion was considered.

C432-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of November 16, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations PDC126-2020 to PDC142-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC126-2020

That the Agenda for the Planning and Development Committee Meeting of November 16, 2020, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Councillor Fortini, re: Development Charges

PDC127-2020

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B** to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Jason Afonso, Glen Schnarr & Associates Inc.
 2. Hoang Nguyen, Brampton resident
 3. Rajeev Saini, Brampton resident
 4. Jotvinder Sodhi, Brampton resident

5. Balihar Singh, Brampton resident
6. Sanket Radadia, Brampton resident
7. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B, to the Planning and Development Committee Meeting of November 16, 2020, be received:
8. Rajeev Saini, Brampton resident, dated October 24, 2020, including a petition of objection containing approximately 25 signatures
9. Rajeev Saini, Brampton resident, dated November 12, 2020, including a petition of objection containing approximately 488 signatures
10. Simran Deol, Brampton resident, dated March 20, 2020
11. Sanket Radadia, Brampton resident, dated March 20, 2020 and November 10, 2020
12. Shaminder Kahlon, Brampton resident, dated March 10, 2020
13. Sukh Dharni, Brampton resident, dated October 26, 2020
14. Sunny Dhillon, Brampton resident, dated March 22, 2020
15. Surjit Deol, Brampton resident, dated March 20, 2020
16. Vinayak Rajadhyaksha, Brampton resident, dated March 30, 2020
17. Dipak Zinzuwadia, Brampton resident, dated March 22, 2020
18. Hanish Chopra, Brampton resident, dated March 23, 2020
19. Harmanveer Brar, Brampton resident, dated November 9, 2020
20. Harminder Deol, Brampton resident, dated March 20, 2020
21. Joti Deol, Brampton resident, dated March 20, 2020
22. Jose and Denise Parada, Brampton residents, dated November 10, 2020
23. Jotvinder Sodhi, Brampton resident, dated August 29, 2020 and September 11, 2020
24. JP Dhillon, Brampton resident, dated March 22, 2020
25. Marco Marcante, Royal Pine Homes, dated April 1, 2020

26. Rajeev Saini, Brampton resident, dated August 18, 2020, August 30, 2020, September 1, 2020, September 11, 2020, October 24, 2020, October 26, 2020, and October 30, 2020

27. Rosie Kaur, Brampton resident, dated October 27, 2020

28. Yadwinder Dhanjal, Brampton resident, dated November 16, 2020

PDC128-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a mixed-use development) - Technoarch, Architects & Designers - Chatrath Holdings Inc. - File C03W06.008** to the Planning and Development Committee Meeting of November 16, 2020, be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC129-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 9-storey apartment building with commercial uses at grade) - Glen Schnarr & Associates Inc. - G.C. Jain Investments Ltd. - File OZS-2020-0013** to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the delegation from Vanessa Develter, Glen Schnarr & Associates Inc., re: Application to Amend the Zoning By-law (to permit a 9-storey apartment building with commercial uses at grade) - Glen Schnarr & Associates Inc. - G.C. Jain Investments Ltd. - File OZS-2020-0013, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC130-2020

1. That staff report re: **Application to Amend the Zoning By-law (to permit a 9-storey apartment building containing 82 units and 58 parking spaces) - Fifth Avenue Development Group Inc. - D.J.K. Land Use Planning - File**

OZS-2020-0025, to the Planning and Development Committee Meeting of November 16, 2020, be received,

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence, re: Application to Amend the Zoning By-law (to permit a 9-storey apartment building containing 82 units and 58 parking spaces) - Fifth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Steven and Judy Booth, Brampton residents, dated October 23, 2020
 2. Judiane Lang, Brampton resident, dated October 22, 2020
 3. Michelle Wheeler and Mark Atwell, Brampton residents, dated October 20, 2020
 4. Bernard Casser, Brampton resident, dated October 29, 2020
 5. Carol Amey, Brampton resident, dated November 1, 2020
 6. Jackie Stapper, Brampton resident, dated October 13, 2020, and November 2, 2020
 7. Cor Stapper, Brampton resident, dated November 2, 2020
 8. Sherry Lennips, Brampton resident, dated October 27, 2020
 9. Tina Sacchetti, Brampton resident, dated October 12, 2020
 10. Darlene and David Loney, Brampton residents, dated November 4, 2020
 11. Ana Canadinha DeLima, Brampton resident, dated November 10, 2020

PD131-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit truck parking and outdoor storage of tractor trailers as a temporary use) - 2538948 Ontario Inc.- Blackthorn Development Corp. - File OZS-2020-0024**, to the Planning and Development Committee Meeting of November 16, 2020, be received;

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the delegation and correspondence dated November 16, 2020, from Rick Ainsley, Caledon resident, re: Application to Amend the Zoning By-law (to permit truck parking and outdoor storage of tractor trailers as a temporary use) - 2538948 Ontario Inc.- Blackthorn Development Corp. - File OZS-2020-0024, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC132-2020

1. That the staff report re: Staff report re: **Application to Temporarily Amend the Zoning By-law (to permit additional retail/commercial uses) - 2644083 Ontario Inc. - Asternik International Corp. - File OZS-2020-0016**, to the Planning and Development Services Committee Meeting of November 16, 2020 be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the correspondence from Charles Cheyne, Brampton resident, dated November 5, 2020, re: Staff report re: Application to Temporarily Amend the Zoning By-law (to permit additional retail/commercial uses) - 2644083 Ontario Inc. - Asternik International Corp. - File OZS-2020-0016, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC133-2020

1. That staff report re: **Proposed Draft Plan of Subdivision (to create a development block) - Madan Sharma - Kennedy Road Owners Group (KROG) - File OZS-2020-0020 and 21T-20007B** to the Planning and Development Committee Meeting of November 26, 2020 be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC134-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) - SvN Architects + Planners - RioCan Management Inc. - File OZS-2019-0009**, to the Planning and Development Committee meeting of November 16, 2020, be received;
2. That the Zoning By-law Amendment application submitted by SvN Architects + Planners – RioCan Management Inc. be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the delegation from Catherine Truong, Director of Development, RioCan Management, re: Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) - SvN Architects + Planners - RioCan Management Inc. - File OZS-2019-0009, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC135-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015**, to the Planning and Development Committee Meeting of November 16th 2020, be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited. on behalf of 2047189 Ontario Inc., File: C07E12.015 and 21T-18006B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden

Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this recommendation report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning Bylaw Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
5. That the following delegations re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Nikki Gill, Brampton resident
 2. Jenny Gill, Brampton resident
 3. Mishail Pawa, Brampton resident
6. That the correspondence from Jasmer Grewal, Brampton resident, dated November 10, 2020, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC136-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. - File C03W15.00**, to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is generally consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report subject to the recommended holding provisions, dated October 23, 2020;
3. That the application be permitted a right of way in on the west side, and the right of way out on the east side of the development, and,

4. That the developer be requested to work with staff and that staff be requested to work with the developer as expeditiously as possible on the site plan agreement;
5. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.
6. That the delegation from Tom Baskerville, Coscorp Wanless Inc., re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. -File C03W15.008, to the Planning and Development Committee Meeting of November 16, 2020, be received.
7. That the correspondence from Arthur Abelha, Brampton resident, dated November 13, 2020, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. - File C03W15.00, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC137-2020

That the staff report and correspondence from Marisa Keating, Cassels Brock & Blackwell LLP, dated November 16, 2020, re: **City-initiated Zoning By-law Amendments to Modernize Parking Standards** be **referred** back to staff for further consideration, including the elimination of parking requirements in areas with high density, along transit corridors and within the central area, and long-term care parking considerations.

PDC138-2020

That the Minutes of the Cycling Advisory Committee Meeting of October 20, 2020, Recommendations CYC006-2020 to CYC016-2020, to the Planning and Development Committee Meeting of November 16, 2020, be approved as published and circulated.

CYC006-2020

That the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, be approved, as amended to add the following item:

To Add:

7.6. Verbal Update by Stephen Laidlaw, Co-chair, re: Kevin Montgomery's Resignation from the Transit Advisory Committee as the representative for the Cycling Advisory Committee.

CYC007-2020

That the delegation from Richard Williams, Brampton Resident, to the Cycling Advisory Committee Meeting of October 20, 2020, re: "Tour de Bramp" Cycling Event be received.

CYC008-2020

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Implementation of Active Transportation Infrastructure within the City Road Allowance be received.

CYC009-2020

That Rani Gill and Pauline Thornham be appointed Co-Chairs of the Cycling Advisory Committee to commence at the next Cycling Advisory Committee meeting on December 15, 2020.

CYC010-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Williams Parkway Project Status**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC011-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Community Energy and Emissions Reduction Plan**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC012-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Vodden Street Report and Clarification of Bike Lanes**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC013-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: Seasonal Summary of Subcommittee Meetings During Pandemic Period, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC014-2020

1. That the verbal advisory from Stephen Laidlaw, Co-Chair, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Resignation of Kevin Montgomery, from the Transit Advisory Committee as the Cycling Advisory Committee Representative be received;
2. That the resignations of Kevin Montgomery, Co-Chair, from the Transit Advisory Committee as the Cycling Advisory Committee Representative be accepted; and,
3. That Alina Grzejszczak, Committee Member, be selected to be the representative on the Transit Advisory Committee.

CYC015-2020

1. That the correspondence from Alex Taranu, Senior Advisor, Design, Environment and Development Engineering, Public Works, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Riverwalk Urban Design Master Plan - Community Liaison Request For Interest be received; and,
2. That Rani Gill, Committee Member, be selected to be the representative on the Community Liaison Committee.

CYC016-2020

That the Brampton Cycling Advisory Committee do now adjourn to meet again on Tuesday, December 15, 2020 at 5:00 p.m., or at the call of the Chair.

PDC139-2020

That staff explore the opportunity of waiving the City's development charge (DC) portion, either full amount or a portion of DCs depending when construction occurs (i.e. three, five or seven years), for high-rise developments across the City and report back to the Planning and Development Committee with the financial implications in Q1 of 2021, or in the context of budget deliberations if possible;

That staff undertake a review of the current Central Area CIP and Housing Strategy:

1. to potentially offer financial and non-financial incentives that would expedite the construction of residential development and offer an array of housing tenure along transit corridors city-wide;

2. to ensure residential, commercial, and office development occurs in a timely manner, all financial and non-financial incentives should have a specific timeframe prescribed (i.e. three years); and
3. for staff to report back to the Planning and Development Committee within Q1 of 2021 with their findings.

PDC140-2020

That the correspondence from Todd Coles, City Clerk, City of Vaughan, dated October 20, 2020, re: **GTA West Transportation Corridor - Update and Announcement of Preferred Route**, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC142-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, December 7, 2020, at 7:00 p.m., or at the call of the Chair.

12.2 Minutes – Committee of Council – November 18, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C433-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 18, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations CW275-2020 to CW305-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW275-2020

That the agenda for the Committee of Council Meeting of November 18, 2020 be approved as amended as follows:

To delete:

- 7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

To add:

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

CW276-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of November 18, 2020, be received.

CW277-2020

That, given the precarious employment situation faced by many frontline and essential service workers within the City of Brampton, the Federal Government be requested to ensure the federal sick benefits program for workers with COVID-19 be as simple and straightforward as possible, for the broadest and quickest access by those in need of such benefits; and

That the Federal Government be requested to ensure appropriate compensation programs are in place for businesses experiencing worker absences due to COVID-19 cases, in order that workers can be off work, when required due to COVID-19, with appropriate sick benefits in place for workers.

CW278-2020

That the Federal Government be thanked for its allocation of a COVID-19 isolation centre in the City of Mississauga to serve the Region of Peel, and that a formal request be made of the Federal Government to establish a new isolation centre in the northeast quadrant of Brampton, currently experiencing a prevalence of COVID-19 cases.

CW279-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of November 18, 2020, be received.

CW280-2020

That the delegation from Tracy Pepe, Owner, The Scented L'air, to the Committee of Council Meeting of November 18, 2020, re: **Downtown Brampton BIA Shop Local Campaign**, be received.

CW281-2020

1. That the delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), to the Committee of Council

Meeting of November 18, 2020, re: **Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2**, be received; and

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

CW282-2020

That the delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, to the Committee of Council Meeting of November 18, 2020, re: **Algoma University Expansion Update**, be received.

CW282-2020

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton** be received:
 1. Monika Sudds, Volunteer, Action Volunteers for Animals
 2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
 3. Nicole Alexander, Volunteer, Action Volunteers for Animals
 4. Heather MacLeod, TNR Community Volunteer
 5. Denise Harkin, President, Action Volunteers for Animals; and,
6. That the following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton**, be received:
 7. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
 8. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
 9. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020.

CW283-2020

That the delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, to the Committee of Council Meeting of November 18, 2020, re: **Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 - Number of Dogs**, be received.

CW284-2020

That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee; and
6. That following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:
7. Stephen Laidlaw, Brampton Resident
8. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee.

CW285-2020

1. That the report titled: **Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design – Ward 1, 5 and 7**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That the following option be selected for the City to carry forward for the design of Williams Parkway, based on the information presented in the subject report:

Option 4, as amended to read: Keep four general purpose lanes, with resurfacing of existing road only; work with the Region of Peel to find opportunities for the multi-use path; include enhanced streetscaping in boulevards; that staff also be requested to include additional greening/landscaping; and review the inclusion of noise walls - beyond those in place which were associated with the original road-widening plan - where desired by the residents; and report thereon.
3. That the survey results, communications and delegation information be considered, along with all future input received, in future roadway expansion projects planned across the city of Brampton.

CW286-2020

That the presentation from M. Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, to the Committee of Council Meeting of November 18, 2020, re: **COVID-19 Recovery in Brampton's Food and Beverage Processing Sector (File CE.x)**, be received.

CW287-2020

1. That the report titled: 2021 Interim Tax Levy, to the Committee of Council Meeting of November 18, 2020 be received; and
2. That a by-law be passed for the levy and collection of the 2021 Interim Tax Levy.

CW288-2020

That the report titled: **2022 Municipal Election – Contribution Rebate Program**, to the Committee of Council Meeting of November 18, 2020, be received.

CW289-2020

1. That the report titled: **2022 Municipal Election Technology Model**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve Model 2 for implementation in the 2022 Municipal Election, as follows:

“Model 2: Paper Ballots, Extend Current Technology Contract – this model would be the same as the 2018 voting model, however staff would investigate newer versions of the same technology offered by the current vendor. As discussed in this report, staff was satisfied with the voting technology provided by the current vendor, and the voting experience was successful, both for electors and for staff.”
3. That the Purchasing Agent be authorized to commence the extension of the contract related to vote tabulation equipment, based on Council’s approval of Model 2 as described in this report;
4. That a budget amendment be approved and a new capital budget be established for contracted capital lease services for vote tabulation equipment, with funds transferred from the General Rate Stabilization Reserve, pending Budget Committee deliberations:
5. Paper ballot tabulation: \$870,000 (\$256,000 in 2021, and \$614,000 in 2022)

CW290-2020

That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of November 18, 2020, be received.

CW291-2020

1. That the report titled: Execution of Documents by Electronic Signature By-law, to the Committee of Council Meeting of November 18, 2020, be received; and
2. That the Execution of Documents by Electronic Signature By-law as set forth in Appendix A attached to this report, be approved.

CW292-2020

1. That the report titled: **Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That Council direct staff to proceed with the design to widen Goreway Drive between Humberwest Parkway and Yorkland Boulevard to four lanes with multi use paths on both sides of the road and resurface the two lane rural section of Goreway Drive between Yorkland Boulevard and Cottrelle Boulevard as outlined in Option 3 in this report.

CW293-2020

1. That the report titled: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC) to the Committee of Council Meeting of November 18, 2020 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove an existing Yield sign, and to implement a Stop sign at the intersection of Trewartha Crescent and Trewartha Crescent.

CW294-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of November 18, 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.

CW295-2020

That the report titled: **Winter Maintenance Service Level Update**, to the Committee of Council Meeting of November 18, 2020, be received.

CW296-2020

1. That the report titled: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B) to the Committee of Council Meeting of November 18, 2020 be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982 once all departments have provided their clearance for assumption.

CW297-2020

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 5, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations SC041-2020 to SC049-2020 be approved, as published and circulated.

SC041-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of November 5, 2020 be approved as amended to add the following:

10.1 Discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, re: **Whether there is a need for Site Inspections with School Operating at Fifty Percent Capacity**

SC042-2020

That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2020, re: **Automated Speed Enforcement (ASE) Overview** be received.

SC043-2020

1. That the Site Inspection Request from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Relocation of Crossing Guard - St. Marguerite**

Bourgeois Separate School, 550 North Park Drive - Ward 7 be received;
and

2. That a site inspection be undertaken.

SC044-2020

1. That the discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Whether there is a need for Site Inspections with School Operating at less than Fifty Percent Capacity**, be received;
and,
2. That site inspections not be undertaken by the Committee until attendance at schools have resumed to full capacity, unless it was deemed by the Committee that it was a safety matter concern.

SC045-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Principal be requested to continue to educate and encourage the drivers to use the designated Kiss and Ride area to drop off students and use the parking lot area to turn around when needed; and,
3. That the Brampton School Traffic Council revisit this school when the number of students attending school has returned to normal to capture a true sense of the interaction between all components at arrival and dismissal of the school.

SC046-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Kingswood Public School, 235 Kingswood Drive – Ward 1** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to arrange to monitor and enforce the parking restrictions at Kingswood Public School during school arrival and dismissal times; and,
3. That the Principal be requested to:
 - Arrange for the placement of cones at the entrance and exit to prevent vehicles from entering school property at arrival and dismissal times;

- Continue to educate and inform the student population on safety rules and responsibilities in and around the school.

SC047-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Goldcrest Road in the vicinity of the school during arrival and dismissal times; and,
4. That the Principal continue to educate and encourage the student population and families to exercise safety in and around the school.

SC048-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received; and
2. That a Crossing Guard is not warranted at the intersection of Williams Parkway and Valleyway Drive at this time.

SC049-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on December 3, 2020.

CW298-2020

That the correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, to the Committee of Council Meeting of November 18, 2020, re: **Update on Municipal Memorandums of Understanding and Service Level Agreements**, be received.

CW299-2020

1. That the report titled: Park Naming – **Swingbridge Park (Ward 4)**, to the Committee of Council Meeting of November 18, 2020, be received;

2. That Council approve the naming of the future park at 8224 Creditview Road as Swingbridge Park; and
3. That the name Swingbridge Park be used in all official signage and promotional material related to the park development.

CW300-2020

That the **Minutes of the Brampton Transit Advisory Committee Meeting of November 2, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations BTAC006-2020 to BTAC010-2020 be approved, as published and circulated.

BTAC006-2020

That the Agenda for the Brampton Transit Advisory Committee Meeting of November 2, 2020, be approved as amended as follows:

1. To delete Item 7.2; and,
2. To refer Item 7.7 to staff to report back at a future meeting

BTAC007-2020

That the presentation by Alex Milojevic, General Manager, Transit, re: **Transit Advisory Committee Presentation**, to the Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC008-2020

That the following be **referred** to staff for a report back at a future meeting:

"Whereas residents of Brampton pay among the highest car insurance rates in Canada

Whereas the Term of Council Priorities include "Equalize all forms of transportation"

Whereas the TOCP seeks to plan for sustainable growth

Whereas the TOCP seek to lower Brampton's Greenhouse Gas Emissions, and the 59% of Brampton's emissions come from transportation

Therefore be it resolved that the Brampton Transit Advisory Committee recommends

1. That City Council considers implementing a bikesharing program in Brampton, with recommendations from the Brampton Cycle Advisory Committee as to location and implementation

2. That City Council considers implementing a carsharing program in Brampton, at locations including, but not limited to, by transit stations, community centres, other community centres, with a plan towards an electric fleet.
3. That carsharing and bikesharing in Brampton should be accessible through a shared platform with transit, as implemented in other cities like Montreal
4. That this motion be forwarded to the Brampton Cycle Advisory Committee"

BTAC009-2020

That the correspondence from Tammi Jackson, Legislative Coordinator, City Clerk's Office, dated October 28, 2020, re: Cycling Advisory Committee Representative on Brampton Transit Advisory Committee, to the Brampton Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC0010-2020

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, March 1, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

CW301-2020

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be required to execute the contract extension for Brampton Transit Advertising, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW302-2020

That a By-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the disposal of the City's easement interest over lands described Parts 1, 5, 8 and 11 on Plan 43R-4721; Brampton being part of PIN 14109-0228 (LT) to the owner of the lands subject to the easement and municipally known as 59 McLaughlin Road North for nominal consideration, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

CW303-2020

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

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14.4. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

CW304-2020

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale fully executed by The Corporation of the City of Brampton on September 30, 2020 for the purchase of the property municipally known as 54 Main Street North, Brampton.;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 54 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$910,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 54 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

CW305-2020

That the Committee of Council do now adjourn to meet again on Wednesday, December 2, 2020 or at the call of the Chair.

12.3 Minutes – Governance and Council Operations Committee – November 23, 2020

Mayor Brown introduced the subject minutes.

Regional Councillor Fortini, Committee Chair, led Council's discussion on the minutes.

Regional Councillor Vicente introduced an amendment to Recommendation GC018-2020, as follows:

That the following portion (second recital) of GC018-2020 be deferred to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Councillor Vicente outlined the intent of the amendment to give the Councillor time to provide additional information.

A recorded vote was taken on the amendment, with the results as follows:

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Singh, Mayor Brown, Chair Fortini

Nay (2): City Councillor Williams, Regional Councillor Dhillon

Carried (9 to 2)

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C434-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 23, 2020**, to the Council Meeting of November 25, 2020, be received; and,

2. That Recommendations GC017-2020 and GC019-2020 to GC021-2020 be approved as outlined in the subject minutes; and

3. That Recommendation GC018-2020 be approved, as amended, to read as follows:

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a

third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be **deferred** to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Carried

The recommendations were approved, as amended, as follows.

GC017-2020

That the agenda for the Governance and Council Operations Committee Meeting of November 23, 2020 be approved as amended, to add:

10.1 Discussion Item at the Request of Regional Councillor Fortini, Committee Chair, re: **E-mails in regard to Members of Council.**

GC018-2020

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be **deferred** to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

GC019-2020

That the report titled: **Councillor Usage of Consultants – Follow up (RM 60/2020)**, to the Governance and Council Operations Committee Meeting of November 23, 2020, be received.

GC020-2020

That the following Closed Session matter be **referred** to the Committee of Council Meeting of December 2, 2020:

16.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

GC021-2020

That the Governance and Council Operations Committee do now adjourn to meet again for a regular meeting on Monday, March 1, 2020 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

14. Correspondence

- 14.1 Correspondence from Lisa Stokes, Brampton resident, dated November 11, 2020, re: Williams Parkway Review

See Item 12.2 – Committee of Council Recommendation CW285-2020 – November 18, 2020

Dealt with under Consent Resolution C421-2020

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion at the request of Mayor Patrick Brown and Councillor Medeiros re: Regional Representation

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced with the operative clauses as follows:

Therefore Be It Resolved That the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October 2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population; and

That any additional Brampton Regional Councillors be selected by Brampton City Council from among those colleagues elected as Brampton

City Councillors, and appointed by Peel Regional Council for a four-year term.

Mayor Brown and Councillor Medeiros outlined the intent of the motion, and along with staff, responded to questions from Council.

The motion was subsequently seconded by all Members of Council, and considered as follows.

C435-2020

Moved by Mayor Patrick Brown

Seconded by All Members of Council

Whereas Brampton Council believes in the fundamental democratic principles of “Representation by Population” as well as “No Taxation Without Representation”; and

Whereas Brampton’s residents have been grossly under-represented on Regional of Peel Council for over twenty years; and

Whereas the 2020 representation ratio at Peel Council is:

- 1 elected official for 97,371 population in Brampton
- 1 elected official for 65,742 population in Mississauga
- 1 elected official for 15,660 population in Caledon;

And the average representation is 1 elected official (24 Members) for 64,533 population across the Region; and

Whereas the number of Region of Peel Councillors for the 2022 Municipal Election will remain in place until 2030:

Therefore Be It Resolved That the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October 2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population; and

That any additional Brampton Regional Councillors be selected by Brampton City Council from among those colleagues elected as Brampton City Councillors, and appointed by Peel Regional Council for a four-year term.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11 to 0)

16.3 Discussion item at the request of Councillor Vicente re: Brampton Riverwalk

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

THEREFORE Be It Resolved That Brampton City Council authorizes staff to initiate the following actions:

1. Staff engage the Province of Ontario in an effort to secure financial support for the Riverwalk project.
2. Request the Province of Ontario approve grant funding up to the remaining \$58,278,525.
3. Staff provide regular updates to Council on progress of securing funding, when appropriate; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Infrastructure, the Minister of Environment, Conservation and Parks, the President of the Treasury Board, all Brampton Members of Provincial Parliament, all Brampton Members of Federal Parliament and the Brampton Downtown BIA; and

That a copy of this Resolution be forwarded to the Region of Peel and the Toronto and Regional Conservation Authority for information purposes.

Councillor Vicente outlined the intent of the motion.

Council consideration of the motion included a request that proposed motions be provided to Members of Council in advance of the meeting at which they are to be considered.

The motion was considered as follows.

C436-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

WHEREAS the City of Brampton declared a Climate Emergency on September 5, 2019; and

WHEREAS Brampton City Council has consistently advocated to the provincial and federal governments for funding the downtown Brampton Etobicoke Creek Flood Mitigation project to eliminate flood risk from extreme storm events, remove the Special Policy Area designation and lift development restrictions in downtown Brampton; and

WHEREAS the City of Brampton's flood mitigation project, commonly referred to as "Riverwalk", is ready for implementation and the project represents due diligence on behalf of all levels of government to protect the community and the potential to proactively prevent, negative consequences on both the environment and the economy; and

WHEREAS, for example, the Insurance Bureau of Canada estimated the cost of flooding in Fort McMurray in 2020 was estimated at \$522 million with 13,000 residents evacuated from their homes, and as extreme weather events are more frequent and unpredictable with global climate change, the potential for flooding to negatively impact the community and the economy is significant; and

WHEREAS Brampton City Council has received financial projections from staff that confirm the mitigation component of Riverwalk will cost an estimated \$97,130, 922, which would represent only 18 per cent of the costs incurred by Fort McMurray post response, which does not include the cost to implement a strategy to avoid further flooding in Fort McMurray; and

WHEREAS on November 18, 2020 the City was approved by the Government of Canada, via the Disaster Mitigation Adaption Fund (DMAF), to receive project funding up to 40 per cent of the total eligible projects costs, to a maximum federal contribution of \$38,852,397 which is subject to execution of a contribution agreement; and

WHEREAS the removal of the existing flood risk is expected to enable 3.6-million square feet of residential commercial and retail space in the downtown, creating more than 23,000 jobs and a \$1.4-billion impact on the GDP;

THEREFORE Be It Resolved That Brampton City Council authorizes staff to initiate the following actions:

1. Staff engage the Province of Ontario in an effort to secure financial support for the Riverwalk project.
2. Request the Province of Ontario approve grant funding up to the remaining \$58,278,525.
3. Staff provide regular updates to Council on progress of securing funding, when appropriate; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Infrastructure, the Minister of Environment, Conservation and Parks, the President of the Treasury Board, all Brampton Members of Provincial Parliament, all Brampton Members of Federal Parliament and the Brampton Downtown BIA; and

That a copy of this Resolution be forwarded to the Region of Peel and the Toronto and Regional Conservation Authority for information purposes.

Carried

- 16.4 Discussion at the request of Councillor Palleschi re: Restaurant Delivery

Dealt with under Item 9.1 – Resolution C429-2020

- 16.5 Discussion Item at the request of Councillor Singh re: Genocide Awareness Week

A motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses, as follows:

Therefore, be it resolved;

- 1) That the City of Brampton support and reaffirm the Province of Ontario's motion of recognizing the Sikh Genocide and calling for truth and justice for the victims.
- 2) That the City of Brampton also support Bill 177 declaring Sikh Genocide Awareness Week by Proclaiming Sikh Genocide Awareness Week at the City of Brampton every year during the first week of November.

Councillor Singh outlined the intent of the motion.

Council consideration of the motion included a request that proposed motions be provided to Members of Council in advance of the meeting at which they are to be introduced.

The motion was considered as follows.

C437-2020

Moved by City Councillor Singh

Seconded by All Members of Council

Whereas in the first week of November of 1984 thousands of Sikhs were targeted and systematically killed across India¹, which affected directly many residents in the City of Brampton, including members of Council;

Whereas Minister Rajnath Singh of the ruling BJP party recognized the events of November 1984 as Genocide² and in June 2015 the Legislative Assembly of Delhi also acknowledged the events as Genocide in June of 2015³;

¹ <https://www.amnesty.ca/news/1984-sikh-massacre-33-years-justice-still-eludes-victims>

² <https://www.ndtv.com/india-news/1984-anti-sikh-riots-were-genocide-says-rajnath-singh-718636>

Whereas dozens of municipalities in the United States, since 2015, have recognized the Sikh Genocide and many State Legislatures including Connecticut⁴, Pennsylvania⁵ and California⁶;

Whereas in April 2017 with the support of all three parties, the Ontario Provincial Legislature passed a motion recognizing the Sikh Genocide of 1984⁷ and this year Bill 177 was supported by members of the Ontario Provincial Legislature for Sikh Genocide Awareness Week⁸;

Whereas just this year, Surrey City Council declared November Sikh Genocide Remembrance Month and Mayor Doug McCallum proclaimed November as Sikh Genocide Awareness Month⁹;

Therefore, be it resolved;

- 1) That the City of Brampton support and reaffirm the Province of Ontario's motion of recognizing the Sikh Genocide and calling for truth and justice for the victims.
- 2) That the City of Brampton also support Bill 177 declaring Sikh Genocide Awareness Week by Proclaiming Sikh Genocide Awareness Week at the City of Brampton every year during the first week of November.

Carried

Note: Later in the meeting a procedural motion was introduced by Regional Councillor Dhillon to reopen Resolution C437-2020, for the purpose of changing the seconder of the motion.

A recorded vote was requested to re-open the resolution, with the results as follows:

³ <http://www.delhiassembly.nic.in/LOB/LOB30Jun2015e.pdf>

⁴ <https://www.wnpr.org/post/connecticut-becomes-first-state-recognize-sikh-genocide>

⁵ <https://www.religiousfreedomnews.com/2018/10/20/sikhs-welcome-pennsylvania-decision-to-recognize-1984-genocide/>

⁶ <https://economictimes.indiatimes.com/news/international/world-news/california-senate-condemns-1984-anti-sikh-riot-as-genocide/articleshow/47124751.cms?from=mdr>

⁷ https://www.ola.org/en/legislative-business/house-documents/parliament-41/session-2/2017-04-06/hansard#P1097_242820

⁸ <https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-177>

⁹ <https://www.straight.com/news/gurpreet-singh-surrey-proclaims-1984-sikh-genocide-remembrance-month>

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Singh

Nay (3): City Councillor Whillans, City Councillor Bowman, Mayor Brown

Absent (1): Regional Councillor Palleschi

Carried (7-3-1)

As the required two-thirds majority vote was achieved, the resolution was reopened.

Council discussion took place with respect to a change to the seconder of the motion and included varying opinions in support of and opposed to this change. The motion was subsequently seconded by all Members of Council.

Resolution C437-2020 was re-voted on and carried as outlined above.

17. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

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

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

18. By-laws

The following motion was considered.

C438-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That By-laws 221-2020 to 240-2020, before Council at its Regular Meeting of November 25, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto

Carried

The by-laws were passed as follows.

- 18.1 By-law 221-2020 – To accept and assume works in Registered Plan 43M-1911 – Vanmar Developments Ontario Inc. (north of Bonnie Braes Drive and east of Creditview Road) – Ward 4 (File C03W04.006)

See Item 10.6.1

- 18.2 By-law 222-2020 – To accept and assume works in Registered Plan 43M-2011 – Denford Estates Inc. (north of Queen Street and east of Creditview Road) – Ward 5 (File C03W07.006)
- See Item 10.6.2
- 18.3 By-law 223-2020 – To accept and assume works in Registered Plan 43M-1947 – Paradise Homes North West Inc. (south of Mayfield Road and west of Creditview Road) – Ward 6 (File C04W17.002)
- See Item 10.6.3
- 18.4 By-law 224-2020 – To accept and assume works in Registered Plan 43M-1949 – Paradise Homes North West Inc. (south of Mayfield Road and west of Creditview Road) – Ward 6 (File C04W17.002)
- See Item 10.6.4
- 18.5 By-law 225-2020 – To accept and assume works in Registered Plan 43M-1969 – 2088013 Ontario Inc. (north of Wanless Drive and west of McLaughlin Road) – Ward 6 (File C02W16.002)
- See Item 10.6.5
- 18.6 By-law 226-2020 – To accept and assume works in Registered Plan 43M-1903 – McVeanone Developments Limited (south of Castlemore Road and east of McVean Drive) – Ward 8 (File C09E09.007)
- See Item 10.6.6
- 18.7 By-law 227-2020 – To amend Zoning By-law 270-2004, as amended – 2047189 Ontario Inc. – Candevcon Ltd. – north of Castlemore Road and west of Goreway Drive – Ward 10 (File C07E12.015)
- See Item 12.1 – Planning and Development Committee Recommendation
PDC135-2020 – November 16, 2020
- 18.8 By-law 228-2020 – To amend Zoning By-law 270-2004, as amended – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South (Shoppers World Mall) – Ward 3 (File OZS-2019-0009)
- See Item 12.1 – Planning and Development Committee Recommendation
PDC134-2020 – November 16, 2020
- 18.9 By-law 229-2020 – To provide for the levy and collection of interim taxes for the Year 2021

See Item 12.2 – Committee of Council Recommendation CW287-2020 – November 18, 2020

- 18.10 By-law 230-2020 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and yield signs – Trewartha Crescent – Ward 2

See Item 12.2 – Committee of Council Recommendation CW293-2020 – November 18, 2020

- 18.11 By-law 231-2020 – To amend Traffic By-law 93-93, as amended – administrative updates

See Item 12.2 – Committee of Council Recommendation CW294-2020 – November 18, 2020

- 18.12 By-law 232-2020 – To authorize the disposal of easement, formerly held by the Hydro Electric Commission of Brampton and the Corporation of the City of Brampton, 59 McLaughlin Road North, Ward 1

See Item 12.2 – Committee of Council Recommendation CW302-2020 – November 18, 2020

- 18.13 By-law 233-2020 – To authorize the acquisition of 54 Main Street North – Ward 1

See Item 12.2 – Committee of Council Recommendation CW304-2020 – November 18, 2020

- 18.14 By-law 234-2020 – To appoint an auditor for The Corporation of the City of Brampton and its local boards

See Item 4.1 – Council Resolution C405-2020 (CW254-2020)

- 18.15 By-law 235-2020 – To amend By-law 266-2011, to Establish A Designated Heritage Property Incentive Grant Program

See Item 4.1 – Council Resolution C406-2020 (HB028-2020)

- 18.16 By-law 236-2020 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

- 18.17 By-law 237-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 194-2020

- 18.18 By-law 238-2020 – To establish certain lands as part of the public highway system (Allegro Drive) – Ward 4

- 18.19 By-law 239-2020 – To establish certain lands as part of the public highway system (Valleyway Drive) – Ward 5

- 18.20 By-law 240-2020 – To establish certain lands as part of the public highway system (7845 Heritage Road South) – Ward 6

19. Closed Session

Note: Item 19.5 was added under Approval of Agenda Resolution C420-2020

The following motion was considered.

C439-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

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

- 19.1 Minutes – Closed Session – City Council – October 28, 2020
- 19.2 Minutes – Closed Session – Committee of Council – November 18, 2020
- 19.3 Note to File – Closed Session – Governance & Council Operations Committee – November 23, 2020
- 19.4 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:
- A proposed or pending acquisition or disposition of land by the municipality or local board
- 19.5 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:
- A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- Item 19.1 – these minutes were acknowledged by Council (see Resolution C440-2020 below)
- Item 19.2 – these minutes were acknowledged by Council (see Resolution C440-2020 below)
- Item 19.3 – this note to file was acknowledged by Council (see Resolution C440-2020 below)

- Item 19.4 – this item was considered by Council in Closed Session and direction was given including to consider a motion in Open Session (see Resolution C441-2020 below)
- Item 19.5 – this item was considered by Council in Closed Session and direction was given to staff with respect to this matter

The following motion was considered with respect to the Closed Session minutes and note to file.

C440-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – October 28, 2020

19.2 Minutes – Closed Session – Committee of Council – November 18, 2020

19.3 Note to File – Closed Session – Governance & Council Operations
Committee – November 23, 2020

Carried

The following motion was considered with respect to Item 19.4.

C441-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That demolition of the Heritage Theatre Block be deferred to allow staff time to develop and present a redevelopment strategy that aligns with the Integrated Downtown Plan (IDP) including major capital revitalization initiatives, the residential and employment intensification strategy, and a partnership framework.
2. That a budget of \$200,000, be allocated from demolition funds, and be used to facilitate appropriate tenant reoccupation of other vacant City owned buildings within the Four Corners including costs related to building condition reports, minor repairs, and partnership arrangements with the private sector.

Carried

20. Confirming By-law

The following motion was considered.

C442-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of November 25, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 241-2020 – To confirm the proceedings of Council at its Regular Meeting held on November 25, 2020

Carried

21. Adjournment

The following motion was considered.

C443-2020

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2020 at 9:30 a.m. or at the call of the Mayor.

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, November 27, 2020

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: City Councillor D. Whillans – personal

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this 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 5:32 p.m. and recessed at 5:36 p.m. Council moved into Closed Session at 5:46 p.m. and recessed at 7:45 p.m. Council reconvened in Open Session at 7:51 p.m. and adjourned at 7:55 p.m.

Mayor Brown outlined the specific purpose of the Special Meeting to consider the following Closed Session business:

7.1 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

7.2 Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The Mayor noted, that under Council's meeting rules, no other business would be considered at this Special Meeting.

1. Call to Order

As this meeting of Brampton City 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: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: City Councillor Whillans

2. Approval of Agenda

The following motion was considered.

C444-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the agenda for the Special Council Meeting of November 27, 2020 be approved as published and circulated.

Carried

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

Nil

4. Delegations

Nil

5. Reports from Corporate Officials

Nil

6. Public Question Period

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

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

7. Closed Session

C445-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

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

7.1 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

- 7.2 Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- 7.1 – this item was considered by Council in Closed Session and advice was received
- 7.2 – this item was considered by Council in Closed Session and Council passed a procedural motion to waive its Purchasing By-law to receive information in Closed Session in accordance with the *Municipal Act*, and no direction was given with respect to this matter

8. Confirming By-law

- 8.1 By-law 242-2020 – To confirm the proceedings of Council at its Special Meeting held on November 27, 2020

The following motion was considered.

C446-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of November 27, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 242-2020 – To confirm the proceedings of Council at its Special Meeting held on November 27, 2020

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and City Councillor Singh

Nay (1): Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (9 to 1)

9. Adjournment

The following motion was considered.

C447-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Notice of Intention to Amend Business Licensing By-law 332-2013 Schedule 16 to Regulate Payday Loan Businesses

The City of Brampton intends to amend Business Licensing By-law 332-2013, as amended, to amend the following:

- Schedule 16 to the By-law to regulate Payday Loan businesses to reflect the listing of provincially licenced payday loan business locations that are authorized to remain in their existing locations notwithstanding the separation distances in Clause 5.

City Council will consider this matter, via regular meeting with electronic participation, at its meeting on Wednesday, December 9, 2020 scheduled to start at 9:30 a.m., Council Chambers, 4th Floor, City Hall.

In consideration of the ongoing COVID-19 pandemic, the City Council meeting on December 9 will be convened as a virtual meeting, in accordance with the City's Procedure By-law, originating from the Council Chambers, 4th Floor, City Hall at the address noted below. Persons wishing to participate through remote delegation must contact the City Clerk's Office to register and receive instructions to participate in a virtual meeting. Limited in-person public attendance at meetings may be permitted by pre-registration only (subject to occupancy limits) with the City Clerk's Office. It is strongly recommended that all persons continue to observe meetings online or participate remotely.

Members of the public may watch the meeting live from the City of Brampton website at: <https://www.brampton.ca/EN/City-Hall/meetings-agendas/Pages/Welcome.aspx> or <http://video.isilive.ca/brampton/live.html>

Correspondence related to this matter may be submitted via email to the City Clerk at cityclerksoffice@brampton.ca up until the start of the meeting.

During the Council Meeting, the public may submit questions regarding decisions made at the meeting via email to the City Clerk at cityclerksoffice@brampton.ca, to be introduced during the Public Question Period section of the meeting.

A copy of the staff report and proposed by-law amendment, as considered by the City's Committee of Council on December 2, 2020, is available from the City Clerk's Office, or the City's website at www.brampton.ca.

Questions and comments may be directed to:

- Teresa Olsen, Deputy Clerk, Administrative Services and Elections,
City Clerk's Office, (905) 874-2108 teresa.olsen@brampton.ca

Dated December 3, 2020

P. Fay, City Clerk
2 Wellington St. W., Brampton, ON L6Y 4R2
905 874-2106 cityclerksoffice@brampton.ca



Term of Council Priorities (TOCP)...Executing for Results



Term of Council Priorities (TOCP)

A Council Driven Refresh



In March 2019 City Council endorsed the following strategic planning document:

2018-2022 Term of Council Direction: A Compass for Our Community

In May 2019 the Chief Administrative Officer brought forward a Committee of Council Information Report entitled *2018-2022 Term of Council Priorities Work Plan*. This Information Report set out an elaborate staff driven work plan that aligned 22 Priorities and 51 Initiatives under the five strategic directions set out in the *Brampton 2040 Vision*.

In October 2020 Brampton's current CAO brought forward a report recommending Council undertake a mid-term refresh of the TOCP work plan.

Council directed the CAO to coordinate a Council Priorities Workshop in order to carry out the mid-term refresh. The CAOs report noted that the current COVID-19 environment provided a strong rationale for Council to recalibrate its strategic direction for the remainder of the 2018-2022 term. Performance Concepts Consulting was retained to plan and facilitate the Council Priorities Workshop.

•5 Strategic Plan Directions

•22 Priorities

•51 Initiatives

- 279 Execution Milestones
(with due dates)

Original TOCP:
Cascading
Components

Evolution of TOCP Since 2019



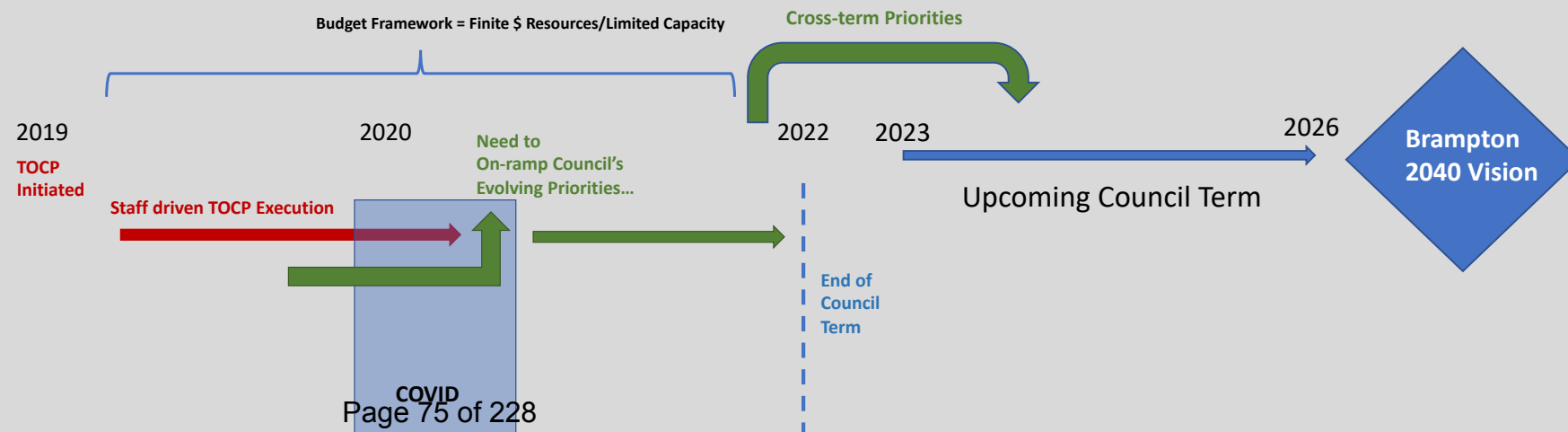
The Term of Council Priorities (TOCP) work plan initiated in mid-2019 was developed by City staff and executed by City staff across 2019 and early 2020 – until the beginning of the COVID pandemic.

Over this 10-month timeframe Council continued to develop/act on its own independent set of strategic priorities outside of the staff-driven TOCP framework.

It is now appropriate for the City to on-ramp Council's evolving set of strategic priorities into the TOCP framework. It is also appropriate to align the City's budget framework with a refreshed TOCP work plan featuring Council's strategic priorities.

A refreshed TOCP will focus on executing Council's strategic game plan – ensuring tangible results by the end of term in 2022 and positioning certain cross-term strategic priorities for execution in 2023 and beyond.

Timeline for Council Strategic Priorities



TOCP Transition:

Highlighting Council Driven Strategic Priorities



In preparation for the Council Strategic Priority Workshops it was important to consider the status of the 51 Initiatives imbedded in the current TOCP Workplan.

Despite the disruptive impact of the COVID-19 pandemic, the CAO’s October 2020 Report to Council confirmed that 8 TOCP Initiatives have been completed, 41 Initiatives are on track, and 2 are experiencing minor delays.

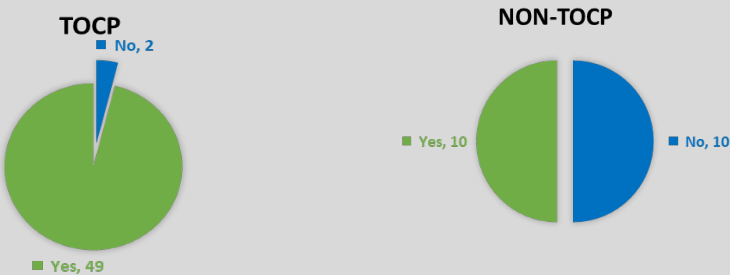
The CAO’s Report also noted that some TOCP Initiatives are in fact “ongoing” or “continuous” work that is more appropriately classified as operational activity as opposed to a standalone project with a definable end-date of completion.

In the preparation period preceding the Council Strategic priority Workshops, staff in the Office of the CAO (Organizational Performance and Strategy) executed a deeper dive into the TOCP work plan and confirmed that 49 of 51 Initiatives were best understood as “part of our day-to-day work”.

These “day to day” Initiatives will NOT be ignored or discontinued. Instead they will be monitored within the City staff team’s established operations model.

The net result will be a TOCP framework with freed-up/available capacity to focus on Council’s strategic agenda.

PART OF REGULAR OPERATIONS, ONGOING OPERATIONS or OPERATIONALIZED?



Most initiatives—TOCP and Non-TOCP combined—are part of our day-to-day work

Midterm TOCP Evaluation & Refresh:

Doing the Pre- Workshop Homework



Performance Concepts was retained by the Office of the CAO in October 2020 to execute the upcoming Council Strategic Priorities Workshop(s) in mid-November.

TOCP documents/reports/technical materials were reviewed to establish context and inform the development of the Workshop agenda.

The City Leadership Team participated in an online working session to provide an update on the status/progress of the 51 TOCP work plan Initiatives.

Performance Concepts President Todd MacDonald conducted one-on-one interviews with the Mayor and members of Council to better understand their perspectives on the staff-driven TOCP versus Council's priorities that have evolved outside that framework.

Executing the TOCP "homework" was important for establishing an appropriate agenda/approach for the 2 Council Priority Workshops delivered on November 10th and November 13th.

The Homework:

- Office of CAO support/orientation re. TOCP
- Detailed Review of TOCP Documents/Reports/Technical Materials
- City Leadership Team discussion/preparation re. TOCP
- Interviews with Mayor & Members of Council
- 2 Council Strategic Priority Workshops
- ***This Go-forward Report***

Council Workshop #1

Considering a Range of Strategic Issues



The November 10th Council Strategic Priorities Workshop was conducted on-line in a public forum. It was attended by the Mayor and all members of Council, as well as the CAO and selected City staff.

The objective of the Workshop was made clear at the outset by the Performance Concepts facilitator – to canvass all members of Council re. their preferred projects/initiatives that should be considered as candidates in Council’s *consensus set of strategic priorities* to be executed by the end of the term in 2022.

Using a circle approach, each member of Council was provided with an uninterrupted 5-6 minute opportunity to address their colleagues on progress made during the current term of Council, and the potential projects/initiatives worthy of Council’s strategic focus moving towards 2022 and beyond.

By the end of Workshop# 1 it was clear that Council had engaged in a thoughtful and disciplined conversation that generated an overlapping set of potential strategic priorities. Council members were well aware of the risks associated with overreach – recognizing that too many priorities would result in an unwieldy agenda a mile wide but an inch thick. Consensus around an achievable set of strategic priorities was clearly within their grasp.

Initial
Council
Dialogue
Opportunity

Feedback on Executing Council Priorities to Date – How are things working so far?

Thoughts on modifying the staff driven TOCP?

Thoughts on a Successful Approach to Council Priority Setting...

5-6 minutes per Council member...let's go round the virtual table

Relentless Focus Amidst Change...

Management Guru
Stephen Covey

"The Main Thing is to Keep the Main Thing the Main Thing"

"If you're currently trying to execute five, ten, or even twenty important goals, the truth is that your team can't focus. This lack of focus magnifies the intensity of the whirlwind, dilutes your efforts, and makes success almost impossible."

4 Disciplines of Execution

Beginning at the End...

"We may be very busy, we may be very efficient, but we will also be truly effective only when we begin with the end in mind."



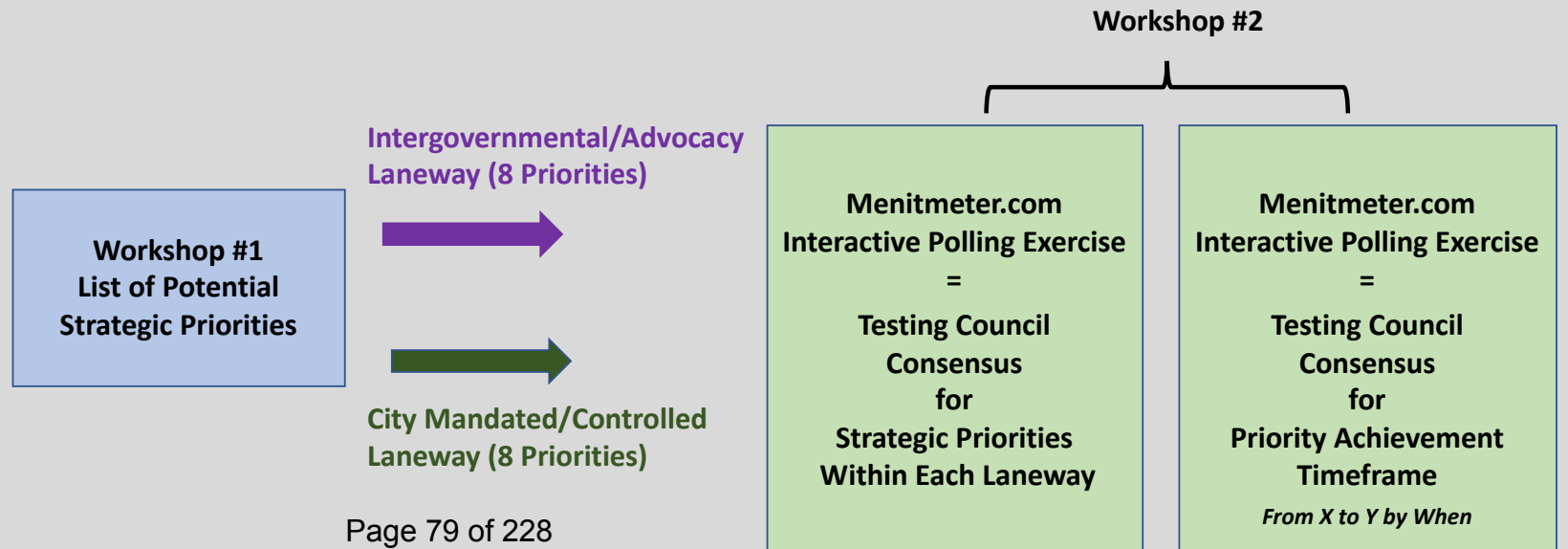
Council Workshop #2

Establishing Two Strategic Priority Laneways



Following Council Workshop #1 the Performance Concepts Facilitator sorted the list of potential strategic priorities into two distinct laneways:

- An *Intergovernmental/Advocacy laneway* defined by initiatives/projects where senior government approvals/funding/participation are prerequisites for achieving results. Council’s advocacy is a critical ingredient in securing tangible results, but Council does not necessarily have clear control, jurisdiction or accountability when it comes to these community priorities.
- A *City Mandated/Controlled laneway* defined by initiatives/projects directly within the purview and jurisdiction of Council and staff. Council focus and staff execution are the critical ingredients in securing tangible results in this laneway.
- Using the Mentimeter.com online interactive polling tool, the Facilitator worked with Council to test the degree of consensus around 8 potential Strategic Priorities within each laneway. Council also provided input around achievement timeframes – the all-important question of how they would progress *From X to Y by When*.



Council's Go-forward Consensus Around Intergovernmental/Advocacy Priorities

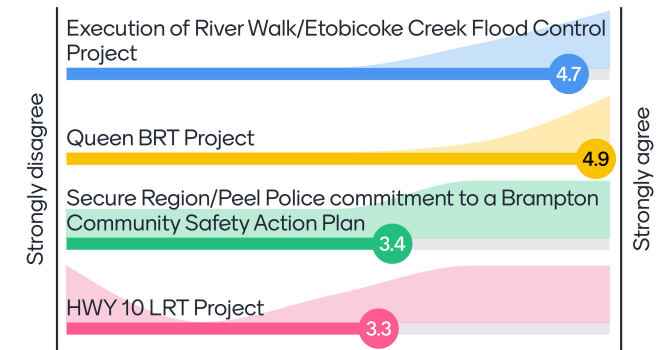


Mentimeter.com results have confirmed a strong Council consensus around the following projects/initiatives within the Intergovernmental/Advocacy laneway:

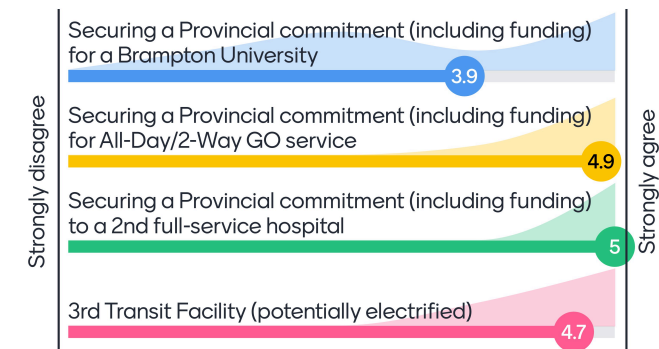
- Riverwalk/Etobicoke Creek **4.7/5**
- Queen BRT **4.9/5**
- All Day/2-Way GO **4.9/5**
- 2nd Hospital **5.0/5**
- 3rd Transit Facility **4.7/5**
- \$ for Brampton U **3.9/5**

The Community Safety Action Plan and Hwy 10 LRT initiatives feature a workable level of Council consensus at **3.3 to 3.4/5**

Top Intergovernmental/Advocacy Priorities...Do You Agree?



Top Intergovernmental/Advocacy Priorities...Do You Agree?



Intergovernmental/ Advocacy Priorities

Specific Timing Commitments

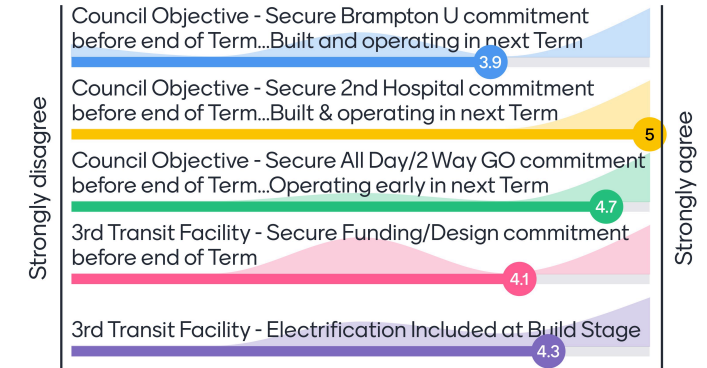
(From X to Y by When)



Mentimeter.com results confirm the following *achievement timeframes* for the Intergovernmental/Advocacy laneway:

- Riverwalk design/funding commitment by *End of Term* **5.0/5**
- Queen BRT EA completed by *End of Term* **4.9/5**
- All Day/2-Way GO commitment by *End of Term* **4.7/5**
- 2nd Hospital commitment by *End of Term* **5.0/5**
- 3rd Transit Facility *Electrification at Build* **4.3/5**
- \$ commitment for Brampton U by *End of Term* **3.9/5**

Timing of Intergovernmental/Advocacy Priorities ...From X to Y by When



Timing of Intergovernmental/Advocacy Priorities ...From X to Y by When



Council's Go-forward Consensus Around City Mandated/Controlled Priorities

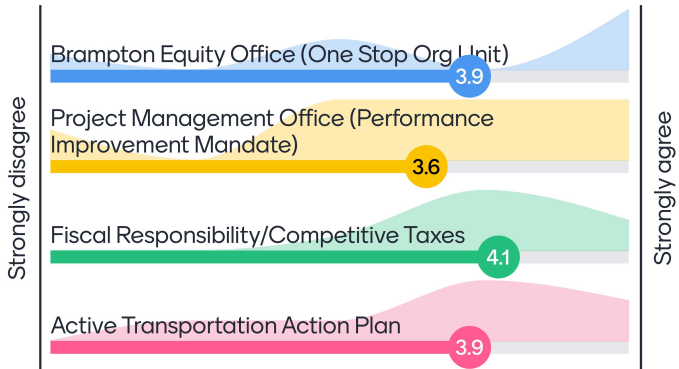


Mentimeter.com results confirm a strong Council consensus around the following projects/initiatives within the City Mandated/Controlled laneway:

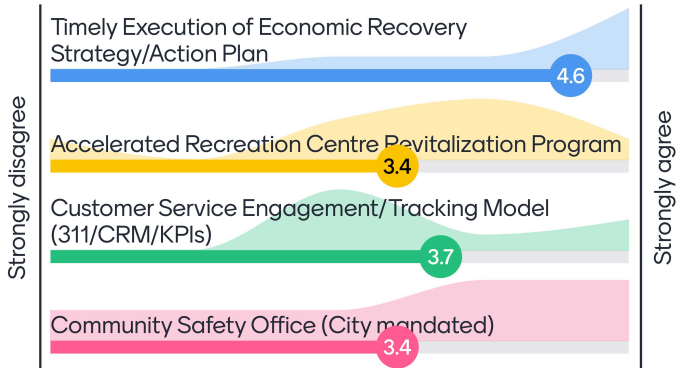
- Economic Recovery Plan **4.6/5**
- Fiscal Responsibility/Competitive taxes **4.1/5**
- Active Transportation **3.9/5**
- Brampton Equity Office **3.9/5**
- Customer Service Engagement/Tracking **3.7/5**
- Project Management Office **3.6/5**

The Community Safety Office and Rec Centre Revitalization initiatives feature a workable level of Council consensus **3.4/5**

City Mandated/Controlled Priorities...Are These Tier 1 Priorities?



City Mandated/Controlled Priorities...Are These Tier 1 Priorities?



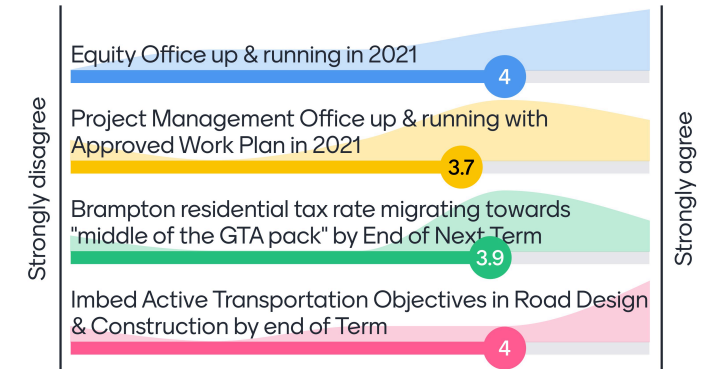
Council's Go-forward Consensus Around City Mandated/Controlled Priorities



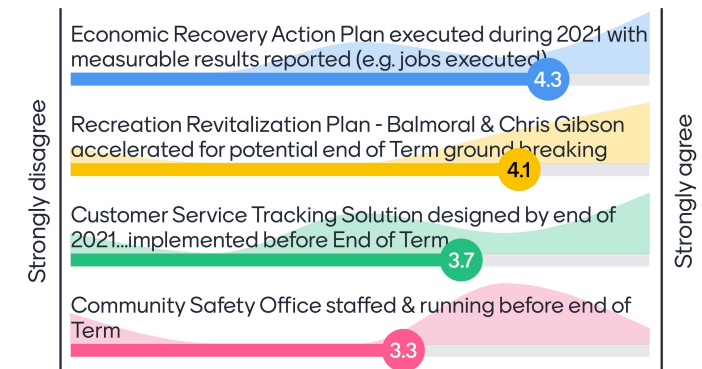
Mentimeter.com results confirm strong Council consensus re. following *achievement timeframes* for the City Mandated/Controlled laneway:

- Equity Office up & running in 2012 **4.0/5**
- Project Management Office up & running with approved work plan in 2021 **3.7/5**
- Residential taxes migrating to “middle of pack” by End of Next Term. **3.9/5**
- Active Transportation objectives imbedded in Road Design/ Construction by End of Term **4.0/5**
- Economic Recovery Plan executed in 2021 **4.3/5**
- Customer Service Tracking Solution implemented by End of Term. **3.7/5**

Timing of City Mandated/Controlled Priorities...From X to Y by When



Timing of City Mandated/Controlled Priorities...from X to Y by When



Next Steps:

Formalizing Council's Strategic Priorities & Tracking Execution



Central to any priority-setting exercise is the overarching need for *focus* and a commitment to *disciplined execution*. City Council strategic priorities that exist only on paper are meaningless – unless they are supported by the dedicated resources and consistent commitment required for execution.

The Urgent “Day Job” of ongoing City operations must not distract Council from focusing on its Wildly Important Strategic Priorities. Armed with Council’s clarity around “must have” results, City staff can now align their commitment, expertise and resources accordingly.

A refreshed TOCP provides Brampton with a mechanism for both tracking progress and achieving results against Council’s confirmed *Intergovernmental/Advocacy* and *City mandated/Controlled* laneways of strategic priorities.

City Operations Whirlwind
(The Day Job)



URGENT
It Acts on You

The GREATEST Enemy of
Strategic Change/Progress
Is the Day Job!

Wildly Important
Strategic Priorities
(Council New Initiatives
Supporting Positive Change)

IMPORTANT!
You Act On It

Date: 2020-12-02

Subject: 2020 Term of Council Priorities Workshop – Mid-term Refresh

Contact: D. Barrick, Chief Administrative Officer,
David.Barrick@brampton.ca
M. Marr, Director, Organizational Performance and Strategy,
Mikkel.Marr@brampton.ca

Report Number: CAO's Office-2020-458

Recommendations:

1. THAT the report from D. Barrick, Chief Administrative Officer, dated December 2, 2020, to the Council meeting of December 9, 2020 titled “2020 Term of Council Priorities Workshop – Mid-term Refresh” be received, and;
2. THAT staff be directed to provide a report back to Council with the refreshed priorities identified through the Council Workshop for the balance of this Council term in Q1 2021.

Overview:

- On October 28, 2020 – Council passed resolution C402-2020. That staff be directed to coordinate a Workshop for Council to do a midterm review to amend or add to its Term of Council Priorities, amid the COVID-19 environment, to focus on continuing to advance the City’s operations and strategic direction for the remainder of the term.
- Council Workshops were facilitated by Performance Concepts and held on Tuesday, November 10, 2020 and Friday November 13, 2020.
- Performance Concepts Consulting conducted one-on-one interviews with the Mayor and members of council to gather feedback on how Council’s priorities have evolved over time with consideration of the COVID-19 pandemic.
- 16 Priorities were identified as potential strategic priorities and further separated into two categories.

- **Performance Concepts Consulting to provide outcomes of the Council workshop for further direction from Council.**

Background:

In March 2019, City Council established the TOCP aligned with the Brampton 2040 Vision. Twenty-two priorities were identified and embedded within the five strategic directions of the Vision: Brampton is a City of Opportunities; Brampton is a Mosaic; Brampton is a Green City; Brampton is a Healthy and Safe City; and Brampton is a Well-Run City.

On May 29, 2019, City Council received a detailed work plan outlining specific initiatives, accountabilities, timelines and possible performance metrics for the TOCP. Staff committed to report back to Council on the status of the work plan.

The Office of the CAO has consulted with divisional leaders and project teams to update the work plan to meet the goals and objectives set out by Council. In addition to providing these updates, project leads were asked to consider the impact of the COVID-19 pandemic on key initiatives. Work plan updates were completed in September/October 2020.

On October 28, 2020 – Council passed resolution C402-2020. That the report and presentation titled: 2018 - 2022 Term of Council Priorities Update, to the Council Meeting of October 28, 2020, be received, and; That staff be directed to coordinate a Workshop for Council to do a midterm review to amend or add to its Term of Council Priorities, amid the COVID-19 environment, to focus on continuing to advance the City's operations and strategic direction for the remainder of the term.

Council Workshops were facilitated by Performance Concepts Consulting and held on Tuesday, November 10, 2020 and Friday November 13, 2020. Other the two-day period

Current Situation:

The COVID-19 pandemic brought forth unforeseen conditions and challenges that required project leads to adapt quickly and effectively to pivot and address the emergency response. As a result of this shift in focus, staff were required to shift timelines and reallocate resources.

Performance Concepts Consulting has conducted interviews with the Mayor and Council, captured feedback from staff and conducted two Council Workshops. Performance Concepts have identified two streams of priorities which were considered i) Intergovernmental/Advocacy priorities and ii) City Mandated Controlled priorities. (TABLE 1).

The 16 priorities were discussed during the Council Workshop and feedback provided through a Mentimeter.com exercise. This exercise was facilitated by Performance Concepts Consulting where the Mayor and Councilors were provided the opportunity digitally indicate their position on the priorities. The scale provided response options from 1 to 5 where 1 represented Strongly Disagree and 5 represented Strongly Agree.

All 16 priorities scored above 3.4; where a score above 3 would suggest agreement.

Table 1

Council Workshop Initiatives:

Intergovernmental/Advocacy Priorities (Mentimeter.com score)	City-Mandated Priorities (Mentimeter.com score)
Execution of River Walk/Etobicoke Creek Flood Control Project (4.7)	Brampton Equity Office - one stop org unit (3.9)**
Queen BRT project (4.9)	Project Management Office - performance improvement mandate (3.6)**
Secure Region/Peel Police commitment to a Brampton Community Safety Action Plan (3.4)	Fiscal Responsibility/Competitive Taxes (4.1)*
Hwy 10 LRT project (3.3)	Active Transportation Action Plan (3.9)*
Securing a Provincial commitment (including funding) for a Brampton University (3.9)	Timely Execution of Economic Recovery Strategy/Action Plan (4.6)*
Securing a Provincial commitment (including funding) for All-Day/2-Way GO service (4.9)	Accelerated Recreation Centre Revitalization Program (3.4)*
Securing a Provincial commitment (including funding) to a 2nd full-service hospital (5)	Customer Service Engagement/Tracking Model - 311/CRM/KPIs (3.7)*
3 rd Transit facility/Electrification (4.7)	Community Safety Office (3.4)**

* Can be Integrated into departmental workplan

** Requires setup and establishment

Corporate Implications:

Financial Implications:

The 2020 budget was consistent with the priorities highlighted in the TOCP work plan. The 2021 budget will be reviewed with feedback from Council to ensure alignment with Council priorities.

Other Implications:

N/A

Term of Council Priorities:

This report has been prepared in full consideration of the Term of Council Priorities

Conclusion:

A significant number of TOCP milestones have been completed since May 2019, and continue to track as planned. Staff will continue to work on the Term of Council priorities with current deadlines and if approved will include the addition of the priorities identified through the Council Workshop as points of focus. Council will be provided with updates on the TOCP, including: status of initiatives, specific and planned outcomes of initiatives, timelines and clearly defined metrics.

Authored by:

Mikkel Marr, Director, Organizational
Performance & Strategy

Reviewed & Approved by:

David Barrick, Chief Administrative Officer

Submitted by:

David Barrick, Chief Administrative Officer

Report Approval Details

Document Title:	2020 Term of Council Priorities Workshop - Mid-term Refresh.docx
Attachments:	
Final Approval Date:	Dec 4, 2020

This report and all of its attachments were approved and signed as outlined below:

David Barrick - Dec 4, 2020 - 10:51 AM

Date: December 3, 2020

Subject: Economic Empowerment & Anti-Black Racism Unit Update

Contact: Gwyneth Chapman, Senior Advisor, Economic Empowerment & Anti-Black Racism, Office of the CAO, gwyneth.chapman@brampton.ca, 905-874-2005

Recommendations:

1. That the report titled: **Economic Empowerment & Anti-Black Racism Unit Update**, to the City Council meeting of December 9th, 2020, be received

Overview:

- In June 2020, Brampton City Council directed staff to implement and create the Black African and Caribbean Social, Cultural Economic Empowerment & Anti Black Racism Unit
- This Report serves to update City Council on developments of the Unit

Background:

On June 10, 2020, Brampton City Council approved a motion to implement and create a Black African and Caribbean Social, Cultural and Economic Empowerment & Anti-Black Racism Unit. This aligns with the City's Term of Council Priority Brampton is a Mosaic through developing a holistic framework to embed diversity across the city. Gwyneth Chapman was appointed as the Senior Advisor of the Unit.

The Black Social, Cultural, Economic Empowerment, Anti-Black Racism Unit is a division of the Office of the Chief Administrative Officer.

Current Situation:

The Unit's mandate is to end the systemic anti-Black racism in the City of Brampton and uplift the social, cultural, and economic position of the Black community through effective consultation, conversation and engagement. The Unit is working to improve the City of Brampton's reputation as a leading and progressive Canadian municipality that draws on the unique culture and expertise of all employees and residents of the City of Brampton.

The Unit has been working collaboratively with departments across the organization to determine areas of improvement and work towards our goal of eliminating anti-Black racism at the City of Brampton to help strengthen our focus on people. We are also looking at ways to ensure that the organizational culture reflects an open and inclusive approach by keeping everyone engaged and part of the continued work to end anti-Black racism in the community.

Below is an overview of the Unit's engagement with various City of Brampton Departments:

Economic Development Office

The Unit is working with the Economic Development Office (EDO) to assist in the development of key initiatives and outreach to Black owned businesses and to enhance Brampton's cultural value proposition to global markets. The unit has participated in several events throughout the year including providing remarks at events with the Black Chamber of Commerce and the Kenya Canadian Association to promote the services provided by the Brampton Entrepreneur Centre (BEC) and the EDO.

Following the Federal announcement of a Black Entrepreneur Program, the Unit has been working with EDO to ensure program eligibility and details are available to Black owned businesses in Brampton which included the Unit organizing an event with representatives from the Federal Government and Black-owned businesses.

Brampton Fire and Emergency Services

The Unit has supported Brampton Fire and Emergency Services on key initiatives in 2020. This included helping BFES organize the first career information session that specifically engaged members of the Black community which resulted in 900 registrants.

The Unit reviewed and provided feedback for the Diversity, Equity and Inclusion section of the Council endorsed 2021-2025 Fire Master Plan.

Procurement

The Unit is working closely with Purchasing on the development of a Supply Chain Diversity Program. This program looks to create an opportunity to embed supplier diversity as part of the City's invitational procurement process (\$25,000 to \$100,000). This program will enable a variety of small and medium sized

businesses across the City to participate in procurement opportunities. Suppliers who would like to participate in this program will be certified as a diverse supplier through an established non-profit supplier certification organization.

Note: A certified diverse supplier is any business or enterprise that is certified by a supplier certification organization to be more than 50% (majority) owned, managed and controlled by persons belonging to an equity-seeking community or social purpose enterprise. These communities include, but are not limited to, women, aboriginal people, visible minorities/racialized people, veterans, persons with disabilities and the LGBTQ2S community.

Strategic Communications, Culture and Events

The Unit worked alongside staff on the unveiling of Emancipation Park, created a 'Conversation Series' with Black political leaders and assisted in the development of Black History events for 2021. The Unit is assisting with the creation of a Black History Facts competition, a Black History Interview Series that will highlight Black leaders and achievers and The Inspiring Youth Awards – Passing on the Torch which will be an awards event that honors elders and achievers as well as youth.

Additional internal and external work by the Unit is highlighted below:

Internal Initiatives:

- Participated in Emancipation Park ceremonies
- Held introductory meetings with the Corporate Leadership Team and Members of Council
- Met with Brampton Transit leadership to introduce the unit to their Black employees
- Engaged in town-hall meetings to engage with Black Professionals at the City of Brampton to learn about their experiences and goals for moving forward
- Created the Black Professionals Network – an internal group of Black employees – to be a voice for Black employees, learn from and engage with one another and leadership. The network will also assist in developing an action plan and come up with strategies to help achieve the work requested through the motion
- Participating in ongoing updates and collaborations with the community via the Office of the Mayor
- Organized a year-end meeting with the community to present an update on the work that the Unit has completed to date and the future plans for the next six months and four years
- Worked with Fire and Human Resources to establish a media presence for the Fire recruitment campaign
- Implemented the Educational & Empowering Speakers Series – Conversations on Leadership and Life for Black employees
- Working on a workplace review that will be conducted to focus on the experiences of Black employees working at the City of Brampton

External Initiatives:

- Created the annual Emancipation month series with leaders in the community and City staff
- Conducted a series of “Listen and Learn” sessions with residents and members of the community including Brampton’s church leaders, entrepreneurs, business owners, advocates, non-profit organizations and residents
- Created communications and engagement pathway to Brampton’s Black Community
- Produced two unprecedented conferences with municipal, provincial and federal partners, experts in anti-Black racism and economic development to begin the conversations on the elimination of anti-Black racism and next steps. Part 1 focused on Anti-Black Racism, Part 2 focused on Economic Empowerment
- Assisted in the creation of National Coalition of Municipalities working towards anti-Black racism and economic empowerment for Black communities across the country
- Built strong relationships with corporations, members of all three levels of government, non-profit organizations and those who are immersed in the work around the elimination of anti-Black racism to build strong relationships for future initiatives
- Entered into partnerships with Peel Police and Peel Region
- Attended Peel’s Community Anti-Black Racism Forum
- Engaged with the City of Toronto’s Confronting Anti-Black Racism Unit and other cities across the province to share our knowledge and experience with members of the Black community
- Assisting Keep6 in their role to keep young men out of gangs
- Supporting and engaging with several non-profit organizations and churches in the community

Upcoming Endeavors

- Continue to educate and engage residents and City employees in open and accountable ways that show value and enhance the image of the City
- Create a sense of community amongst City of Brampton Black employees to help leverage their unique skillsets and culture amongst the broader organization
- Developing committees made up of experts, respected and experienced residents that will help with the work in the upcoming year
- Continue to work on the establishment of an Economic Hub comprising of Black and diverse businesses in the financial and corporate sector
- Engage with banking and financial institutions to develop relationships and identify way that black businesses can access financial resources
- Work with Black youth agencies and schools to address the disproportionate numbers of Black youth in the criminal justice system

- Create a Partnership and Accountability Circle
 - Accountability Circle Purpose: to provide advice, support and recommendations for City activities and community engagement towards the development and implementation of an action plan
 - The Circle will contribute insight, analysis, information and strategy on City services and policy planning that impacts outcomes for Black residents
 - The Circle will support partnership development with Black communities, leaders, organizations and institutions to advance outcomes for Brampton's Black residents
 - The Circle will facilitate transparent and effective communication and engagement with residents
 - The Circle will be made up of Bramptonians and experts with diverse lived experiences, professional expertise, education, historical knowledge of anti-Black racism and/or experience in the area of economic development. The number of members is TBD based on feedback from the community

Authored By: <hr/> Gwyneth Chapman, Senior Advisor – Economic Empowerment and Anti-Black Racism	
Reviewed & Approved By: <hr/> Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison	Submitted By:: <hr/> David Barrick, Chief Administrative Officer

Date: 2020-12-03

Subject: **Municipal Development Corporation- Next Steps**

Contact: Gurdeep Kaur, Director Corporate Projects, Policy, Liaise

Report Number: CAO's Office-2020-462

Recommendations:

1. That the report titled: Public Consultation on a Municipal Development Corporation for Brampton, to the City Council Meeting on December 9, 2020, be received; **and**
2. That the City of Brampton Council authorize the Chief Administrative Officer (CAO) to begin the process of establishing a Brampton Municipal Development Corporation (BMDC) and report back to Council for final approval.

Overview:

This report serves provides:

- **Public consultation update related to the implementation of a Municipal Development Corporation for the City of Brampton.**
- **Information secured over a three (3) year period to assist City Council to determine whether implementation of the Brampton Municipal Development Corporation (BMDC) demonstrates good governance, transparency and alignment with the goals and objectives identified in the Brampton 2040 Vision.**

Background:

At the June 23, 2017 City Council meeting, Council received the report titled Authority to Modernize Mandate – Commence Revised Real Estate Acquisition, Disposal and Leasing Strategy. This mandate provides the cross-departmental staff member team - led by Realty

Services, Legal Services, Economic Development & Culture and Finance. City Council authorized the cross-department staff team to enter into negotiations with property owners for the purpose of acquiring land and/or facilities for various identified City of Brampton projects, identified municipal purposes, opportunity driven purchases and to address Council-approved strategic priorities. Part of the long-term strategy resulted in the formation of the Strategic Real Estate project team to address new business needs by the management of City real estate assets through portfolio strategy, asset management, acquisitions and disposals to address Council priorities.

In an effort to advance the successes of the Modernized Real Estate Strategy, staff identified the establishment of a Municipal Development Corporation (MDC) as a potential avenue to further increase the scope of real estate activities, add value to strategic sites and leverage assets in a for-profit structure.

The MDCs are created through legislation (Municipal Act, 2001) and are separate and distinct entities from municipalities. The MDCs are guided by a defined mandate which is typically focused on providing revenue to its shareholder. The stakeholder would be the City of Brampton. The MDC would be focused on improving the City economically, socially and environmentally. It is critical to understand from the onset that a MDC does not preclude the need to maintain in-house real estate services; rather, a MDC should be considered as a complimentary tool to advance City building and real estate objectives. There is the opportunity for allocation of existing City staff resources to the MDC as mechanism to reduce the implementation costs of the corporation.

At the May 1, 2019 Committee of Council meeting the report entitled, "Business Case for a Municipal Development Corporation" (RE-19-200) was received. Staff were directed to engage a third-party consultant to prepare a Business Case and seek advice for the possible establishment of the MDC. Once the Business Case was developed, staff were directed to return to Council for further deliberation and direction on the next stage of the project.

On November 21, 2019, the CAO presented a report entitled, "Business Case for the possible creation of a Municipal Development Corporation (RM 55/2019). City Council authorized the creation of Municipal Development Corporation in-principal based on the documentation presented by the CAO.

On August 5 2020, City Council accepted the Business Case and Draft Policies in-principal and endorsed the transition to the last stage prior to the decision associated with implementation. The final component was to engage members of the community and secure public feedback.

In September 30, 2020, the third-party consultant develops public consultation assets in collaboration with staff from the communications and public engagement departments, including a consultation website, public survey and marketing materials.

On November 4, 2020 the Public Consultation phase was initiated and secured community feedback via an online survey platform and direct communication. The Public Consultation phase was promoted via social and print media to create community awareness and to generate input.

On December 3, 2020 the third-party consultant provides an outline of the Public Consultation results and participant feedback. The consultant evaluated the feedback and provided observations and recommendations for revisions to the Business Case that would further strengthen the BMDC and promote public confidence.

Current Situation

As per the Municipal Act, any municipality may establish a MDC. Specifically, section 203 of the Municipal Act authorizes municipalities to establish corporations. Ontario Regulation 599/06 provides further clarification on the authorization outlines the process on how a municipality may establish a municipal service corporation. As per the direction of City Council, the BMDC is envisioned to be a municipal services corporation providing economic development services.

The City of Brampton initiated the process to establish a MDC and adopted in-principal the Business Case and Asset Transfer Policy, as required under O. Reg. 559/06 s. 6 and 7 of the Ontario Municipal Act. Prior to establishing an MDC it is required by legislation to consult the public about the proposal.

After receiving a report on that outlined the benefits of a MDC and adapting a work plan, City Council approved the establishment of a MDC “in-principal” for real estate and development matters.

The Public Consultation Report achieves the regulatory requirements for the municipality to consult with the public about the proposed establishment of the BMDC.

The public consultation was advertised via social media platforms, print media, multilingual media outlets (digital/audio), business and stakeholder email distribution lists and the City’s website. The BMDC promotion plan was development and initiated by the Strategic Communication team.

The public, business community, community stakeholders and Councillors were directly invited to complete the online survey to provide direct input. A public webinar was provided as an option for those who wished to learn more information and to interact directly. The webinar was held on November 30, 2020 for those who signed up via the website. The website was entitled, “Public Consultation on a Municipal Development Corporation for Brampton” which was available at www.bramptonmdc.ca

Public Consultation Results

In total, the public consultation resulted in 397 engagements, which included survey answers, email feedback and comments during the webinar. The public consultation varied in terms of both support and opposition to the formation of the BMDC. The consultation results were received and analyzed by the third-party consultant. The data below summarizes the feedback received that outlined concerns with the BMDC.

a) Considerations of a proposed BMDC

The feedback referenced the Brampton Downtown Development Corporation (BDDC) with comments that the mandate was not achieved. It was suggested that the BMDC would be a repeat of perceived limitations with the BDDC.

The third-party vendor analyzed the statements based on available evidence related to the BDDC. It was confirmed that a review of the BDDC was conducted in 2013 by Malone, Given Parsons (MGP) and it was concluded that BDDC was performing Business Improvement Area (BIA) functions well, but not on fulfilling the development mandate. The third-party consultant recommended continuing the marketing functions with the formation of a Brampton Downtown Business Improvement Association (BDBIA) and that the municipality implement a MDC with a focus on real estate.

In response to the feedback, the third-party consultant recommended that the new development corporation implement accountability policies (Code of Conduct, Compliance, Progressive Discipline, Reprisal, Anti-Discrimination & Harassment Prevention and Whistleblower Policy), as identified in the original Business Case. The Business Case also recommended that the BMDC file an annual report to City Council that would, at a minimum, include an independent financial audit report, progress reports on development and performance measures required by the City as the shareholder.

b) Board of Director Composition

The public consultation included comments related to the Board of Director Composition. The consolidated feedback suggested a reduced number of elected officials on the Board of Directors.

The third-party consultant stated that the number of elected members selected to the Board of Directors is discretionary. City Council has the option of one (1) elected official, such as CreateTO, three (3) elected officials forming a minority vote, or any combination. The consultation participants highlighted the need to include input from Peel Housing, senior citizens and representation from youth. It was recognized that the City of Brampton is a mosaic, consisting of a celebrated community of many diverse cultures. It is understood the Board of Directors should reflect the community's diversity.

Third-Party Consultant - Recommendations

The consultant's report recommends revisions to the MDC Business Case to include the following:

- a) Community Member Selection Guide. The guide will assist City Council in approving the community members to be appointed to the Board of Directors and the associated Steering Committees; and
- b) All selected members of the Board of Directors should be certified in the "Board of Director" educational program offered at the post-secondary level; and
- c) The contractual agreement between the City of Brampton and the BMDC should include specific reference to an Annual Report, as required by legislation; and
- d) Confirmation of the Committee to receive reports from BMDC (Council, Committee of Council or Planning and Development Committee); and

- e) BMDC should join as a participant or supporting partner for any independent Cultural Arts Council that is formed; and
- f) BMDC should be reviewed in five (5) years to measure the overall performance of the corporation, ensuring that the goals and objectives of the City are achieved.

Term of Council Priorities

This report achieves the Term of Council Priority of Brampton as a Well-run City through strict adherence to effective financial management policies and supports Brampton's 2040 Vision by ensuring sustainable financial revenues.

Conclusion

The City of Brampton has conducted an in-depth evaluation of the benefits of the implementation of the Brampton Municipal Development Corporation over a period of three (3) years. The City has adapted a Business Case, policies on asset transfers to the corporation and consulted with the public.

The evaluation process has demonstrated compliance with the Municipal Act and secured feedback from members of the community. The public consultation resulted in independent recommendations for revisions to the BMDC Business Case that will further enhance the operation, transparency and accountability of the corporation.

Authored by:

Reviewed by:

Blaine Lucas
Senior Manager, Public Affairs

Gurdeep Kaur
Director Corporate Projects, Policy, Liaise

Approved and Submitted by:

David Barrick,
Chief Administrative Officer

Attachments:

APPENDIX 1: BMDC Public Consultation Report, Dec. 3, 2020

PUBLIC CONSULTATION REPORT

Brampton: A Mosaic of Opportunities

Brampton Municipal Development Corporation

Submitted by:

The Menes Company
16-1375 Southdown Road
Unit #321
Mississauga, ON L5J 2Z1

Submitted to:

City of Brampton
Gurdeep Kaur
Director of Corporate
Projects, Policy and Liaison

December 3, 2020

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Executive Summary

O. Reg. 599/06, s. 8.

DUTIES OF MUNICIPALITY

Public participation

8. Before establishing a corporation under section 3, a municipality shall consult with the public about the proposal to establish the corporation.

The City of Brampton has previously initiated the process to establish a Municipal Development Corporation. In principle, City Council has adopted the Business Case and Asset Transfer Policy as required under O. Reg. 599/06 s. 6 and 7 of the *Ontario Municipal Act*.

The next step prior to establishing the Municipal Development Corporation, as cited above, was the requirement to consult with the public about the proposal.

This Report details the rationale for the public consultation process and methodology, particularly during the pandemic, a summary of stakeholder feedback, and recommendations Council may adopt to address concerns raised.

Upon acceptance of this report, the City of Brampton could establish the Brampton Municipal Development Corporation and designate it an Economic Development Corporation for "the acquisition, development and disposal of sites in the municipality for residential, industrial, commercial and institutional uses" as per O. Reg. 599/06 s. 9 (4).

Chronology of Events

<u>Date</u>	<u>Event</u>
July 5, 2017	City Council approves a staff-led <i>Real Estate Acquisition, Disposal and Leasing Strategy</i> . A new internal inter-departmental committee received delegated authority pertaining to real estate transactions.
May 1, 2019	Staff seeks City Council approval to engage a third-party consultant to prepare a business case and offer advice for the possible establishment of a Municipal Development Corporation related to real estate matters.
December 11, 2019	City Council receives third-party consultant report that identifies "significant potential" of a Municipal Development Corporation. In turn, Council approves the Municipal Development Corporation "in principle" and authorizes staff to engage a third-party consultant to prepare a workplan.
August 5, 2020	City Council receives MENESCO report of a Municipal Development Corporation Business Plan (workplan) and authorizes staff to proceed to public consultations.
September 2020	MENESCO develops public consultation assets in consultation with staff from the communications and public engagement departments, including consultation website, public survey and marketing materials.
November 4, 2020	Public consultation period begins, with feedback being received until December 2, 2020.
December 3, 2020	MENESCO submits final report to City staff.

Background

As per the *Municipal Act*, any municipality may establish a municipal service corporation. Specifically, section 203 of the *Municipal Act* authorizes municipalities to establish corporations. Ontario Regulation 599/06 provides further clarification on the authorization outlines the process for how a municipality may establish a municipal services corporation. As per the direction from Council, the Brampton Municipal Development Corporation is envisioned to be a municipal services corporation providing economic development services.

As per Ontario Regulation 599/06 s. 6-8, prior to establishing a Brampton MDC, the City must:

- | | |
|--|--|
| 1. Develop a Business Case | Completed and approved in principle on August, 2020. |
| 2. Develop an Asset Transfer Policy | Included with the Business Case and approved in principle on August, 2020. |
| 3. Consult the Public about the Proposal | <i>Completed with the approval of this report.</i> |

After receiving a report on the significant potential of a municipal service corporation and adopting a workplan, City Council approved the establishment of a municipal service board "in principle" for real estate matters and economic development (this entity is referred to as the "Brampton Municipal Development Corporation" or "Brampton MDC").

This report completes the regulatory requirement for the municipality to consult with the public about the proposal to establish the Brampton MDC.

4.0

Methodology

Although Ontario Regulation 599/06 requires a municipality to conduct public consultation prior to establishing a municipal development corporation, the regulation does not specify what constitutes an acceptable public consultation process.

Furthermore, with the current pandemic environment, traditional public consultation methods via in-person townhalls, meetings and workshops are not possible.

In response, the following methodology was proposed and accepted by the City of Brampton:

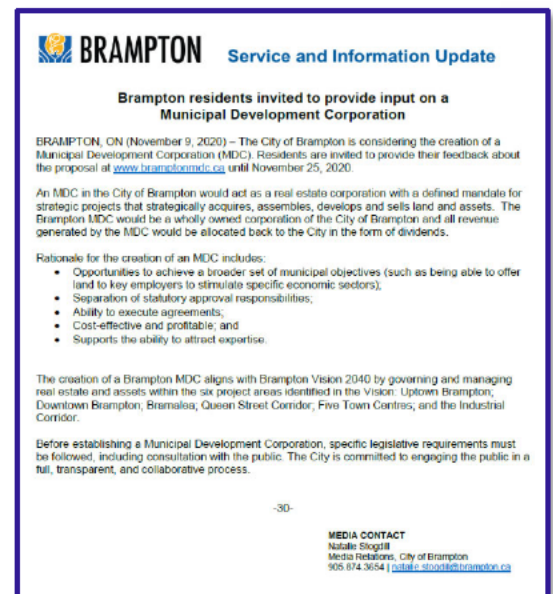
4.1

Promotion

The public consultation was advertised via social media platforms, print media, multilingual media outlets (digital/radio), business and stakeholder email lists, and the City's website. Brampton staff assumed responsibility for the promotion plan.

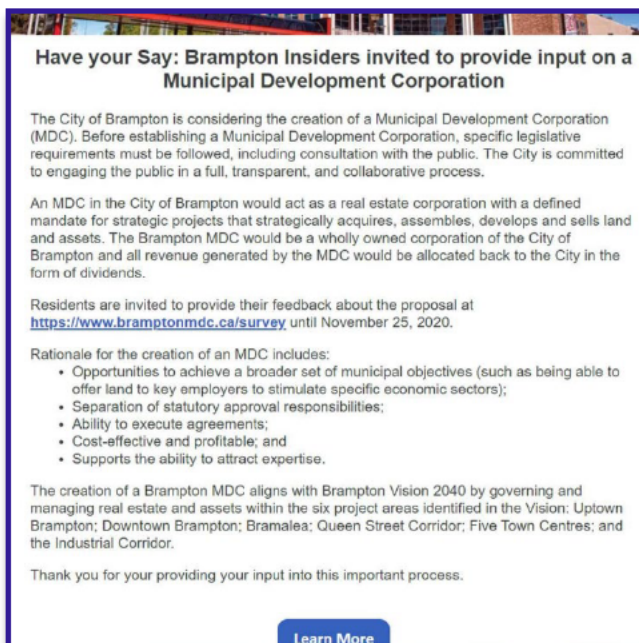
Promotion entailed:

- Service and Information Update
- Social media campaign
- Paid ad in local newspapers (print/digital)



- Home page tile linking to website
- Banner ad: InBrampton
- Community organizations e-blast (Using Brampton Insiders list)
- Business Survey Outreach: Ethnic Communities: To ensure Brampton's diverse business community was reached, the City invested in paid advertisements in multilingual media outlets (digital/radio) as well as direct outreach to ethnic businesses.
- Business Outreach: To ensure promotion reached business owners directly, to the City leveraged contacts and share communications through ethnic business associations and chambers of commerce, such as the Brampton Chinese Business Association, the Banquet Hall Association, the BIA, BBOT and the Indo Canada Chamber of Commerce.

Language	Platform	Outlet
French	Print	Le Metropolitain
Punjabi	Radio	Y Media: South Asian Pulse
Urdu	Radio	Radio Pakistan
Gujarati	Digital	Gujarat Abroad
Hindi	Digital	Hindi Express
Tamil	Print & Digital	Uthayan
Spanish	Radio	Ondas FM
Portuguese	Print	Correo da Manha
Filipino	Digital	Philippine Reporter
Italian	Print	Lo Specchio
Vietnamese	Print	Thoi Moi
SA English	Digital	Southasian Weekender
Black/Caribbean	Digital	Toronto Caribbean



Have your Say: Brampton Insiders invited to provide input on a Municipal Development Corporation

The City of Brampton is considering the creation of a Municipal Development Corporation (MDC). Before establishing a Municipal Development Corporation, specific legislative requirements must be followed, including consultation with the public. The City is committed to engaging the public in a full, transparent, and collaborative process.

An MDC in the City of Brampton would act as a real estate corporation with a defined mandate for strategic projects that strategically acquires, assembles, develops and sells land and assets. The Brampton MDC would be a wholly owned corporation of the City of Brampton and all revenue generated by the MDC would be allocated back to the City in the form of dividends.

Residents are invited to provide their feedback about the proposal at <https://www.bramptonmdc.ca/survey> until November 25, 2020.

Rationale for the creation of an MDC includes:

- Opportunities to achieve a broader set of municipal objectives (such as being able to offer land to key employers to stimulate specific economic sectors);
- Separation of statutory approval responsibilities;
- Ability to execute agreements;
- Cost-effective and profitable; and
- Supports the ability to attract expertise.

The creation of a Brampton MDC aligns with Brampton Vision 2040 by governing and managing real estate and assets within the six project areas identified in the Vision: Uptown Brampton; Downtown Brampton; Bramalea; Queen Street Corridor; Five Town Centres; and the Industrial Corridor.

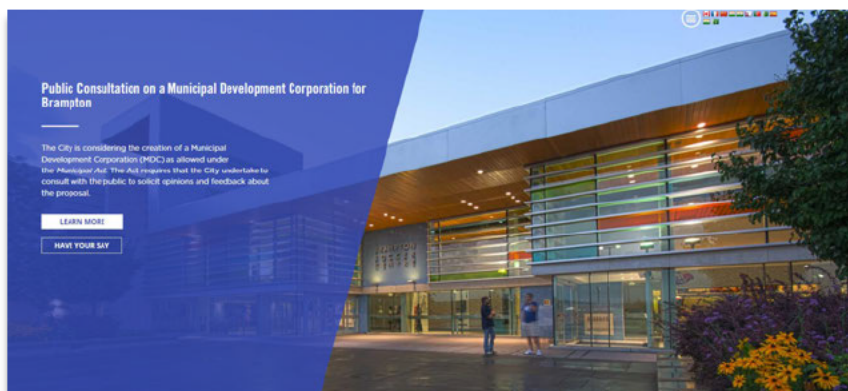
Thank you for your providing your input into this important process.

[Learn More](#)

- Outreach to businesses through existing business and community engagement lists.

4.2 Website

A dedicated website(<https://www.bramptonmdc.ca>) was created to provide background information and reports. The website was accessible in multiple languages.



The website also provided a portal for individuals to complete an online survey or provide written comments.

4.3 Surveys

The public, business community, community stakeholders, and councillors were directly invited to complete online surveys to provide direct input.

Data collected from the various points on public input were then analyzed for the preparation of this report.

The full survey questions can be found in Appendix B.

4.4

Webinar

A public webinar was provided as an option for those who wished to learn more information and to interact directly. The webinar was held on Nov 30th for those who signed up via the website.



The complete webinar presentation can be found in Appendix C.

5.0

Analysis: What We Heard

In total, the public consultation has 397 engagements, which includes survey answers, email feedback and comments during the webinar. As expected, based on individual views, the feedback received from the public consultation varied in terms of both support for and opposition to the formation of a Brampton MDC. This report will identify a summary of the feedback received and offer commentary on the feedback and possible mitigating factors to address identified issues.

5.1

Opposition Towards Brampton MDC

From the public perspective, those who expressed an opinion or provided comments against the concept of forming a Brampton MDC, can be categorized in the following two statements:

1. A previous attempt, such as the Brampton Downtown Development Corporation had failed, and this would repeat the failure; and
2. The Brampton MDC will lead to corruption and cronyism.

Sample Comment

"waste of time and money. as we already had a development corporation and it failed. see Brampton Downtown Development Corporation"

The Brampton Downtown Development Corporation (BDDC) was formed in 2006 for the purpose of marketing a designated downtown area and managing the area's real estate transactions. A review of the BDDC was conducted in 2013 by Malone Given Parsons (MGP). The MPG report concluded that the BDDC was performing the BIA functions of its mandate successfully. However, due to a range of factors the BDDC was not fulfilling its development mandate.

The identified factors that limited the success of BDDC's development mandate were:

- Lack of staff specializing in real estate, planning and project management;
- Lack of funds, assets (land), or borrowing/lending capabilities;
- Lack of clarity on the ability to enter private-public partnerships;
- Lack of authority (Council had veto powers); and
- Limited geographical scope.

Overall, the consultants recommended continuing the marketing functions with the formation of a Brampton Downtown Business Improvement Association (Downtown

BIA) and that the municipality should form a new development corporation "with a broader focus".

In 2015, City Council adopted the recommendations for the BDDC to be dissolved, form the downtown Business Improvement Area, and the consideration of a new development corporation with a broader mandate. In the interim, the development mandate would be assigned to the City's economic development division.

In 2019, MENESCO reviewed learnings as a result of the dissolved BDDC and developed a Business Case and workplan to address identified issues related to specialized staffing, funding, authority, and broadening the scope of a potential successor to the BDDC.

5.2 Transparency and Accountability

Participant comments expressed concern related to the potential for the MDC to become a vehicle for unethical conduct.

Sample Comment

"the whole corporation is an invitation for corruption and cronyism"

"raises all the flags for potential of abuse and mismanagement of assets"

With the Brampton Downtown Development Corporation (BDDC), there were significant allegations, criticism and litigation related to downtown development projects. For example, the city hall expansion project was subject to allegations related to abuse and mismanagement.

In 2019, MENESCO reviewed the criticism related to the BDDC and developed a Business Case containing accountability measures to address those issues.

It is recommended that the new development corporation implement accountability policies ("Code of Conduct" and "Compliance, Discipline, Reprisal and Whistleblower Policy") as identified in Appendix B of the Business Case. The formal contractual agreement contains functional accountability clauses.

In addition, the Business Case requires the new corporation file an annual report to City Council. At a minimum, the annual report would include an independent audit report, progress reports on development, and identified performance measures.

Furthermore, it would be recommended that Directors of the new corporation be credentialed via educational programs offered by leading universities, such as The

Directors College at McMaster University or the Institute of Corporate Directors at the University of Toronto.

5.3 Board of Directors Composition

From the public consultation, there were several comments related to the composition of the Board of Directors.

Sample Comments

"there's too many political representatives...the successful Waterfront Toronto: it has 13 representatives, mostly professionals, but one city councillor"

"a board of directors filled with members of council and the CAO does not sound independent"

The Business Case describes a Board of Directors consisting of the Mayor, two (2) Councillors and four (4) Community representatives as voting members, and the City CAO and Brampton MDC CEO as non-voting members.

The number of elected members selected to the Board of Directors is discretionary. City Council has the option of selecting one (1) elected official, such as CreateTO, three (3) elected officials forming a minority vote, as recommended in the Business Case, five (5) elected officials forming a majority vote, or any other combination. In fact, consultation participants highlighted the need to include input from Peel Housing, senior citizens, and youth representation.

It is fully recognized that the City of Brampton is a mosaic, consisting of a celebrated community of many diverse cultures. The Board of Directors should reflect the community's diversity. Further, there is no requirement that Board of Directors need to reside in the municipality.

5.4 Governance Structure

Specific to the governance structure, comments identified the need for greater public input.

Sample Comments

"More public or taxpayer input"

"Residents should have a stronger role in determining what is needed in their neighborhoods, because they actually live there"

To address the theme of greater public input, the Business Case identifies a Board of Directors and six associated steering committees. There is a Steering Committee designated for each of the six defined development areas and includes the intended goal "[w]ith the inclusion of community members on the Steering Committee, local stakeholder participation and input will enhance the culture and economic prospects on the project area."

The inclusion of community members on the Board of Directors and the associated Steering Committees will provide significant input from the community, representing the interests of the individual neighbourhoods.

5.5 Mandate and Responsibilities

Many of the comments received agreed with the defined responsibilities contained in the Business Case and as permitted in provincial legislation. This included:

- The promotion of the City's real estate objectives, including the collection and dissemination of information and the alignment with economic development strategic plans;
- The acquisition, development, and disposal of sites in the municipality for residential, industrial, commercial, and institutional uses;
- Provision of general parking facilities;
- Provision of certified employment sites for job growth;
- Undertaking community improvement consistent with a community improvement plan approved by the municipality under subsection 28 (4) of the Planning Act;
- Improvement, beautification, and maintenance of municipally-owned land, buildings and structures in an area designated by the municipality beyond the standard provided at the expense of the municipality generally, and promotion of any area of the municipality as a business or shopping area;

- Provision of facilities for amusement or for conventions and visitors' bureaus; and
- Provision of culture and heritage systems.

Sample Comments

"I would define In line with Brampton City Council's priorities of creating more opportunities and embedding diversity in our operations...I would make the selection process to include a majority from and not inclusive but must have an outreach component"

"the city shouldn't be afraid to engage a non-Bramptonian...a professional who with a reputation and experience"

"YES ! I agree with the governance structure. This Corporation is needed and it is about time. I look forward to the composition of the corporation and expect that at least one of the members of the board of Directors will be a senior."

Participants suggested that heritage, arts and culture should remain the responsibility of the City. and that the City should consult, rather than direct, art and cultural programs via a Cultural Arts Council.

In response, the City has adopted a Culture Master Plan, which includes the recommendation to create an "arm's length organization". Specifically, the Master Plan identifies "...that there is significant value in developing an arm's-length organization for arts and culture that would work alongside the City to build a vibrant arts scene and creative economy in Brampton".

A representative from the proposed Brampton MDC could join the organization as a supportive or participating member. As per the Culture Master Plan, "The research and consultations show that arts and culture enhances quality of life, brings diverse communities together and contributes to the economic well-being of the city".

Observations and Recommendations

Although the global pandemic of Covid-19 has inhibited traditional public consultation processes such as workshops and town halls, significant effort was made to collect public feedback relating to the possible generation of a Brampton Municipal Development Corporation. This included the development of a dedicated website (bramptonmdc.ca) containing background information and feedback mechanisms.

From the public consultation, the draft Business Case could be revised to include the following:

- The Business Case should include a Community Member Selection Guide. This guide will assist Council in approving community members to be appointed to the Board of Directors and the associated Steering Committees. A sample guide is included in Appendix A of this report.
- All selected members of the Board of Directors, including elected officials, should be certified in a "Board of Director" educational program offered at the post-secondary level. If a member is selected without certification, they should be encouraged to enroll in an educational program.
- Although already included in both the Business Case and provincial legislation, the contractual agreement between the City of Brampton and Brampton MDC should include specific references to an Annual Report. The Annual Report to City Council would contain an independent auditor's report, project status reports, and quantifiable performance measures.
- It should be determined which committee should receive reports from Brampton MDC:
 - Council directly;
 - Committee of Whole; or
 - Planning and Development Committee.
- The Business Case recommends a Board of Directors consisting of the Mayor, two (2) Councillors and four (4) Community members. This composition could be revised at Council's discretion with the following options:
 - One (1) elected official and six (6) community members;

- Three (3) elected officials and four (4) community members (minority voting power);
 - Five (5) elected officials and three (3) community members (majority voting power); or
 - Any other combination of elected and community members with a smaller Board (3 to 5 Members) or larger Board (9 to 13 Members).
- Given the adopted Culture Master Plan, representation from Brampton MDC should either join as a participant or as a supporting partner to any independent Cultural Arts Council that is formed.
- The Brampton MDC should be reviewed in 5 years to measure the overall performance of the corporation, ensuring that the goals and objectives of the City of Brampton is being achieved.

Conclusions and Next Steps

The City of Brampton has completed the steps identified under the *Duties of the Municipality* sections of Ontario Regulation 599/06 and can now proceed to establish a Municipal Development Corporation if they choose to do so.

The next steps will be for Council to:

- 1) Prepare a motion authorizing the creation of the MDC.
- 2) Ensure that staff has clear direction regarding any of the options informed by the public consultation.
- 3) Specify, within the enabling motion, that the MDC is to provide "economic development services".
- 4) Pass the enabling by-law.
- 5) Incorporate the MDC.
- 6) Appoint Council Board Members.
- 7) Recruit and Appoint Citizen appointments.
- 8) Adopt the Asset Transfer Policy.

Appendix A – Selection Guide for Brampton MDC Board of Directors

Elected Official

1. Members of Council selected to the Brampton MDC Board of Directors should:
 - a. Be available to attend all scheduled meetings,
 - b. Include the Chair of the Planning and Development Committee, and
 - c. Be certified or willing to be certified in a "Board of Director" educational program.

Community Member

2. Members of the Community selected to the Brampton MDC Board of Directors should include:
 - a. Be available to attend all scheduled meetings;
 - b. Be available to Chair an associated Steering Committee,
 - c. Representation from Brampton's celebrated cultural and diverse communities;
 - d. Representation from First Nations community;
 - e. Gender neutral (not dominated by male representation);
 - f. Age considerations (recognizing the need to be inclusive of senior citizens and youth);
 - g. LGBTQ2+ inclusion;
 - h. Be certified or willing to be certified in a "Board of Director" educational program;
 - i. Be willing to sign confidentiality and conflict of interest agreements,
 - j. Professional designation as an asset (planner, lawyer, accountant, real estate, etc.); and
 - k. Board experience as an asset

Appendix B – Survey Questions

MDC Governance Model

The proposed Brampton MDC would be governed by an independent Board of Directors consisting of City Councillors and members of the Public. The Business Case recommends the Mayor (for the term of Council), 2 Councillors (for the term of Council), 4 Community Members (with the required expertise, appointed for staggered terms), and the Brampton CAO (non-voting).

MDC Development Area Specific Steering Committees

For each of the proposed six strategic development areas (Uptown Brampton; Downtown Brampton; Bramalea; Queen Street Corridor; Five Town Centres; and the Industrial Corridor) a Steering Committee would be formed to make recommendations to the Board of Directors. Each Steering Committee would consist of a Board member, Brampton MDC staff, City of Brampton staff, other agencies as required (such as Peel Region, Alectra Utilities, etc.) and community stakeholders unique to each development area.

MDC Responsibilities

The Brampton MDC would be responsible for the following provisions. Please check each responsibility in which you would agree that the responsibility is the best suited for Brampton MDC:

Select All

- ☐ the promotion of the City's real estate objectives, including the collection and dissemination of information and the alignment with economic development strategic plans
- ☐ the acquisition, development, and disposal of sites in the municipality for residential, industrial, commercial, and institutional uses
- ☐ provision of general parking facilities
- ☐ provision of certified employment sites for job growth
- ☐ undertaking community improvement consistent with a community improvement plan approved by the municipality under subsection 28 (4) of the Planning Act
- ☐ improvement, beautification, and maintenance of municipally-owned land, buildings and structures in an area designated by the municipality beyond the standard provided at the expense of the municipality generally, and promotion of any area of the municipality as a business or shopping area
- ☐ provision of facilities for amusement or for conventions and visitors' bureaus

- ☐ provision of culture and heritage systems.

MDC Funding

A portion of the net revenue of Brampton MDC would be re-allocated to future asset acquisitions. Net revenue from the MDC would be used to both fund future projects and provide the City with a dividend.

Conclusion

Are there any other concerns, comments and/or recommendations you would like to provide regarding the development of a Brampton Municipal Development Corporation specific to the provision of realty services?

Appendix C – Webinar Slides

Brampton MDC

Public Consultation Webinar



Public Consultation on a Municipal Development Corporation (MDC) for Brampton

- The City is considering the creation of a Municipal Development Corporation (MDC) as allowed under the *Municipal Act*.
- The Act requires that the City undertake to consult with the public to solicit opinions and feedback about the proposal.



What is an MDC?

- A Municipal Development Corporation is a Corporation wholly-owned by a Municipality, managed by a Board of Directors appointed by Council.
- The Corporate structure allows municipalities to develop properties with the profits being returned to the Municipality in the form of dividends.
- By acting as the “developer”, the MDC is able to directly control the design and amenities of new development to the benefit of the Municipality as a whole.



Why an MDC?

- The *Ontario Municipal Act* (sec 203(1)) permits municipalities to create corporations and they are governed under regulation O.Reg. 599/06
- These Economic Development Corporations are allowed to provide “Economic Development Services” which includes “the acquisition, development and disposal of sites in the municipality for residential, industrial, commercial and institutional uses.” *O.Reg. 599/06 s. 9 (4)*



Why an MDC?

The Brampton MDC as proposed will be responsible for managing the realty transactions of the City in relation to the 5 key areas identified in the strategic plan:

- Uptown Brampton
- Downtown Brampton
- Bramalea & Queen St Corridor
- Industrial Core
- Town Centres
 - Bram West
 - Heritage Heights
 - BramGo
 - Bram East
 - Trinity Commons



MDC Process

Before creating an MDC, Brampton must:

1. Prepare a Business Case Study
2. Establish Asset Transfer Policies
3. Consult with the Public about the proposal



MDC Consultation Process

The Public Consultation process during COVID has consisted of:

- Establishing a website with survey
- Conducting telephone interviews (as requested)
- Surveying key stakeholders
- Conducting a webinar



MDC Governance Model

The proposed Brampton MDC would be governed by an independent Board of Directors consisting of City Councillors and members of the Public. The Business Case recommends:

- the Mayor (for the term of Council)
- 2 Councillors (for the term of Council)
- 4 Community Members (with the required expertise, appointed for staggered terms)
- and the Brampton CAO (non-voting).



MDC Steering Committees

For each of the proposed six strategic development areas (Uptown Brampton; Downtown Brampton; Bramalea; Queen Street Corridor; Five Town Centres; and the Industrial Corridor) a Steering Committee would be formed to make recommendations to the Board of Directors.

Each Steering Committee would consist of a Board member, Brampton MDC staff, City of Brampton staff, other agencies as required (such as Peel Region, Alectra Utilities, etc.) and community stakeholders unique to each development area.



MDC Funding Model

Initially, the MDC would be funded through City taxes (re-allocation of the services being paid already by the City)

Over time, the MDC would be expected to be self-sufficient as property development generated revenues for the MDC.

A portion of the net revenue of Brampton MDC would be re-allocated to future asset acquisitions. Net revenue from the MDC would be used to both fund future projects and provide the City with a dividend.



What we have heard so far:

Concerns over MDC being another BDDC (Brampton Downtown Development Corporation)

When the BDDC was dissolved, the recommendation was to separate the Downtown Business Improvement Area functions from the realty functions – this follows from those recommendations

Concerns over Accountability and Transparency

The proposed MDC would have clear lines of accountability, including audit reporting responsibilities, code of conduct, conflict of interest and key performance indicators reporting obligations to the City.



MDC Discussion and Feedback

Questions?

Concerns?

Suggestions?



Date: 2020-11-18

Subject: **Annual Report on the Access to Information and Protection of Privacy Program for 2019**

Contact: **Uzma Ashraf, Privacy Officer, Legislative Services**
uzma.ashrah@brampton.ca

Report Number: Legislative Services-2020-460

Recommendations:

1. That the report titled: from **Annual Report on the Access to Information and Protection of Privacy Program for 2019**, to the City Council Meeting of Dec 9, 2020 be received.
2. That the Privacy Officer be delegated the powers and duties of the Head for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) and the appropriate amendment be made to the Administrative Authority By-Law 216-2017, as amended.

Overview:**This report provides:**

- **An overview of Brampton's Access to Information and Protection of Privacy Program; and,**
- **Statistical information on Brampton's Access to Information and Protection of Privacy Program for 2019, as reported to the Information and Privacy Commissioner of Ontario (IPC).**

Background:Statutory Obligations

The *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)* came into effect on January 1, 1991. The *Act* provides access to information rights balanced with privacy protection. It applies to all municipalities in Ontario and to various other local government institutions including the Brampton Public Library and Peel Regional Police Services. The *Act* does not apply to private companies, court records, records in

archives, credit bureaus, hospitals, doctors' records or to federal government institutions. There is a separate *Act* that applies to Ontario's Provincial Ministries and agencies.

The purposes of the *Act* are:

1. To provide a right of public access to information in the custody and under the control of a municipality, in accordance with the principles that,
 - i. information should be made available to the public,
 - ii. necessary exemptions from the right of access should be limited and specific, and
 - iii. decisions on the disclosure of information should be reviewed independently of the municipality controlling the information; and,
2. To protect individual personal information and allow an individual access to his/her own personal information held by the municipality.

The *Act* sets out legally binding requirements for:

1. Providing public access to information under municipal control through access to information requests (informally known as a freedom of information, or FOI requests); and,
2. The collection, use, disclosure and disposal of personal information.

Responsibility of the "Head"

Under *MFIPPA*, responsibility for compliance with the *Act* rests with the "Head" of an institution (for purposes of the legislation, a municipality is an "institution"). Council is the "Head" under the *Act* unless it designates to another individual within the institution. Council designated the powers and duties of the Head to the City Clerk by By-law No.102-90, subsequently included in Administrative Authority By-law 216-2017.

The responsibilities of the Head with respect to requests for access to information include:

- Receiving and clarifying requests to access records;
- Adhering to time limits and notification requirements;
- Considering representations from third parties;
- Determining if any legislated exemptions to disclosure apply and formulating a decision on access;
- Determining the method of disclosure;
- Calculating and collecting fees; and,
- Where necessary, defending decisions made under the *Act* at an appeal.

The responsibilities of the Head with respect to privacy protection include ensuring that:

- The City has both the legal authority to collect personal information and the consent of the affected individual(s) prior to collecting the information;

- The collection of personal information is minimized and only information necessary to the proper delivery of programs and services is collected;
- Once collected, personal information is retained for at least one year;
- Safeguards are in place to prevent unauthorized access or inappropriate destruction of the personal information; and,
- Individuals are provided with a process to access their own personal information, and to request correction of that information, where appropriate.

In addition, the Head is required to report annually to the Information and Privacy Commissioner of Ontario (IPC), providing statistical information on:

- i) The number and types of access requests received, the decisions made on those requests, and fees charged; and,
- ii) The number of requests to correct personal information received.

The Annual report for 2019 has been filed with the IPC.

Current Situation – Access to Information:

Program Overview

The Access to Information (also known as Freedom of Information, or FOI) program allows individuals to request access to City records that are not otherwise available to the public. When an individual requests access to a record, the legislation requires that the record be disclosed unless a legislated exclusion or exemption to disclosure applies. The purpose of the program is to make the City more open and transparent and to allow residents to more fully participate in the democratic process.

The program includes:

- Processing formal access to information requests
- Training staff across the organization on legislated requirements (in-person and e-Learning formats available)
- Coaching staff on the disclosure of particular records
- Assisting staff to develop sound processes for the routine and proactive disclosure of information

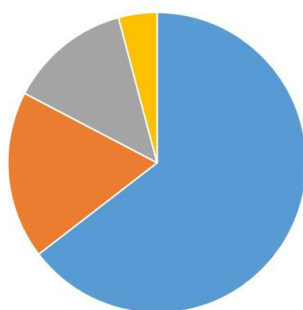
Annual Statistics

The City of Brampton received 145 new requests to access information under *MFIPPA* in 2019 and processed 144 requests (requests are not always processed in the calendar year in which they are received, particularly when the request is received late in the year).

Of the requests that were processed, ninety-three were received from individual members of the public, twenty-six were received from agents or representatives of the

requestors, nineteen were received from businesses and six were received from the media.

Source of Requests

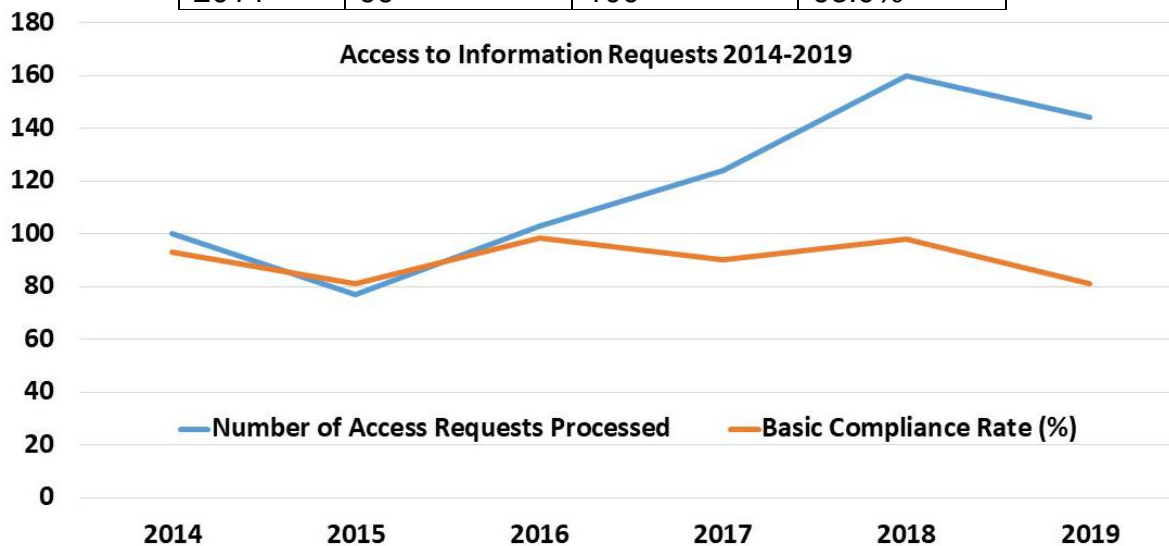


■ Individuals ■ Agents ■ Businesses ■ Media

MFIPPA requires that access to information requests be processed within thirty calendar days. The City's basic compliance rate in 2019 was 81.3%. The legislation permits time extensions for voluminous requests and where third party consultations are required. The City's extended compliance rate in 2019 (i.e. including permitted time extensions) was 84.0%.

The charts below compare 2019 with the previous 5 years:

Year	Access Requests Received	Access Requests Processed	Basic Compliance Rate
2019	145	144	81.3%
2018	165	160	98.1%
2017	125	124	90.3%
2016	108	103	98.3%
2015	78	77	81.3%
2014	99	100	93.0%



As required by *MFIPPA*, certain fees are prescribed and applied to access to information requests. In 2019, fees of \$4,159.00 were collected. *MFIPPA* also provides that fees can be waived in certain circumstances. In 2019, fees of \$2,113.20 were waived.

Since the start of 2015, indexes detailing records responsive to access to information requests (and any legislated exemptions to disclosure that may apply) are posted to the City's website for public reference.

Appeals:

A decision of the Head for the institution is appealable to the IPC by the requestor, and in some cases by an affected party. The IPC appeal process includes mediation as a first step to resolve an appeal, followed by adjudication, if necessary.

In September 2012, Council approved Recommendation CW223-2012 for the designated Head to report to Council information regarding any appeals to the IPC of decisions on *MFIPPA* access requests made by the Head.

Three appeals of City decisions were filed with the IPC in 2019. One appeal was dismissed at intake (i.e. the City's decision was upheld) and two were resolved at mediation.

One appeal of a City decision from 2018 remains active. A mediated resolution was not possible, so this appeal has moved to adjudication.

There are no active appeals from 2017 or earlier years.

Current Situation – Privacy:

Program Overview

As is the case in other municipalities, the role of a Privacy Officer is to lead the Freedom of Information and Privacy Protection Team. The Privacy Officer is responsible for the City of Brampton's compliance with all relevant privacy and information access legislation including the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA). The Privacy Officer is responsible for providing consultative support and advice on risk and obligations as the subject matter expert on privacy and access for the organization, especially as it pertains to MFIPPA.

Under *MFIPPA*, responsibility for compliance with the *Act* rests with the "Head" of an institution (for purposes of the legislation, a municipality is an "institution"). Designation of the powers and duties of the "Head" to the Privacy Officer is required to ensure compliance with the *Act*.

It is often necessary for the City to collect personal information (information that pertains to an identifiable individual) to provide programs and services to its residents. *MFIPPA* establishes that individuals have the right to control how their personal information is collected and used and restricts how the City may collect, use and disclose this information. The purposes of the City's privacy program are to:

- Ensure compliance with the legislation;
- Mitigate privacy-related risks; and,
- Build the public's trust and confidence in the City.

The program includes:

- Privacy Risk Assessments (PRAs)
- Privacy Impact Assessments (PIAs)
- Publishing Guidance Documents
- Training staff across the organization on legislated requirements (in-person and e-Learning formats available)
- Coaching staff on privacy-related matters
- Investigating privacy incidents and complaints

Annual Statistics – Privacy:

No requests to correct personal information in a City record were received in 2019.

Ten privacy incidents were reported to the Information Management team and investigated in 2019. Two of the incidents were determined to be minor privacy breaches. The remaining eight incidents were determined not to be privacy breaches. Where privacy breaches occurred, the Information Management team worked to contain and minimize potential harms. Where appropriate, remedial actions were implemented to improve processes and to prevent future privacy incidents. As both privacy breaches in 2019 were determined to be minor in nature, neither were reported to the IPC.

Privacy Impact Assessments (PIAs) are used by business units across all City departments to identify and reduce privacy-related risks and to ensure compliance with legislated responsibilities. Six PIAs were completed by the Information Management Team in 2018:

- Time Attendance and Scheduling software application (Enterprise)
- Pentanta software application (Internal Audit)
- Acella software application (Planning)
- The Supplier Diversity Program (Purchasing)
- Mobile 311 App (Service Brampton)
- Salesforce software application (United Way)

Privacy Risk Assessments (PRAs) are used to screen new and enhanced programs, technologies and services to determine if a (PIA) is required. The City's PRA process employs an electronic form and workflow tool. Sixty-one PRA's were reviewed by the Information Management Team in 2019.

Corporate Implications:

To ensure the municipality complies with its obligations under *MFIPPA*, the Privacy Officer will:

- Continue to work with all departments, and in consultation with Legal Services, to respond to access to information requests;
- Provide coaching and training on access and privacy to all departments; Conduct Privacy Impact Assessments on new and/or enhanced services, technologies, and/or systems that involve the collection or use of personal information; and,
- Investigate all privacy incidents and implement remedial processes as appropriate.

Financial Implications:

There are no financial implications associated with this report.

Other Implications:

Nil.

Strategic Plan:

MFIPPA promotes government accountability and transparency by providing a right of access to information while protecting the personal privacy of individuals. Access to information and protection of privacy is central to a customer-oriented corporate culture. This report achieves the Strategic Plan priority of Good Government by contributing to a climate of service excellence.

Conclusion:

The City is subject to *MFIPPA* and must comply with the legislation. The Privacy Officer will report to Council regularly to provide annual statistical information on the access to information and privacy program, information on appeals to the IPC, and program updates.

Originally Authored by:

Reviewed by:

David DeForest
FOI Coordinator (February 2020 version)

Peter Fay
City Clerk

Approved by:

Submitted by:

David Barrick,
Acting Commissioner,
Legislative Services

David Barrick,
Chief Administrative Officer

Date: 2020-11-19

Subject: **Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020**

Contact: Bob Bjerke, Director, Policy Planning
bob.bjerke@brampton.ca
Mark Medeiros, Acting Treasurer
mark.medeiros@brampton.ca

Report Number: Planning, Building and Economic Development-2020-461

Recommendations:

1. That the staff report titled: Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020 to the City Council meeting on December 9, 2020, be received;
2. That staff be authorized to undertake the process to amend the soft service DC by-laws in order to capture the increased revenue potential available through Bill 197;
3. That Council approve the Development Charges Interest Rates Administrative Directive Policy, in accordance with Appendix A;
4. That staff be authorized to undertake the process to complete a new Parkland Dedication By-law within the legislated timeframe;
5. That the City Clerk circulate this report to the Building Industry and Land Development Association – Peel Chapter (BILD).

Overview:

- The omnibus Bill 197, *COVID-19 Economic Recovery Act, 2020* (“Bill 197”), amending 43 separate provincial statutes, received Royal Assent on July 21, 2020. Bill 197 was proclaimed into force on September 18, 2020, along with the remaining, unaffected amendments contained in Bill 108, *More Homes, More Choice Act, 2019* (“Bill 108”).
- This report focuses on changes to the *Planning Act* and the *Development Charges Act*.
- Changes included in Bill 108 were largely unfavourable to municipalities, while Bill 197 introduced some more positive amendments.
- The key beneficial changes stemming from Bill 197 in relation to financial tools include:
 - Re-incorporation of “soft services” back into the DC regime.
 - The 10% statutory “discount” no longer applies and the “soft services” will be fully eligible for DC funding.
 - Restores both the basic and alternative parkland dedication rates that were repealed as part of Bill 108.
 - The former Section 37 of the *Planning Act* is now replaced with the authority to impose community benefits charges (“CBC”). The regulations set a maximum amount of a CBC to be 4% of the value of lands. The CBC cannot be levied on buildings with fewer than five storeys and/or 10 residential units.
- Beginning on January 1, 2020, the DC rate applicable to any given development is frozen on the date an application is deemed complete, and some developments can defer and phase their DC payments.
- Charging interest on frozen and deferred DCs is permitted by the DC Act, and staff recommend approval of an Administrative Directive (attached hereto as Appendix A) for this purpose.
- In order to capitalize on the provisions of Bill 197 that provide for increased DC revenue potential and continued use of the alternative parkland rate, this report recommends that staff be authorized to undertake the processes to amend the DC By-laws and the Parkland Dedication By-law.

Background:

The Province proposed significant amendments to the *Planning Act* and *Development Charges Act* (the “DC Act”) in 2019 through the introduction of Bill 108, *More Homes, More Choice Act, 2019* (“Bill 108”). Many of these changes would have been to the financial detriment to municipalities in terms of raising DC revenue, parkland dedication and cash-in-lieu of parkland (CIL).

At the time Bill 108 was introduced, the City initiated an advocacy campaign against the proposed changes, and engaged in the public consultation process, as detailed in a staff report to Committee of Council on May 29, 2019. Despite the opposition to Bill 108, it was enacted on June 6, 2019, largely as originally proposed. Many of the significant details of Bill 108 were to be dealt with through the passage of Regulations. While some aspects of Bill 108 were proclaimed into force on January 1, 2020 (most notably the DC rate freeze and deferral of DCs for some types of developments), large sections of Bill 108 never came into effect.

After the June 2019 enactment of Bill 108, the Province undertook further consultations with respect to the required regulations, in particular those relating to the financial components. Some Regulations were passed as expected, with City staff providing feedback as directed by Council in the Spring of 2019. The following are two significant policy changes enacted through Bill 108 that were not affected by Bill 197, *COVID-19 Economic Recovery Act, 2020* (“Bill 197”):

- Additional and ancillary units are exempt from DCs; and
- Official Plans are required to authorize the use of two residential units in detached, semi-detached or row house AND the use of a residential unit in a structure ancillary to a detached house.

Changes to the *Endangered Species Act* came into force with few amendments, while the Province continues to contemplate further changes to the *Environmental Assessment Act* and the *Conservation Authorities Act*.

Significant changes to the *Ontario Heritage Act* were proposed through Bill 108. Staff reported to the Brampton Heritage Board on these matters on October 20, 2020.

Despite the above, many of the most significant proposals contained in Bill 108 were reversed by Bill 197, which was introduced on July 8, 2020, and received Royal Assent with no public input on July 21, 2020. Overall, Bill 197 demonstrates positive change from a financial perspective. Bill 197 provides municipalities with meaningful legislative authority to ensure that growth continues to pay for growth. However, staff have concerns with other elements of the legislation.

Bill 197 and the remaining amendments in Bill 108 were proclaimed into force on September 18, 2020 and therefore all changes to the DC Act and *Planning Act* are now in effect.

Current Situation:

Scope of Development Charges Expanded

The most welcome change from a DC perspective is the removal of the 10% statutory reduction, in both the setting of the rates in a DC Study and funding of a growth-related

capital project. This will provide the “soft services” of Recreation, Parks, Libraries and Studies a greater funding ability with less reliance on the property tax base

Under Bill 197, municipalities may impose DCs for the services explicitly listed in the DC Act, which include:

1. Water supply services, including distribution and treatment services.
2. Waste water services, including sewers and treatment services.
3. Storm water drainage and control services.
4. Services related to a highway.
5. Electrical power services.
6. Toronto-York subway extension.
7. Transit services other than the Toronto-York subway extension.
8. Waste diversion services.
9. Policing services.
10. Fire protection services.
11. Ambulance services.
12. Services provided by a board within the meaning of the Public Libraries Act.
13. Services related to long-term care.
14. Parks and recreation services, but not the acquisition of land for parks.
15. Services related to public health.
16. Child care and early years programs and services.
17. Housing services.
18. Services related to proceedings under the Provincial Offences Act, including by-law enforcement services and municipally administered court services.
19. Services related to emergency preparedness.
20. Services related to airports, but only in the Regional Municipality of Waterloo.
21. Additional services as prescribed.

Bill 108 had removed the “soft services” from the development charges regime, and added them, along with costs related to parkland acquisition under the *Planning Act*, into a new Community Benefits Charge (“CBC”). The amount of CBC a municipality could charge under Bill 108 would have been capped at a proportion of the value of the development land (the cap was to have been set by regulation).

While the expanded list of services above provides funding certainty for Brampton services such as parks and recreation and library, unfortunately services such as Animal Services and Municipal Parking are no longer eligible for DC funding. The Province has reconceived the CBC (described in more detail below) as a funding tool for municipalities wishing to recover additional costs related to certain kinds of development, which costs could include Animal Services and Parking. It will not be required to cover all the services initially provided for under Bill 108.

Finally, the Province has allowed for a two year transition period to the new regime. Finance staff recommend the City begin the process to amend its soft service DC By-laws to capture the 10% reduction.

DC Rates and Payments

The sections of Bill 108 with regards to the freezing of rates and phased payments came into effect on January 1, 2020. Previously, DCs were calculated and charged at the rate that was in effect at the time of building permit issuance. Now, DC rates are frozen on the date as indicated on the Notice of Complete Application issued by the Planning Department for the site plan application, or rezoning application if no site plan approval is required. Once the application is deemed complete, the building permit must be issued within two years to maintain the DC rate freeze. This is very pertinent in the instance of a residential draft plan of subdivision with multiple phases.

As site plan approval is not generally required for residential subdivisions, the rate freeze would begin at the time the rezoning application is received, and the rate would be set at the time the developer pulled a building permit for the first phase (provided it did so within two years). All subsequent phases would benefit from the rate set at the time the first building permit was issued. This can have significant implications. Many of the City's phased subdivision developments see many years pass between receipt of the rezoning application and issuance of the final building permits. In at least one case where not all phases are complete, three DC By-law updates have been approved since the application was first received.

In addition, rental and institutional development (prescribed as a long-term care home, retirement home, post-secondary institution, Royal Canadian Legion, and hospice) can now defer the first installment of their DC payment to occupancy of the building and have the remaining payments phased over five years (six DC installments in total). In the case of non-profit development, the phasing period is 20 years (21 DC installments in total).

Introduction of a DC Interest Rate Policy

These changes to the DC legislation are extremely detrimental to municipalities, while also adding a significant burden on staff to administer and track the DC rate freezes and deferrals. In order to maintain some level of revenue neutrality, the Province has amended the DC Act to allow municipalities to charge interest on the rates that are frozen and/or deferred. However, the Province has not prescribed an interest rate and therefore municipalities have the flexibility to implement an interest rate that is suitable to meet their local needs and fiscal pressures.

City staff are recommending a DC interest rate administrative directive as outlined in Appendix A, and an interest rate of 5.5%. This would apply to anyone that submitted a site plan application or zoning by-law amendment for a subdivision on or after January 1, 2020. This interest rate is consistent with the policy passed by Region of Peel Council earlier this year. It reflects historical changes in the Statistics Canada Non-Residential Building Construction Price Index, plus changes in construction costs observed through

the City's capital budgeting exercise. In addition, based on information currently available, staff understand that the City of Mississauga and the Town of Caledon will be implementing a consistent interest rate. All Peel municipalities will be following a process similar to the one outlined in Appendix A.

With regards to the DC Deferrals on rental and institutional development, staff are recommending an interest rate of 0% to be consistent with the Region's Council approved DC interest rate policy and to align with the area municipalities.

Finally, DC rates could increase significantly at every by-law update or amendment for a number of reasons, including cost escalations and new growth pressures. It should be noted that if a developer received a Notice of Complete Application on or after January 1, 2020 and the City revises its DC by-laws in 2021, the developer will be entitled to pay the "old" DC rate and not the new 2021 DC by-law rate which reflects the true cost of growth (provided that it obtained the first building permit with two years of submitting a complete application).

Reimagining of the Community Benefit Charge (CBC) under the *Planning Act*

Bill 197 has significantly altered the CBC from what was introduced through Bill 108. CBCs can only be imposed by local municipalities (single or lower tier) and are only to be imposed on apartment buildings of at least 10 units and at least five storeys. While funds generated by the CBC can be used for the full range of DC-eligible services including parkland and recreation, there can be no double-dipping. In other words, any services funded by a CBC cannot also be funded by the Development Charges.

Since Bill 197 restores and includes additional "soft services" into the DCA funding framework, the need for the CBC in Brampton limited at this time. Density bonusing under the former section 37 was not used in Brampton. Currently within the GTA, even cities such as Mississauga made limited use of this tool. In fact, it should be noted that the City currently "waives" its portion of DCs through the Development Charges Incentive Program under the Downtown Brampton Community Improvement Program (DCIP). The purpose of the DCIP is to incentivize high density development along the Queen Street Corridor. Should the City impose density bonusing via a CBC By-law, it would undermine some of the incentives in the City's DCIP. It would be prudent of the City to harmonize its incentive programs with this new revenue raising tool, especially given that CBC by-laws are appealable, and must be justified before the Local Planning Appeal Tribunal if appealed.

There appears to be a variety of approaches to using a CBC, but it is not yet clear where, or if, there is a tangible benefit overall in implementing a CBC framework in Brampton. The City's growth structure, which has yet to be defined in the Official Plan, along with the City-wide CIP Initiative, Housing Affordability Strategy, City-wide Parking Strategy, Community Hubs, Integrated Downtown Plan, and Comprehensive Zoning By-law Review, are factors which feed into this consideration.

Reinstatement of Most Parkland Dedication Provisions

What does this mean for the City?

Bill 108 removed the City's ability to require the conveyance of parkland at the alternative rate of 1 hectare per 300 residential units and the payment of cash-in-lieu of parkland at the alternative rate of 1 hectare per 500 residential units under both Sections 42 and 51.1 of the *Planning Act*. The base rates of 2% of the area of land developed for commercial/industrial lands and 5% of the area of land developed for all other uses, was to remain, but would not apply where CBC By-law was in force. The changes would have required an increase in parkland acquisition to be funded through the CBC, as described above. It was not expected that the CBC would generate enough revenue to cover all the services the Province had contemplated, which included not only parkland but the "soft services" removed from the DC Act.

Bill 197 now amends Sections 42 and 51.1 of the *Planning Act* by unwinding the amendments mentioned above. This change permits the City to require developers to dedicate parkland at the base rates of 2% of the area of land developed for commercial/industrial lands and 5% of the area of land developed for all other uses; or, for residential development, at the alternative rate of 1 hectare per 300 dwelling units for land conveyances and 1 hectare per 500 units for cash-in-lieu.

These changes would free up potential CBC funds for non-parkland community benefits and DC-eligible infrastructure. Bill 197 also allows the City to use Section 42 interchangeably with CBCs to fund parkland. The implementation process remains unclear at the moment. It is expected that new regulations will be announced to clarify, and/or future LPAT decisions will help to inform the method.

Right of Appeal

The proposed Section 42 amendments now grant landowners the right to appeal the City's Parkland Dedication By-law as it provides for the use of the alternative parkland dedication or cash-in-lieu rates, to the Local Planning Appeal Tribunal (LPAT). Staff note that this right to appeal is limited as only the alternative rate can be challenged. The LPAT can order an amendment to the use of the alternative rates set out in the by-law by reducing the rate and prescribing rules for refunds after a successful appeal.

Although existing Parkland Dedication By-laws cannot be appealed, Bill 197 specifies that any existing Parkland Dedication By-law providing for the use of the alternative rates will expire on September 18, 2022 unless repealed earlier. As a result, the City will be required to pass a new Parkland Dedication By-law to continue to use an alternative rate, thereby giving landowners the opportunity to appeal within 40 days of its

approval. In the meantime, the existing Parkland Dedication By-law remains in effect until the transition period ends and the by-law lapses.

Parkland Dedication Regulation

The Province has also passed new Regulation under the *Planning Act*, Ontario Regulation (“O. Reg”) 509/20, which sets out prescribed information with respect to the amended parkland dedication provisions under Section 42. O. Reg. 509/20 includes:

- parkland by-law public consultation and notice requirements;
- annual parkland reporting requirements regarding a “special account” for specified parkland revenues; and
- a minimum interest rate that would apply to a refund provided by a municipality in the event of a successful appeal.

City is preparing to update its Parkland Dedication By-law

Staff is presently looking at developing a new Parkland Dedication By-law and strategy to be completed within the mandated timeframe. A revised Parkland Dedication By-law will require additional analysis and supporting documentation to justify the new alternative rate methodology. Therefore staff recommend that the City undertake the process to adopt a new Parkland Dedication By-law as soon as possible.

Inclusionary Zoning and Minister’s Zoning Orders

Section 47(1) of the *Planning Act* permits the Minister to exercise any of the powers granted to Councils by sections 34 (zoning), 38 (interim control) or 39 (temporary use) without the requirement to carry out public consultation. The zoning order is not subject to appeal to the Local Planning Tribunal. In other words, Minister Zoning Orders (MZO) allow the Minister to directly zone land without having to give public notice and thereby provides both speed and certainty with regards to a decision. MZO are directed by the Minister and may be supported by a local Council, however this is not a mandatory requirement. Recent examples have shown the Province to be willing to issue MZO requested by municipalities, but in some cases the affected municipality has not been given advance notice that an MZO was to be imposed.

Bill 197 increased the Province’s authority through MZO. As a result of Bill 197, MZO may be used to require inclusionary zoning and thereby set affordable housing requirements at a particular location, and to deal with site plan control matters.

It is completely unknown how the Province might use its enhanced powers respecting site plan control. These include the authority to remove lands from site plan control, impose conditions, and require parties to enter into agreements that are of no force and effect to the extent that they do not comply with the MZO. Provincial reach into the site planning process is unprecedented and the objectives for the change are not clear. Staff will be monitoring this and will keep Council informed, as necessary.

Inclusionary zoning (“IZ”) allows municipalities to require new housing developments in their communities to include affordable housing units, to set how long the units should stay affordable, and specify when the units can be built. Bill 108 limited the authority of municipalities with respect to IZ, by providing that they could only apply it to Major Transit Station Areas (MTSAs) and Community Planning Permit System areas ordered by the Minister specifically. MTSAs are intended to be developed as high density, mixed-use, transit supportive neighbourhoods that provide access to local amenities, jobs, housing, and recreation opportunities.

The full implications of Bill 197’s provision for an MZO to require IZ are not yet clear. The new regulation may be an effective tool that the Province, ideally with the collaboration of local and regional governments, may use to encourage affordable housing initiatives. However, given that the Region of Peel and the City of Brampton have not yet established the inclusionary zoning framework, the application of an MZO IZ designation in the Brampton is both unclear and premature.

Staff are currently working together with the Region on a housing strategy. Staff will report to Council regarding this strategy early in 2021. This report will fully analyze IZ as a tool for implementing the City’s objectives, both as a municipal initiative and through MZOs.

Corporate Implications:

Financial Implications:

Development charges are a critical revenue tool for the City, as Brampton continues to be one of the fastest growing municipalities in the Province. Under a do-nothing scenario, the City would be at risk of losing out on DC revenue. If the City were to amend its Library and Recreation DC By-laws, the uptick in revenue over the next four years would be in the range of \$5 million - \$10 million, depending on how the housing market responds during and after the global pandemic. It is expected that the DC rate freeze and DC deferrals will have a financial impact, but at this point in time, it is not possible to anticipate the impacts. Although the authority to charge interest on DC rate freezes is welcome, it remains to be seen if the interest will provide municipalities with revenue neutrality.

Legal Implications:

Bill 197 introduced new rights of appeal with respect to Parkland Dedication By-laws and Community Benefits Charges By-laws. Legal staff will monitor the outcome of any such appeals and provide further advice as required.

Other Implications:

Term of Council Priorities:

This report achieves the Term of Council Priority of Brampton as a Well-run City through strict adherence to effective financial management policies and supports Brampton's 2040 Vision by ensuring sustainable financial revenues.

Conclusion:

Overall, the implications of Bill 197 are well received by staff given the initial proposals in Bill 108, particularly regarding DCs, parkland provisions and the CBC. Because the DC rate freeze poses significant fiscal challenges to the City, it is imperative that the soft service DC by-laws be amended, and that the DC interest rate policy be approved by Council. Those two actions will help to mitigate the potential revenue losses stemming from the remaining Bill 108 changes.

The re-introduction of the alternative parkland dedication rate is very beneficial to the City. In order for the City to continue to use the alternative parkland rate, it is important that staff proceed to adopt a new Parkland Dedication By-law to comply with the new rules and framework. The changes to the parkland dedication and DC frameworks have restored crucial funding mechanisms to the City. Fortunately for Brampton, the replacement of the former section 37 density bonusing powers with the CBC is expected to have limited impact.

The enhancement of the Province's MZO powers to include IZ and site plan control powers will need to be monitored closely, as it is not yet known what approach the Province will take to consulting with municipalities prior to imposing an MZO. Staff will report to Council in early 2021 regarding a housing strategy, and this report will discuss the implications of IZ both as a municipal tool, and a Provincial one through MZOs.

Authored by:

Jeffrey Humble, Manager, Policy and
Strategic Initiatives, Planning, Building and
Economic Development

Reviewed by:

Mark Medeiros
Treasurer

Bob Bjerke
Director, Policy Planning

Approved by:

Submitted by:

Michael Davidson,
Commissioner, Corporate Support
Services

David Barrick,
Chief Administrative Officer

Richard Forward,
Commissioner, Planning, Building and
Economic Development

Attachments:

Appendix A: Development Charges Interest Rates Administrative Directive



ADMINISTRATIVE DIRECTIVE

Category: Finance

Development Charges Interest Rates Administrative Directive 2020-11-19.docx

Directive Number: [Assigned by CAO's Office, after approval]
Approved by: CAO/CLT, [Date]
Administered by: [Division and section]
Effective Date: [January 1, yyyy]

1. Background

The Province passed significant amendments to the Development Charges Act in 2019 through the introduction of Bill 108, More Homes, More Choice Act, 2019, including the imposition of a freeze of development charge rates and phasing of development charge payments. These came into effect on January 1, 2020.

As a result of the enactment of Bill 108, DC rates are now frozen on the date as indicated on the Notice of Complete Application for the site plan application, or rezoning application if no site plan approval is required. Furthermore, residential rental and institutional development (prescribed as a long-term care home, retirement home, post-secondary institution, Royal Canadian Legion, and hospice) can now defer the first installment of their DC payment to occupancy of the building and have the remaining payments phased over five years (six DC installments in total). In the case for non-profit development, the phasing period is 20 years (21 DC installments in total).

In addition to the changes above, the Province has amended the DC Act to include Section 26.1 (7) which provides municipalities the authority to charge interest on the development charges that are subject to rate freezes and/or deferred.

2. Definitions

- 2.1 "Building Permit" means a permit under the Building Code Act, in relation to a building or structure
- 2.2 "Development Charges Deferral Agreement" means an agreement between the applicant and the City that sets out terms and the schedule for DC Deferral instalment and interest payments, in a form satisfactory to the City

Solicitor and with contents satisfactory to the Commissioner of Corporate Services and Treasurer.

- 2.3 “DCs” means development charges calculated in accordance with the Development Charges Act, 1997, as amended from time to time.
- 2.4 “DC Deferral” means the deferral of DCs in accordance with section 26.1 of the Development Charges Act, 1997.
- 2.5 “DC Rate Freeze” means the freezing of the DC rate at the rate in effect at on the Site Plan Application Date, or Zoning By-law Application Date if there is no site plan application, in accordance with Section 26.2 of the DCA.
- 2.6 “DC Interest Rate” means the interest rate applicable to an Eligible Applicable, determined in accordance with the rate table attached as Schedule 1.
- 2.7 “Eligible Application” means an application that is subject the payment of interest in accordance with the following:
 - a. Applications for which qualify for a DC Rate Freeze; or
 - b. Applications to which a DC Deferral applies in accordance with the terms of a Development Charge Deferral Agreement.
- 2.8 “Occupancy” means occupation of a building authorized by a permit under the Building Code Act.
- 2.9 “Site Plan Application Date” means the date a site plan application is deemed complete by the City.
- 2.10 “SOP” means Standard Operating Procedures, a supporting document with step-by-step instructions to help staff carry out routine tasks that operationalize a Council Policy or Administrative Directive, program and/or service.
- 2.11 “Zoning By-law Application Date” means the date an application for an amendment to a zoning by-law passed under Section 34 of the *Planning Act* is deemed complete.

3. Purpose

The purpose of this Administrative Directive is to establish guidelines with respect to charging interest in accordance with Sections 26.1 (7) DCA.

4. Application and Scope

This Administrative Directive applies to Eligible Applications.

4.1 Exceptions

This Administrative Directive does not apply to developments for which DCs are calculated and paid at issuance.

5. Outcomes

The intention of this Administrative Directive is to apply the DC Interest Rate consistently to all Eligible Applications.

6. Mandatory Requirements

6.1 Interest Rates

- a. The DC Interest Rate(s) apply to Eligible Applications.

6.2 Rules Regarding the DC Rate Freeze

- a. For Eligible Applications that have been subject to more than one site plan application or zoning by-law application, the later application will determine the date at which the DC rates are locked in.
- b. The DC Rate Freeze shall be in effect for two years from the date the complete application respecting an Eligible Application is received. If a building permit has not been issued with respect to an Eligible Application within two years of the date the Eligible Application was deemed complete, DCs shall be calculated at the DC rates in effect at the time of building permit issuance.
- c. DCs and applicable interest payable with respect to a DC Rate Freeze is payable at building permit issuance, in accordance with the SOP(s).

6.3 Rules Regarding DC Deferrals

- a. DCs and applicable interest payable with respect to a DC Deferral is payable at occupancy of the building, in accordance with the applicable SOP.

6.4 Additional Rules Regarding Payment of DCs and interest on Eligible Applications

- a. Interest payments respecting Eligible Applications will be calculated and administered in accordance with the applicable SOP.
- b. In the event that the DC Interest Rate is amended by Council, the new DC Interest Rate shall apply to the period of time between the DC Interest Rate amendment to building permit issuance, or a subsequent amendment to the DC Interest Rate.

- c. For an Eligible Application that has qualified for a DC Rate Freeze and is eligible for a DC Deferral, the full amount of the interest on the DC Rate Freeze will be payable at the same time as the first instalment of DC deferral payment program and in accordance with SOPs.

7. Roles and Responsibilities

7.1 Council:

- a. Approve the DC Interest Rate.

7.2 Treasurer:

- a. Amend the Administrative Directive and SOP, with the exception of the DC Interest Rate.

7.3 Finance:

- a. Calculate and invoice Developers for DCs and DC Freeze Interest,
- b. Advise Development Planning Staff and Building Staff if information for this purpose has not been provided.

7.4 Building Department

- a. Not issue building permits in respect of Eligible Applications for which the DCs and DC Rate Freeze interest have not been paid in full.
- b. Provide Finance Staff with notice when the building permit is ready to be issued.

7.5 Development Services

- a. Email Finance Staff on all notices of complete application.

8. Monitoring and Compliance

Monitoring and compliance of the DC interest rate will be assigned to Finance in collaboration with the Chief Building Officer, in conjunction with the SOPs.

Failure to comply with this Administrative Directive may result in delays to the processing of building approvals.

9. References and Resources

This Administrative Directive should be read and applied in conjunction with the following references and resources as updated from time to time. Please note that some of the following documents may not be publicly available.

External references

- Development Charges Act, 1997, S.O. 1997, c. 27

References to related bylaws, Council policies, and administrative directives

- Development Charges By-law Number 129-2019
- Development Charges By-law Number 130-2019
- Development Charges By-law Number 131-2019
- Development Charges By-law Number 132-2019
- Development Charges By-law Number 133-2019
- Development Charges By-law Number 134-2019
- Development Charges By-law Number 135-2019
- Development Charges By-law Number 136-2019

References to related corporate-wide procedures, forms, and resources

- Applicable SOP(s)

Revision History

Date	Description
[yyyy/mm/dd]	New. Approved by CAO/CLT.
[yyyy/mm/dd]	Next Scheduled Review

Schedule 1
to the Development Charges Interest Rates Administrative Directive
Effective January 1, 2020

City of Brampton Development Charges Interest Rates	
Intere Rate Type	Interest Rate to be Applied
DC Rate Freeze, in accordance with Section 26.2 of the DCA	5.5%
DC Deferral, in accordance with section 26.1 DCA	0.0%

Date: 2020-11-20

Subject: **Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period**

Contact: Ronnie Di Gironimo, Road Maintenance, Operations and Fleet Division, 437-214-7657

Report Number: Public Works & Engineering-2020-435

Recommendations:

1. That the report titled: Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period, to the Committee of Council Meeting of December 09, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling Services for a Two Year Period.

Overview:

- **This report outlines the request to begin procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling Services for a Two (2) Year Period with the option to extend for an additional three one-year periods.**

Background:

The City of Brampton's storm sewer network consists of approximately 1,500 km of storm sewer, 250 km of foundation drain collector sewer, 40,000 catch basins and over 100 underground storm water treatment devices, forming an integral part of the storm water management network within the City of Brampton. Routine preventative maintenance of this infrastructure is crucial to keep the network in a good state of

repair, protect the investment in this vital asset, keep systems working as intended and mitigate potential flooding and loss of property. This maintenance includes:

- annual vacuum removal of sediment and debris from catch basins, and
- storm sewer flushing as required to remove/prevent debris build-up, and
- foundation drain collector reaming to ensure mineral deposits do not restrict flow, and
- cleaning of underground storm water treatment devices on a routine scheduled basis

Prior to 2009 all debris and sand removed during catchbasin cleaning and street sweeping was disposed of as a non-hazardous waste product at a Ministry of Environment certified landfill site. Since 2009, a portion of the work under this contract included the treatment and remediation of approximately 3,000 tonnes of waste material (per year) removed from catch basins and collected during street sweeping operations. The waste material is processed and recycled into usable clean material. Since 2009, over 300,000 tonnes of waste material has been diverted from landfills.

Current Situation:

- The Public Works & Engineering Department is prepared to begin procurement for storm sewer system maintenance and material recycling services.
- The proposed contract duration will be two (2) years with an additional three (3) one year options, to be exercised annually.

Scope of Project

Annual storm sewer system maintenance & material recycling consists of approximately:

- 34,000 catch basins to be cleaned
- 300 hours of storm sewer flushing
- 200 hours of foundation drain collector sewer reaming
- 100 hours of underground storm water treatment devices cleaning
- processing of 3,000 tonnes per year of waste materials

Timing of the Project/Initiative

Tentative Procurement Schedule:

Item	Proposed Dates (s)
Tender issued	January 2021
Contract Start	March 2021

Corporate Implications:

Financial Implications:

Sufficient funding has been identified in the current base operating budget within the Public Works & Engineering Department for the current contract. However, funding for the new contract will be included as part of future operating budget submissions and the award will be dependent on the approval of future budgets by Council.

Purchasing Comments:

A public procurement process will be conducted and the lowest compliant Bid will be eligible for contract award. Purchase approval shall be obtained in accordance with the Purchasing By-law.

All communication with Bidders involved in the procurement must occur formally, through the contact person identified in the Bid Document.

Other Implications:

Term of Council Priorities:

This report achieves Council priorities as follows:

Environmental Stewardship is achieved by protecting our natural environment through the unique use of material recycling in order to turn a waste product into a sustainable reusable material.

Good Government is achieved through proactive and effective preventative maintenance of the storm water management network.

Corporate Excellence is achieved through emphasis on customer service by ensuring the public has a safe and efficient storm water network.

Living Mosaic – 2040 Vision:

This report directly aligns with the vision that Brampton will be a mosaic of sustainable urban places, complete neighbourhoods and safe, integrated transportation.

Conclusion:

This report recommends the Purchasing Agent be authorized to commence with the procurement as described in this report.

Authored by:

Reviewed by:

Ronnie Di Gironimo, Sr. Ops. Technician
Road Maintenance Operations and Fleet
Public Works & Engineering

Michael Parks, Director
Road Maintenance Operations and Fleet,
Public Works & Engineering

Approved by:

Submitted by:

Jayne Holmes P.Eng,
Acting Commissioner,
Public Works & Engineering

David Barrick
Chief Administrative Officer

Attachments:

Date: 2020-12-03

Subject: **Traffic By-law 93-93 - Administrative Update - File I.AC (TRAF)**

Contact: Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering Department, 905-874-2878

Report Number: Public Works & Engineering-2020-456

Recommendations:

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (R456/2020 - File I.AC TRAF)**, to the Council Meeting of December 9, 2020, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

Overview:

- **Administrative changes are required to update and/or add new by-law information to the appropriate schedules and consolidated text of the General Traffic By-law 93-93.**
- **The by-law schedule relating to “Community Safety Zones” is impacted by this administrative update.**

Background:

Administrative changes to Traffic By-law 93-93 are necessary on a regular basis as staff identifies, adds and modifies by-law information to the appropriate schedules of the by-law. This allows By-law 93-93 to properly support changes to the City’s road network and subsequent traffic and parking regulations.

Current Situation:

The following amendment to the schedule of Traffic By-law 93-93 is recommended:

Community Safety Zones (Schedule XXIV):

A housekeeping amendment is required to the “Community Safety Zones” schedule to modify the street name and limit for the following community safety zone.

- Guru Nanak Street

Corporate Implications:

Financial Implications:

There are no costs associated with this report.

Strategic Plan:

This report achieves the “Move & Connect” Priority of the Strategic Plan by supporting the “active transportation and cycling strategy” initiative of the plan.

Council Priority – Streets for People

This report incorporates the Vision Zero framework into transportation planning, design and operations to prevent fatal and serious injury from motor vehicle collisions within the City right-of-way.

Conclusion:

The aforementioned administrative updates to Traffic By-law 93-93 is required to properly support changes to the City’s road network and subsequent traffic and parking regulations.

Authored by:

Reviewed and Recommended by:

Binita Poudyal
Traffic Operations Technologist,
Road Maintenance, Operations and Fleet,
Public Works and Engineering Department

Michael Parks, C.E.T.
Director,
Road Maintenance, Operations and Fleet
Public Works and Engineering

Approved by:

Submitted by:

Jayne Holmes
Acting Commissioner
Public Works and Engineering

David Barrick, Chief Administrative Officer



Minutes

Audit Committee

The Corporation of the City of Brampton

Tuesday, November 24, 2020

Members Present: Regional Councillor M. Medeiros
Regional Councillor R. Santos
Regional Councillor M. Palleschi
Regional Councillor G. Dhillon
City Councillor J. Bowman
City Councillor D. Whillans
City Councillor H. Singh
Iqbal Ali
Abid Zaman

Members Absent: Rishi Jain

Staff Present: Sunny Kalkat, Director, Internal Audit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Chandra Urquhart, Legislative Coordinator

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 Audit Committee 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 9:34 a.m. and recessed at 10:59 a.m. Committee moved into Closed Session at 11:10 a.m., recessed at 11:42 a.m., reconvened in Open Session at 11:55 a.m., and adjourned at 11:59 a.m.

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

Members present during roll call: Councillor Medeiros, Councillor Santos, Councillor Palleschi, Councillor Dhillon, Councillor Bowman, Councillor Singh, Councillor Whillans, Iqbal Ali, Abid Zaman

Members absent during roll call: Rishi Jain (regrets)

Others present: Councillor Vicente, Councillor Fortini

Note: Councillor Whillans left the meeting at 11:30 a.m. (other municipal business)

2. Approval of Agenda

AU032-2020

That the agenda for the Audit Committee Meeting of November 24, 2020 be approved.

Carried

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

Nil

4. Consent

Nil

5. Presentations\Delegations

5.1 Delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, re: KPMG Audit Plan for the 2020 Fiscal Year

Item 7.1 was brought forward and dealt with at this time.

Kevin Travers, Partner, and Maria Khoushnood, Audit Senior Manager, KPMG LLP Chartered Accountants, provided an overview of the executive summary of the Audit Plan for the 2020 Fiscal Year and advised that the plan is presented from a risk base perspective noting the impacts of COVID-19 on the City's business. The following was highlighted:

- Group audit scope include
 - The Brampton Public Library Board
 - Downtown Brampton Business Improvement Area
 - The Corporation of City of Brampton Trust Funds
- COVID-19: Embedding Resilience & Readiness
- Audit Materiality – used to scope the audit and identify risks
- Key deliverables and milestones
- New audit standards
- Audit quality and transparency
- Current developments – accounting

Mr. Travers provided clarification with respect to the following:

- Whether or not it was common practice for the budget process to have accurate audit numbers prior to budget
- Whether more focus will be placed on the impact of Covid-19 in the financial reporting in the future

The following motion was considered:

AU033-2020

1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 24, 2020, re: **KPMG Audit Plan for the 2020 Fiscal Year** be received;
2. That the report titled: **KPMG Audit Plan for the 2020 Fiscal Year**, to Audit Committee meeting of November 24, 2020, be received; and
3. That the **Audit Planning Report for the Year Ending December 31st, 2020**, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee meeting of November 24, 2020, be received.

Carried

5.2 Staff Presentation, re: Internal Audit

S. Kalkat, Director, Internal Audit, provided a presentation on the Internal Audit role and function in the organization. The following topics were highlighted:

- Internal Audit - Overview
- Internal Audit - Independent Assurance
- IA Plan 2021 - Pending Approval
- Approach - Detailed Activities
- Audit Requests - Protocols and Escalations

Committee discussion took place and staff responded to questions with respect to the following:

- The criteria followed to determine that an audit may be deferred or delayed at a later date includes factors around and risk
- Explanation for previously deferred audits regarding IT and Realty Services

The following motion was considered:

AU034-2020

That the presentation by S. Kalkat, Director, Internal Audit, re: **Internal Audit Presentation**, to the Audit Committee Meeting of November 24, 2020, be received.

Carried

6. Reports - Internal Audit

6.1 Staff Report re: Internal Audit Work Plan – 2021

S. Kalkat, Director, Internal Audit, responded to questions and comments from Committee including the following:

- Reference to the items listed on the work plan and whether it includes 'carryover' items from 2020, and timelines for completion
- Expansion of the scope of the review re item #5
- Request for follow-up information on HR recruitment and benefits

Ms. Kalkat advised that an update will be provided at a future meeting on the issues raised by Committee.

The following motion was considered:

AU035-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Internal Audit Work Plan- 2021**, to the Audit Committee Meeting of November 24, 2020, be received.

Carried

6.2 Staff Report re: Status of Management Action Plans (MAPs) – September 30, 2020

S. Kalkat, Director, Internal Audit, responded to questions regarding the delay of the 2019 payroll services item given the financial impact on the audit process. She noted that an update with respect to completion timelines will be provided at a future meeting.

The following motion was considered:

AU036-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Status of Management Actions Plans-September 30, 2020**, to the Audit Committee Meeting of November 24, 2020, be received.

Carried

6.3 Staff Report re: Corporate Fraud Prevention Hotline Update

Committee discussion took place with respect to the subject report, and included the following:

- Request for an overview of the final disposition of reports received through the fraud prevention hotline
- Questioned whether the hotline is also available to external parties, such as City vendors and residents
- Indication that the hot line is available to all City employees and the understanding that it is available externally

- Suggestion that staff consider the merits to advertise the hotline through other avenues to the public
- An indication that staff will undertake benchmarking on the practice within other municipalities regarding the availability of the hotline to the public
- Process for handling reports that may relate to management while ensuring confidentiality of individuals
- Request for information on the current practice with respect to the protection of employee 'whistle blowers'
- Rebranding the hotline to encourage reporting that would include unethical activities
- Process for dealing with complaints on HR matters that are not fraud related and the need to reassure staff and the public that complaints are taken seriously
- Expression of support for the promotion of the fraud hotline and the need for transparency in the City's hiring and business operations
- Suggestion that new City staff to be advised through the on-boarding process of the availability and purpose of the Fraud Prevention Hotline

S. Kalkat, Director, Internal Audit, advised that all complaints received through the Corporate Fraud Prevention Hotline are investigated and outlined the process for these investigations. She advised that Committee will be updated at a future meeting on the issues raised and comments/suggestions provided.

A motion to approve the recommendation in the staff report was introduced, as amended, to add the following clauses:

That the Director of Internal Audit be requested to research and report, to the next meeting of the Audit Committee, on:

- 1) the potential for external promotion and access to the Fraud Prevention Hotline; and
- 2) the whistle-blower protection scheme in place at the City.

The motion in its entirety was consider as follows:

AU037-2020

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of November 24, 2020, be received;
2. That the Director of Internal Audit be requested to research and report, to the next meeting of the Audit Committee, on:
 - i.) the potential for external promotion and access to the Fraud Prevention Hotline; and
 - ii.) the whistle-blower protection scheme in place at the City.

Carried

6.4 Staff Report re: Deferral of Data Architecture and Management Audit

The following motion was considered:

AU038-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Deferral of Data Architecture and Management Audit**, to the Audit Committee Meeting of November 24, 2020, be received.

Carried

6.5 Staff Report re: Deferral of Realty Services Audit

The following motion was considered:

AU039-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Deferral of Realty Services Audit** to the Audit Committee Meeting of November 24, 2020, be received.

Carried

6.6 Staff Report re: Transit Operations Audit Report

Alex Milojevic, General Manager, provided comments on the report that included the following:

- Overview of Transit operations during COVID-19 and its challenges
- Details on revenue collected and reconciliation
- Fare evasion or ‘non-payment’ of fares by riders and difficulty to enforce and monitor – confirmation that almost 99 percent of riders pay fares
- Corrective action undertaken in the four areas identified for improvements
- Categorizing the entire department as requiring significant improvement viewed as ‘unfair ‘

S. Kalkat, Director, Internal Audit, acknowledged that Transit staff have undertaken to corrective action on the areas identified for improvements. A follow-up report will be presented to Committee with information on the measures taken to address the areas identified that require improvements.

Committee complimented Transit staff on the handling of Transit operations given the ‘significant challenges’ they encountered and continue to face during COVID-19.

The following motion was considered:

AU040-2020

1. That the report by S. Kalkat, Director, Internal Audit, re: **Transit Operations Audit Report** to the Audit Committee Meeting of November 24, 2020, be received.
2. That the **Audit Planning Report for the Year Ending December 31st, 2020**, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee meeting of November 24, 2020, be received.

Carried

7. Reports - Finance

- 7.1 Staff Report re: KPMG Audit Plan for the 2020 Fiscal Year

Dealt with under Item 7.1 – Recommendation AU033-2020

8. Other/New Business

Nil

9. Question Period

Nil

10. Public Question Period

Nil

11. Closed Session

AU041-2020

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

- 11.1. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:
The security of the property of the municipality or local board.

- 11.2. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:
The security of the property of the municipality or local board.
- 11.3. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:
The security of the property of the municipality or local board.

Carried

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

- 11.1. This item was considered by Committee in Closed Session and direction was given to staff to introduce a motion in Open Session. See Recommendation AU042-2020.
- 11.2. This item was considered by Committee in Closed Session and direction was given to staff to introduce a motion in Open Session. See Recommendation AU043-2020.
- 11.3. This item was considered by Committee in Closed Session and no direction was given to staff

The following motion was considered with respect to Item 11.1

AU042-2020

1. That this item referenced as Appendix 3 in Closed Session be considered as part of the open session report listed on the agenda as Item 6.2. **Status of Management Actions Plans-September 30, 2020** and be made available to the public in its entirety;
2. That the report be received.

Carried

The following motion was considered with respect to Item 11.2.

AU043-2020

1. That the portion of the report pertaining to the matter on Segregation of Duties, as determined by the Director, Internal Audit, be considered in open session and be made available to the public; and,
2. That the open session report be received.

Carried

12. Adjournment

The following motion was considered:

AU044-2020

That the Audit Committee do now adjourn to meet again for a Regular Meeting on February 23, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, December 2, 2020

2. Approval of Agenda

CW306-2020

That the agenda for the Committee of Council Meeting of December 2, 2020 be approved, as amended as follows:

To Delete:

9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

To Add:

7.5 Delegation from Randy Neilson, Brampton Pastor, re: Christian Heritage Month

9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials

9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long-Term Financial Plan

Carried

6. Government Relations Matters

6.1 CW307-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of December 2, 2020, be received; and

That Intergovernmental staff work with Strategic Communications to provide fulsome notification of the Region of Peel public meeting regarding Regional Representation.

Carried

6.2 **CW308-2020**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

7. **Public Delegations**

7.1 **CW309-2020**

That the delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, to the Committee of Council Meeting of December 2, 2020, re: **Coke Canada 2020 Update**, be received.

Carried

7.2 **CW310-2020**

That the delegation from Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., to the Committee of Council Meeting of December 2, 2020, re: **Request for Proposal - NRFP2020-151 Insurance and Risk Management** be **referred** to staff for review of the specific RFP, and potential process improvements generally, and report back.

Carried

7.3 **CW311-2020**

That the presentation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, to the Committee of Council Meeting of December 2, 2020, re: **KPMG Capital Project Management Review - Phase 2**, be received.

Carried

7.4 **CW312-2020**

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of December 2, 2020, re: **Downtown Brampton BIA and City of Brampton Tourism Partnership**, be received.

Carried

7.5 **CW313-2020**

That the delegation from Randy Neilson, Brampton Pastor, to the Committee of Council Meeting of December 2, 2020, re: **Christian Heritage Month** be **referred** to the December 9, 2020 City Council Meeting.

Carried

8. **Economic Development and Culture Section**

8.1.1 **CW314-2020**

That the presentation re: **Update on Virtual FDI Mission to Japan**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

8.2.1 **CW315-2020**

1. That the report titled: **FDI 2020 Year-End Review and 2021 Strategy** (File CE.x), to the Committee of Council Meeting of December 2, 2020, be received;
2. That Council approve the planned 2021 Missions, as outlined in this report;
3. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

^8.2.2 CW316-2020

1. That the report titled: **COVID-19 Relief Fund for Artist and Arts Organizations Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council approve the additional disbursement of \$165,990 to the 21 arts organizations named in Appendix A, effectively depleting the one-time budget for the COVID-19 Relief Fund for Artists and Arts Organizations.

Carried

^8.2.3 CW317-2020

1. That the report titled: **2021 Sport Tourism Hosting Funding**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total for any given calendar year of \$225,000 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2021;
3. That only those applicants and events for the 2020 Sport Tourism Hosting Program be eligible for the 2021 program and that only updated budgets and event plans need be submitted by January 15, 2021;
4. That Council enact a by-law pursuant to the foregoing resolutions as amended to provide for the following:
 - a. That authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total in of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and
 - b. That Administrative Authority By-law 216-2017 be amended to provide that authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total for any calendar year of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and,

5. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

8.2.4 **CW318-2020**

1. That the report titled: **2021 Marquee Festivals and Events Funding**, to the Committee of Council Meeting of December 1, 2020, be received;
2. That Council approve that only the six applications approved by Council for funding in 2020 be eligible for funding for 2021;
3. That Council approve the six eligible applications for funding in 2021 (detailed in Appendix A), and the requirement for submission of an updated budget and event plan;
4. That Council approve funding for each Marquee festival or event at a maximum of \$60,000 - a decrease of 8% from 2020. The total budget for Marquee Festivals and Events will not exceed \$350,000 in 2021;
5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement; and,
7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

9. **Corporate Services Section**

^9.2.1 CW319-2020

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Financial Results for 2019 as outlined in Appendix I and PSN Proposed Budget for 2020 as outlined in Appendix II be approved with no impact to the overall City budget.

Carried

^9.2.2 CW320-2020

1. That the report titled: **Revenue Generating Bridge Messaging Opportunities (RM 41-2020)** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff proceed with negotiating terms with RCC Media – who have the exclusive advertising rights to CN Rail bridge overpasses in Brampton – for entering into a revenue generating agreement based on the installation of digital signs on CN Rail bridge overpasses for the purposes of commercial messaging; and
3. That a terms of reference for digital signs be completed by Staff and that a safety analysis be completed for each of the proposed CN Rail bridge overpass locations before entering into a revenue generating agreement with RCC Media for the proposed digital signs.

Carried

^9.2.3 CW321-2020

1. That the report titled: **Property Tax Collection Update** to the Committee of Council Meeting of December 2, 2020, be received;
2. That the 2021 property tax billing, penalties and interest and collection activities be administered without exceptions at this time;
3. That staff continue to closely monitor property tax collections and tax arrears activity throughout the 2021 fiscal year; and
4. That staff report back to Council to inform and provide options, if any indicators suggest deviations from historical trends for property tax collections or tax arrears.

Carried

9.2.4 **CW322-2020**

That the report titled: **KPMG Capital Project Management Review**, to the Committee of Council Meeting of December 2, 2020 be received.

Carried

9.2.5 **CW323-2020**

1. That the report titled: **Purchasing Activity Quarterly Report – 3rd Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions and renewals, of a value greater than \$200,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension/renewal execution.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

^9.2.6 **CW324-2020**

1. That the report titled: **Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That the Purchasing Agent be authorized to begin procurement for Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management; and,
3. That the Purchasing Agent be authorized to directly engage Assetworks LLC for the Assetworks FleetFocus Solution, including maintenance and support, through a limited tendering procurement process.

Carried

^9.2.7 CW325-2020

That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

^9.2.8 CW326-2020

1. That the report titled: **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses – Additional Existing Location**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to include the existing payday loan business located at 225 Queen Street E, Unit 2A, Brampton;
3. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to:
 - a. include only the pre-existing provincially licensed locations that have obtained municipal licences prior to the November 5, 2020 deadline; and
 - b. remove locations that are no longer operating or did not obtain their municipal licence prior to the November 5, 2020 deadline;
4. That the existing Payday Loan business located at 225 Queen Street E, Unit 2A, be provided an extension to December 22, 2020 to obtain the municipal payday loan business licence; and
5. That a by-law (generally set out as Appendix C to this report) be passed to amend Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013.

Carried

9.3.1 CW327-2020

That staff be directed to report back on potential process revisions to permit access to closed sessions for Councillor Executive Assistants.

Carried

9.3.2 CW328-2020

That staff be directed to prepare an updated draft to be reported to Council by the end of 2022.

Carried

10. Public Works and Engineering Section

^10.2.1 CW329-2020

1. That the report titled: **Initiation of Subdivision Assumption, Carlinds Development Corporation, Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road, Ward 10, Planning References – C07E17.011 and 21T-05001B** to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765 once all departments have provided their clearance for assumption.

Carried

^10.2.2 CW330-2020

1. That the report titled: **Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road, Ward 6 - Planning References – C03W16.002 and 21T-11008B** to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012 once all departments have provided their clearance for assumption.

Carried

^10.2.3 CW331-2020

1. That the report titled: **Initiation of Subdivision Assumption; Tesch Development Inc., Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue, Ward 4, - Planning References – C04W01.011 and 21T-07007B** to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption Tesch Development Inc., Registered Plan 43M-1886; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Development Inc., Registered Plan 43M-1886 once all departments have provided their clearance for assumption.

Carried

^10.2.4 CW332-2020

1. That the report titled: **Initiation of Subdivision Assumption Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 – (South of Queen Street, West of Chinguacousy Road), Ward 4 - Planning References – C03W05.013 and 21T-05042B**, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 once all departments have provided their clearance for assumption.

Carried

^10.2.5 CW333-2020

1. That the report titled: **Initiation of Subdivision Assumption Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 – (South of Wanless Drive, West of Creditview Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B**, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 once all departments have provided their clearance for assumption.

Carried

^10.2.6 CW334-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Apple Valley Way and Altura Way.

Carried

^10.2.7 CW335-2020

1. That the report titled: **All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC)**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Gentry Way and Wynview Street.

Carried

10.2.8 CW336-2020

1. That the report titled: **Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2)** (File I.AC) to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Bramwin Court between Bramhurst Avenue and the southerly limit of the roadway (including cul-de-sac); and
3. That the following portion of Recommendation 2 be **referred** to the City Council meeting of December 9, 2020 for consideration:

“and on the east side of Conservation Drive between a point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac).”

Carried

^10.2.9 CW337-2020

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of December 2, 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.

Carried

11. Community Services Section

11.2.1 CW338-2020

That the report titled: **Acquisition of Central Public School for Educational and Economic Development Advancement**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

^11.2.2 CW339-2020

1. That the report titled: **Leash Free Areas in Brampton – People, Dogs and Parks Study** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council endorse the Leash Free Areas in Brampton (LFAs) guidelines referenced in Appendix A of the report.

Carried

^11.2.3 CW340-2020

1. That the report titled: **Request to Begin Procurement - For the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses** (File EG.x), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses.

Carried

11.2.4 CW341-2020

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
 - a. Amrik,
 - b. Sindh,
 - c. Irvine,
 - d. Mustafa,
 - e. Metis,
 - f. Fiji; and
3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
 - a. Ciasullo,
 - b. Manitoba or Winnipeg
4. That Committee consider and provide direction regarding the following asset name requests:
 - a. Emilio's Way (partial trail name), and
 - b. Oliveira (new street name).

Carried

^11.3.1 CW342-2020

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 19, 2020**, to the Committee of Council Meeting of December 2, 2020, Recommendations BCS009-2020 to BCS014-2020 be approved, as published and circulated.

Carried

BCS009-2020

1. That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 19, 2020 be approved, as published.

BCS010-2020

1. That the presentation by Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **New Advanced Brampton Funding**, be received.

BCS011-2020

1. That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS012-2020

1. That the correspondence from Nicole Cedrone, Former Chair, Neighbourhood Watch Brampton Program, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS013-2020

1. That the correspondence from Paul Hommersen, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS014-2020

1. That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair

12. Referred Matters List

12.1 CW343-2020

That the **Referred Matters List - 4th Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

14. Closed Session

^14.1 CW344-2020

That a by-law be enacted to authorize the Acting Commissioner of Community Services to execute a lease renewal and amending agreement to renew the lease of the current tenant at 9 Hansen Road, at fair market rent and otherwise on such terms and conditions acceptable to the Acting Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

CW345-2020

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

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

15. Adjournment

CW346-2020

That the Committee of Council do now adjourn to meet again on Wednesday, January 20, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Date: 2020-10-06

Subject: Rosedale Noise Report.docx

Contact: Bishnu Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, Tel: (905) 874-3644,
Email: bishnu.parajuli@brampton.ca

Report Number: Public Works & Engineering-2020-252

Recommendations:

1. THAT the report titled Recommendation Report – Noise Walls in Rosedale Village – Ward 9, to the Council Meeting of October 28, 2020, be received; and,
2. THAT the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement.
3. THAT the Rosedale Village Inc. be advised that at the end of service life of the private noise wall, affected property owners have an option to petition to the City to subsidize the replacement cost of the noise wall through Local Improvement process. Subject to successful petition, the City can subsidize 75% of the replacement cost of the noise wall.

Overview:

- **Noise walls were constructed around Villages of Rosedale under the Condominium Development Agreement (21CDM 93-517) dated December 20, 1995 and Site Plan Agreement (SP17-114.000) July 11, 2019.**
- **Noise walls constructed under the Condominium Development Agreement are located on private properties. As per the Agreement, adjacent property owners are responsible to maintain/replace the noise walls when necessary. These noise walls are currently in fair condition with minor repairs required at some locations. The noise walls are located on the north side of Sandalwood Parkway between Dixie Road and Via Rosedale and along west side of Dixie Road north of Sandalwood Parkway.**
- **The proposed noise walls facing public roads under the Site Plan Agreement are located on City property with exception of lots 316 and 317 which will be constructed on private property.**
- **Property owners should continue to maintain/replace the private noise walls. At the end of service life of the noise wall, they may petition to the City for subsidy through Local Improvement process. In the meantime, if the City decides to assume responsibility for all private noise walls adjacent to City roads, a citywide priority list will be prepared and implemented.**

Background:

Noise walls abutting public roads were constructed around Villages of Rosedale under the Condominium Development Agreement (21CDM 93-517 dated December 20, 1995 and Site Plan Agreement (SP17-114.000) July 11, 2019. Noise walls proposed as part of the Site Plan Agreement are under construction and will primarily be on City property with exception of units 316 and 317, which will be constructed on private properties.

Noise walls constructed under the Condominium Development Agreement include primarily wooden noise walls with small segments of masonry walls and entry features located within private properties. Based on the Condominium Agreement, property owners adjacent to the noise walls are responsible for their maintenance or replacement. These noise walls are constructed on a berm with an approximate height of 2 meters.

A map of noise walls around Rosedale Village abutting public roads is provided in Appendix A and the table below summarizes the location, length and maintenance responsibilities of these noise walls.

Noise Wall Location	Road Jurisdiction	Approx. Length (m)	Maintenance Responsibility
Constructed under the Condominium Development Agreement (1995)			
Wooden noise wall on the north side of Sandalwood Parkway between Dixie Road and Via Rosedale	City of Brampton	488	Property owners
Masonry noise wall and entry features on the north side of Sandalwood Parkway between Dixie Road and Via Rosedale	City of Brampton	26	Property owners
Wooden noise wall on the west side of Dixie Road north of Sandalwood Parkway	Region of Peel	72	Property owners
Constructed under the Site Plan Agreement (2019)			
Concrete noise wall on the east side of Highway 410 north of Sandalwood Parkway	Ministry of Transportation	1083	City of Brampton
Concrete noise wall on the north side of Sandalwood Parkway west of Via Rosedale except units 316 and 317 (proposed)	City of Brampton	220	City of Brampton
Concrete noise wall on the north side of Sandalwood Parkway west of Via Rosedale units 316 and 317 (proposed)	City of Brampton	15	Property owners

While the City will maintain the noise walls that have been or will be constructed on City lands, property owners will be responsible to maintain/replace the noise walls constructed within private properties as per the respective development agreements. The purpose of these noise walls is to mitigate traffic noise on the outdoor living areas including backyards/side yards.

Current Situation:

On September 23, 2020, Council directed staff to report back on a potential noise wall in relation to the Villages of Rosedale. The resolution reads as follows:

CW204-2020

1. That the staff report re: Review of Tax Fairness for the Villages of Rosedale Residents to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

Subsequently on September 30, there was a delegation from the Villages of Rosedale where it stated that the noise wall was petitioned in November 2018. Noise wall petitions are administered by staff upon request, however, staff have no record of this request.

On September 28, 2020, staff inspected the noise walls around Rosedale Village. The noise wall on the north side of Sandalwood Parkway between Via Rosedale and Dixie Road is in fair condition with minor repairs needed at certain locations. These noise walls were constructed under the Condominium Development Agreement dated December 20, 1995 and full replacement is not necessary at this time. The estimated cost of replacement of this noise wall at current market price is approximately \$1,000,000.

Capital Works is currently updating citywide inventory of private noise walls adjacent to City roads and will report to Council in the first quarter of 2021. The report will include any cost implications to the City, if the City decides to take on the responsibility of these private noise walls. If Council decides to assume responsibility of the private noise walls, similar to the Region of Peel and the City of Mississauga, a replacement priority list will be developed considering the condition of private noise walls citywide. Otherwise, property owners will continue to maintain and replace them with a new one at the end of their service life.

Alternatively, at the end of service life of the noise walls, affected homeowners can petition to the City to replace them through Local Improvement process where the City covers 75% of the replacement cost with 25% covered by the affected homeowners subject to successful petition. Given that the noise wall between Dixie Road and Via Rosedale is in fair condition with only minor repairs needed, petition process cannot be initiated at this time.

Corporate Implications:

Financial Implications:

There are no financial implications to the City as a result of recommendations in this report.

Term of Council Priorities:

This report achieves the Strategic Plan priorities of Smart Growth and Strong Communities by supporting sustainable growth and to build a City with vibrant and connected communities for people to live, work and play.

Living the Mosaic – 2040 Vision:

This report supports the following 2040 Visions:

- Sustainability and the Environment, as environmentally sensitive areas are major environmental features, which contribute to sustainability.

Conclusion:

This report recommends that, consistent with the Condominium Development Agreement homeowners of Rosedale Village continue to repair and maintain the private noise walls on their own and replace them as necessary. At the end of service life of the noise wall, affected homeowners may petition to the City to replace them through Local Improvement process in which case the City can subsidize 75% of the cost of replacement. In the meantime, if the City decides to assume responsibility of private noise walls adjacent to City roads, a citywide priority list will be developed and implemented.

Authored by:

Bishnu Parajuli
Manager, Infrastructure Planning

Reviewed by:

Tim Kocialek
Acting Director, Capital Works

Approved by:

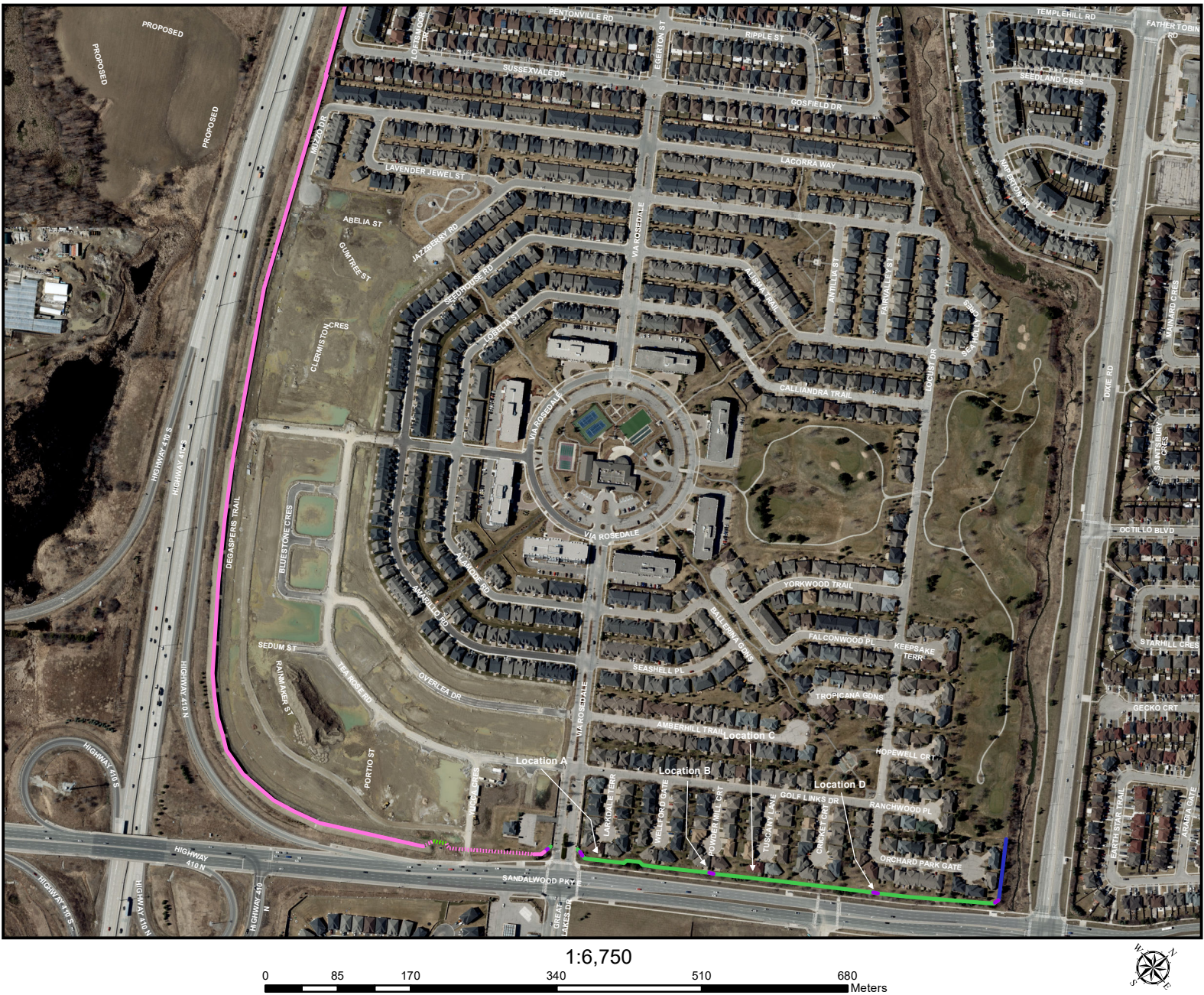
Jayne Holmes
Acting Commissioner
Public Works and Engineering

Submitted by:

David Barrick
Chief Administrative Officer

Attachments:**Appendix A – Rosedale Village Noise Walls**

APPENDIX A - ROSEDALE VILLAGE NOISE WALLS



LOCATION A



LOCATION B





LOCATION C



LOCATION D

Legend

-  CITY OWNED NOISE WALL PROPOSED (219.92m)
  CITY OWNED NOISE WALL (1082.68m)
  PRIVATE NOISE WALL ADJACENT TO CITY ROAD (487.44m)
- PRIVATE NOISE WALL PROPOSED (15.12m)
 STONE / GATEWAY FEATURE (25.73m)
 PRIVATE NOISE WALL FACING REGION OF PEEL ROAD (72.13m)

Nando Iannicca
Regional Chair & CEO

10 Peel Centre Dr.
Suite A, 5th Floor
Brampton, ON L6T 4B9
905-791-7800 ext. 4310

November 26, 2020

The Honourable Rod Phillips
Minister of Finance
95 Grosvenor St.
Toronto, ON M7A 1Y8

Dear Minister Phillips:

Re: Motion Regarding Property Tax Exemptions for Veteran Clubs

Each year on November 11th we pause to remember the heroic efforts of Canadians who fought in wars and military conflicts and served in peacekeeping missions around the world to defend our freedoms and secure our peace and prosperity. One way that the Province and Ontario municipalities have recognized veterans and veteran groups is by exempting their properties from property taxation.

In late 2018, your government introduced a change to the *Assessment Act* that exempted Royal Canadian Legion Ontario branches from property taxes effective January 1, 2019. Veterans clubs however were not included under this exemption. While veterans' clubs in Peel are already exempt from Regional and local property taxes, they still pay the education portion of property taxes.

To address this gap, your government has proposed in the 2020 budget bill (*Bill 229*) to amend the *Assessment Act* that would provide a full property tax exemption to veterans' clubs retroactive to January 1, 2019. The Region of Peel thanks you for introducing this change in recognition of our veterans.

At its November 12, 2020 meeting, Peel Regional Council approved the attached resolution regarding this exemption and look forward to this change coming into effect as soon as possible after Bill 229 is passed. This would ensure that veteran clubs benefit from the exemption in a timely way.

I thank your government for moving quickly to address this gap and for your support of veterans.

Kindest personal regards,



Nando Iannicca,
Regional Chair and CEO

CC: Peel-area MPPs
Ontario Municipalities
Stephen Van Ofwegen, Commissioner of Finance and CFO

Resolution Number 2020-939

Whereas each year on November 11, Canadians pause to remember the heroic efforts of Canadian veterans who fought in wars and military conflicts, and served in peacekeeping missions around the world to defend our freedoms and democracy so that we can live in peace and prosperity;

And whereas, it is important to appreciate and recognize the achievements and sacrifices of those armed forces veterans who served Canada in times of war, military conflict and peace;

And whereas, Section 6.1 of the Assessment Act, R.S.O. 1990, c. A31 as amended, Regional Council may exempt from Regional taxation land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war;

And whereas, through By-Law Number 62-2017 Regional Council has provided an exemption from Regional taxation to Royal Canadian Legions and the Army, Navy and Air Force Veterans Clubs that have qualified properties used and occupied as a memorial home, clubhouse or athletic grounds;

And whereas, local municipal councils in Peel have provided a similar exemption for local property taxes;

And whereas, Royal Canadian Legion branches in Ontario are exempt from all property taxation, including the education portion of property taxes, under Section 3 (1) paragraph 15.1 of the Assessment Act, and that a municipal by-law is not required to provide such an exemption;

And whereas, the 2020 Ontario Budget provides for amendments to the Assessment Act to apply the existing property tax exemption for Ontario branches of the Royal Canadian Legion, for 2019 and subsequent tax years, to Ontario units of the Army, Navy and Air Force Veterans in Canada;

Therefore, be it resolved, that the Regional Chair write to the Minister of Finance, on behalf of Regional Council, to request that upon passage of the 2020 Ontario Budget, the amendment to the Assessment Act be implemented as soon as possible;

And further, that copies of this resolution be sent to Peel-area Members of Provincial Parliament as well as to all Ontario municipalities for consideration and action.

December 1, 2020

Sent via E-Mail: minister.mah@ontario.ca

Honourable Steve Clark
Minister of Municipal Affairs and Housing
College Park 17th Floor
777 Bay Street
Toronto, ON M7A 2J3

RE: COMPOSITION OF REGIONAL COUNCIL IN PEEL REGION

I am writing to advise that at a Special Town Council meeting held on November 30, 2020, Council adopted a resolution requesting that an extension to the deadline in Section 218 of the Municipal Act regarding a review of Council composition be granted to March 31, 2021.

The resolution reads as follows:

That in consideration of the current state of the COVID-19 pandemic, The Town of Caledon request the Honourable Steve Clark, Minister of Municipal Affairs and Housing provide an extension to the Region of Peel for its Council composition under Section 218 of the Municipal Act deadline from two years of the date that Regional Council was organized in 2018 to March 31, 2021;

That the Minister be further requested to not make regulation regarding Peel composition until after that time;

That the Minister be requested to respond by December 16, 2020 being the day prior of the Public Meeting scheduled by Peel Region; and

That a copy of this motion be provided to Peel Region Council and the City of Brampton and City of Mississauga, and all MPP's representing Peel Region.

For more information regarding this request, please contact the undersigned by email to mayor@caledon.ca or by phone at 905.584.2272 ext. 4155.

Thank you for your attention to this matter and I look forward to your response to our request.

Sincerely,



Allan Thompson
Mayor

Cc: Sylvia Jones, MPP – Dufferin Caledon, sylvia.jones@pc.ola.org
Deepak Anand, MPP Mississauga – Malton, deepak.anand@pc.ola.org
Rudy Cuzzetto, MPP – Mississauga – Lakeshore, rudy.cuzzetto@pc.ola.org
Natalia Kusendova, MPP – Mississauga – Centre, natalia.kusendova@pc.ola.org
Kaleed Rasheed, MPP – Mississauga East – Cooksville, kaleed.rasheed@pc.ola.org
Sheref Sabawy, MPP – Mississauga – Erin Mills, sheref.sabawy@pc.ola.org



Allan Thompson
Mayor

Amarjot Sandhu, MPP – Brampton West, amarjot.sandhu@pc.ola.org
Prabmeet Sarkaria, MPP – Brampton South, prabmeet.sarkaria@pc.ola.org
Sara Singh, MPP – Brampton Centre, SSingh-QP@ndp.on.ca
Gurratan Singh, MPP – Brampton East, GSingh-QP@ndp.on.ca
Nina Tangri, MPP – Mississauga – Streetsville, nina.tangri@pc.ola.org
Kevin Yarde, MPP – Brampton – North, KYarde-QP@ndp.on.ca
Kathryn Lockyer, Interim Commissioner of Corporate Services, kathryn.lockyer@peelregion.ca
Peter Fay, City Clerk, City of Brampton, peter.fay@brampton.ca
Diana Rusnov, Director, Legislative Services and City Clerk, City of Mississauga, diana.rusnov@mississauga.ca

THE CORPORATION OF THE TOWN OF CALEDON

6311 Old Church Road, Caledon East, Caledon, ON, Canada L7C 1J6
T. 905.584.2272 | 1.888.225.3366 | F. 905.584.1444 | www.caledon.ca | allan.thompson@caledon.ca

December 3, 2020

The Villages of Rosedale Inc

RE: Staff Report, Noise Walls in Rosedale Village – Ward 9

To: Mr. Harkirat Singh, City Councillor, Ward 9
Mr. Patrick Brown, Mayor

CC: City Clerk's Office, City of Brampton
Mr. Bruce Pichler, Pichler Engineering Ltd
Mr. Joe Spina, Director PVLCC 895
Mr. Terry Miller, Director PSCC 564
Ms. Palmina Maccari, Property Manager, Villages of Rosedale

On behalf of The Villages of Rosedale Inc, I am writing in regard to the Staff Report - Noise Walls in Rosedale Village, which I understand will be on the agenda at the upcoming City Council meeting on December 9, 2020.

First, I'd like to thank you for the deferment that was motioned at the October 28, 2020 City Council meeting. Your support is much appreciated.

Second, I respectfully ask for a further deferment based on:

- During a meeting with Mr. Bishnu Parajuli and Ms. Jayne Holmes, it was indicated that they are working to update the November 15, 2017 Staff Report - Replacement and Relocation of Private Noise Walls onto City Right-of-Way, and that it is expected to make its way to City Council in the first quarter of 2021.
- The detailed evaluation from our reserve fund civil engineer of the noise wall in question, supports our initial concerns on its overall condition. We would like to reciprocate the same professional courtesy shown to us by Mr. Parajuli and Ms. Holmes and offer to review our evaluation with them prior to this item being delegated before City Council.
- As a community with a demographic that is at high risk to Covid-19, with the current state of the pandemic, we should allow City Council and Staff to remain focused on the wellbeing of the city. We wholeheartedly thank you for your efforts to date.

In light of the above, it would make the most sense to defer this specific Staff Report until after City Council has received the update to the 2017 Staff Report.

Thank you in advance for your thoughtful consideration.

Respectfully,

Rick Wesselman P.Eng
President and Chairman of the Board
The Villages of Rosedale Inc



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To amend Business Licensing By-law 332-2013, as amended, to modify Appendix 1 to Schedule 16 regarding licensing of Payday Loan businesses to reflect the current listing of provincially licensed payday loan business locations that are authorized to remain in

WHEREAS By-law 332-2013 provides a system for licensing for Stationary Businesses in the City of Brampton;

AND WHEREAS Schedule 16 of By-law 332-2013 regulates the licensing of Payday Loans businesses;

AND WHEREAS Appendix 1 to Schedule 16 provides for a listing of pre-existing locations that were provincially licensed as of July 8, 2020 when this Schedule came into effect;

AND WHEREAS Clause 8 of Schedule 16 allows for any pre-existing provincially licensed locations, as of July 8, 2020, to obtain a municipal licence under this by-law by November 5, 2020 notwithstanding Clause 5 of the Schedule which provides for a requirement of separation distances from other payday loan locations, gaming establishments, liquor retail establishments and cannabis sales retail establishments;

AND WHEREAS the November 5, 2020 deadline to obtain the required municipal licence under Schedule 16 has passed;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. That Schedule 16 of Business Licensing By-law 332-2013, as amended, be further amended by replacing Appendix 1 with a revised Appendix, as attached **Schedule "1"**, to identify the Payday Loan businesses that are provincially licensed and have obtained a municipal licence under this by-law by November 5, 2020 which provides for authorization for the business to remain in its existing location notwithstanding Clause 5 of Schedule 16.
2. This By-law comes into force and effect on December 9, 2020.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/12/01

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/12/02

P. Fay

Peter Fay, City Clerk

APPENDIX 1 TO SCHEDULE 16
PRE-EXISTING PROVINCIAL LICENCES
PAYDAY LOAN BUSINESSES

The existing Payday Loan Businesses, that are licensed under the *Payday Loans Act, 2008* as of July 8, 2020, and have obtained a municipal business licence as of November 5, 2020 as per Clause 8 of this Schedule, are at the following locations:

Ward 1

367 Main Street North
 425 Main Street North
 244 Queen Street East
 212A Queen Street East
 372 Queen Street East
 320 Main Street North

Ward 2

164 Sandalwood Parkway East, Unit 221
 10015 Hurontario Street, Unit 3
 10906 Hurontario Street

Ward 3

279 Queen Street East, Unit 2
 83 Kennedy Road South, Unit 27
 149 Clarence Street, Unit C
 269 Queen Street, Unit 5
 1 Steeles Avenue East, Unit 3
 83 Kennedy Road South, Unit 13
 196 Main Street, Unit 2A
 85 Kennedy Road South, Unit 32
 263 Queen Street East, Unit 21
 400 Steeles Avenue East, Unit 6
 2-30 Rambler Drive, Unit 1
 495 Main Street South
 1 Kennedy Road
 267 Queen Street East, Unit C
 279 Queen Street East, Unit 3
 225 Queen Street E, Unit 2A

Ward 4

7900 Hurontario Street, Unit 13
 7700 Hurontario Street, Unit 108B
 17 Ray Lawson Boulevard, Unit 6
 7686 Hurontario Street

Ward 5

110 McLaughlin Road, Unit 1
 10 Gillingham Drive, Unit 103

Ward 6

20 Brisdale Drive

Ward 7

25 Peel Centre Drive

Ward 8

- 9025 Torbram Road, Unit 15
- 15 Gateway Boulevard, Unit 104
- 9899 Airport Road, Unit 2
- 9185 Torbram Road, Unit 2
- 2456 Queen Street East, Unit 1
- 2880 Queen Street East, Unit 6
- 1771 Queen Street East
- 2200 Queen Street East, Unit 6
- 2956 Queen Street East
- 1785 Queen Street East

Ward 10

3955 Cottrelle Boulevard



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To amend the Schedules of Traffic By-law 93-93, relating to THROUGH HIGHWAYS (III) AND STOP SIGNS (IV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, ("By-law 93-93") as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending THROUGH HIGHWAYS (Schedule III) and STOP SIGNS (Schedule IV);

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
Apple Valley Way	The south limit of Castlemore Road and the north limit of Castle Oaks Crossing

2. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
Apple Valley Way	The south limit of Castlemore Road and the north limit of Altura Way
Apple Valley Way	The south limit of Altura Way and the north limit of Castle Oaks Crossing

3. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule IV:

STOP SIGNS

COLUMN 1 INTERSECTION or LOCATION	COLUMN 2 FACING TRAFFIC
Apple Valley Way and Altura Way	Northbound on Apple Valley Way
Apple Valley Way and Altura Way	Southbound on Apple Valley Way
Apple Valley Way and Altura Way	Eastbound on Altura Way

ENACTED and PASSED this [enter date] day of [enter month], 2020.

Approved as to
form.

2020/11/06

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Nov/5

[C.Kummer]

Peter Fay, City Clerk

(file reference, if applicable, or delete)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To amend the Schedule of Traffic By-law 93-93, relating to THROUGH HIGHWAYS (Schedule III) and STOP SIGNS (Schedule IV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending THROUGH HIGHWAYS (Schedule III) and STOP SIGNS (Schedule IV);

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
Wynview Street	The south limit of Franktown Drive and the west limit of Ironshield Drive

2. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule IV:

STOP SIGNS

COLUMN 1 INTERSECTION or LOCATION	COLUMN 2 FACING TRAFFIC
Gentry Way and Wynview Street	Northbound on Wynview Street
Gentry Way and Wynview Street	Southbound on Wynview Street
Gentry Way and Wynview Street	Westbound on Gentry Way

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/06

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Nov/5

[C. Kummer]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

**To amend the Schedule of Traffic By-law 93-93, relating to NO PARKING
(Schedule XIV)**

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending NO PARKING (XIV);

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule XIV:

NO PARKING

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Bramwin Court	Both	Bramhurst Avenue and the easterly limit of the roadway (including cul-de-sac)	Anytime

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/06

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Nov/05

[C. Kummer]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

**To amend the Schedule of Traffic By-law 93-93, relating to NO PARKING
(Schedule XIV)**

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending NO PARKING (XIV);

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule XIV:

NO PARKING

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Conservation Drive	East	A point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac)	Anytime

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/06

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Nov/05

[C. Kummer]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To amend the Schedules of Traffic By-law 93-93, relating to THROUGH HIGHWAYS (Schedule III), PROHIBITED TURNS (Schedule VII), HEAVY TRUCKS (Schedule XI), FIRE ROUTES (Schedule XXII), and COMMUNITY SAFETY ZONES (Schedule XXIV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, ("By-law 93-93") as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending THROUGH HIGHWAYS (Schedule III), PROHIBITED TURNS (Schedule VII), HEAVY TRUCKS (Schedule XI), FIRE ROUTES (Schedule XXII), and COMMUNITY SAFETY ZONES (Schedule XXIV);

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
John Carroll Drive	The south limit of Mayfield Road and north limit of Jaypeak Road

2. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
John Carroll Drive	The south limit of Mayfield Road and north limit of Carl Finlay Drive

3. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule VII:

PROHIBITED TURNS

COLUMN 1 HIGHWAY	COLUMN 2 DIRECTION	COLUMN 3 TURNS PROHIBITED	COLUMN 4 TIMES OR DAYS
Cottrelle Boulevard and Goreway Drive	Westbound	Right	On westbound red signal

4. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule XI:

HEAVY TRUCKS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Sandalwood Parkway West	Hurontario Street and Heart Lake Road	Anytime

5. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule XI:

HEAVY TRUCKS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Sandalwood Parkway East	Hurontario Street and Great Lakes Drive	Anytime

6. By-law 93-93 as amended, hereby further amended by ADDING the following item to Schedule XXII:

FIRE ROUTES

COLUMN 1 LOCATION CODE	COLUMN 2 LOCATION
S-54 (M3)	10 Sun Pac Boulevard

7. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule XXIV:

COMMUNITY SAFETY ZONES

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Elgin Drive	McLaughlin Road South and McMurchy Avenue South	Anytime
Meadowland Drive	Clarence Street and Eldomar Avenue	Anytime

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/08

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Nov/05

[C. Kummer]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To Authorize the Execution of a Lease Extension and Amending Agreement
9 Hansen Road South, Ward 3

WHEREAS the Council of the Corporation of the City of Brampton has determined that it is in the interest of The Corporation of the City of Brampton to execute a Lease Extension and Amending Agreement for a five-year term at for fair market rent with 2233784 Ontario Inc. o/a Brampton Home Hardware;

NOW THEREFORE the Council of The Corporation of the City of Brampton
ENACTS as follows:

1. That the Acting Commissioner of Community Services be authorized to execute a lease renewal and amending agreement to renew the lease of the current tenant at 9 Hansen Road, at fair market rent and otherwise on such terms and conditions acceptable to the Acting Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/20

[MM]

Patrick Brown, Mayor

Approved as to
content.

2020/11/20

DB

Peter Fay, City Clerk

(RS File #L16H10)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To Appoint Municipal By-law Enforcement Officers
and to Repeal By-law 237-2020

WHEREAS subsection 8(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the powers of a municipality under the *Municipal Act, 2001* or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 15 of the *Police Services Act*, R.S.O. 1990, c. P.15, as amended, authorizes a municipal council to appoint Municipal Law Enforcement Officers, who shall be peace officers for the purpose of enforcing municipal by-laws;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. The persons named in **Schedule I** attached hereto are hereby appointed as Municipal Law Enforcement Officers for The Corporation of the City of Brampton.
2. A municipal law enforcement officer appointed by this By-law may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not the following are being complied with:
 - (a) a by-law of The Corporation of the City of Brampton passed under the *Municipal Act, 2001*, as amended;
 - (b) a direction or order of The Corporation of the City of Brampton made under the *Municipal Act, 2001*, as amended, or made under a by-law;
 - (c) a condition of a licence issued under a by-law; or
 - (d) an order made under section 431 of the *Municipal Act, 2001*, as amended.
3. A municipal law enforcement officer exercising a power of entry may:
 - (a) require production for inspection of documents or things relevant to the inspection;
 - (b) inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts;

- (c) require information from any person concerning a matter related to the inspection; and
 - (d) alone or in conjunction with a person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection.
4. Subject to section 5, this By-law prevails to the extent of any conflict between this By-law and any other by-law of The Corporation of the City of Brampton.
5. This by-law does not restrict any rights conferred by the *Municipal Act, 2001*, as amended, or any other Act or regulation, respecting entry to land.
6. By-law 237-2020 is hereby repealed.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/30

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Nov/28

Paul Morrison

Peter Fay, City Clerk

MUNICIPAL LAW ENFORCEMENT OFFICERS

Anderson-Di Cristofaro, Kristie	Mohammed, Richard
Armonas, Adam	Morrison, Paul
Avbar, John	Mulick, Michael
Azeem, Aziz	Munday, Dean
Bedenikovic, Carole	Myers, Brian
Belyntsev, Nikolai	Myers, Jimmy
Bettencourt, Andrew	O'Connor, Brendan
Bisson, James	Parhar, Mohinder
Bolton, James	Payton, Rory
Brar, Gurpreet	Polera, Michael Francis
Brar, Harjot	Prewal, Kuljeet
Brown, Marco	Pytel, Kim
Brown, Steve	Ramdeo, Kevin
Bryson, Peter	Raposo, Christopher
Capobianco, Michael	Riar, Karanpreet
Clune, Anthony	Roman, Bradley
Dang, Mohit	Russell, Jeff
De Schryver, Denise	Ruszin, Natasha
Dhillon, Narinder	Sander, Allyson
Dollimore, Phillip	Santos, Sandra
Dosanjh, Gurprit	Sensicle, Christian
Drope, Graham	Siciliano, Derek
Edwin, Erin	Singzon, Philip
Fortini, Kristen	Smith, Andrew
Foster, Brian	Smith, Kyle
Frigault, Shawn	Tatla, Vic
Garcia, Emanuel	Toofunny, Virendra
Gobeo, Brent	Tozer, Jordan
Goddard, Catherine	VanBelkom, Roberta
Graham, Ronald	Viana, Mark
Grasby, Kim	Walker, Dwayne
Grech, Frank	Walsh, Sandra
Harm, Victor	Ward, Lindsay
Holmes, Todd	Waterfield, Mathew
Gobeo, Courtney	Waterfield, Sabrina
Hussain, Fawad	Watson, Kevin
Hosseiny, Said	Wyner, Michael
Iacobucci, Sarah	
Iliev, Konstantin	
Jardine, Hayley	
Josey, Luanne	
Kainth, Sukhpreet	
Kandola, Sukhdeep	
Kasiulewicz, Mario	
Keyes, Shane	
Kitto, Shawn	
Knowles, Breanne	
Kornfehl, James	
Labelle, Jeff	
Labelle, Michelle	
Lindegaard, Kevin	
Locke, Kevin	
Ly, Michael	
MacLeod, Robert	
Maharaj, Lindsay	
Maiss, Ryan	
Maurice, Jean-Pierre	
McEvoy, Jennifer	
McKnight, Victoria	

ANIMAL SERVICES

Barrett, Amanda	LaFlamme, James
Bartosiewicz, Anna	Laine, Cara
Carreiro, Alec	Lazaro, Daniel
Churchill, Jenna	McSkimming, Alexis
Clugston, Andrea	Mulholland, Anjanette
Coffen, Alanna	Parson, Sabrina
Crawford, Chelsea	Smith, Karen
Cross, Carrie	Tate, Krystal
Duncan, Kathy	Welch, Tamara
Eade, Brittany	
Edney, Meredith	
Gage, Shona	
Gannon, Katie	
Gregorinski, Jerry	

PUBLIC WORKS – ROAD OPERATIONS

Attard, Joe	Papa, Nicola
Currie, Derek	Ramoutar, Navin
Delfosse, Greg	Roeterink, Douglas
Devlin, Kyla	Senior, Melanie
Escobar, Steve	Serna, Sebastian
Gomes, Carlos	Simovic, Christopher
Guy, William	Tomasone, David
Mamone, Fabrizio	Trombino, Christopher
Marques, Robert	Van Ravens, Ed
Masiak, Andrew	Vincent, Malcolm
Nielson, Lenka	

FIRE PREVENTION OFFICERS

Banayat, Ravinder	Maiato, David
Chen, Bertrand	Paquet, Jay
Cooper, Matthew	Patel, Pintu
Cosgrove, Chantelle	Reid, Brooklyn
Crevier, Madelaine	Sefton, John
Denn, Steve	Soltanpour, Sara
Detcheverry, Alana	Speirs, Shawn
Flannigan Jacobsen, Lindsay	Underwood, William
Fournier, Tyler	Van den Hoek, Heather
Frederick, Ethan	Von Holt, Andrew
Hur, Junewon (Louis)	Waite, Brian
Kellam, Chris	Wang, Qia (Emma)
Khan, Zainal	White, Kylie
Knoke, Mary	
Krohm, Richard	
Li, Charles	



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To establish certain lands as part of the public highway system (Fogal Road and Ebenezer Road)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. The land acquired by The Corporation of the City of Brampton and described as Part of Lot 5, Concession 10 ND, Tor. Gore, designated as Part 2 on Plan 43R-31446, is hereby established as part of the public highway system to be part of Fogal Road.
2. The land acquired by The Corporation of the City of Brampton and described as Part of Lot 5, Concession 10 ND, Tor. Gore, designated as Part 3 on Plan 43R-31526, is hereby established as part of the public highway system to be part of Fogal Road
3. The land acquired by The Corporation of the City of Brampton and described as Part of Lot 5, Concession 10 ND (Tor. Gore) designated as Parts 11 and 15 on Plan 43R-24045, is hereby established as part of the public highway system to be part of Ebenezer Road.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/27

AWP

Patrick Brown, Mayor

Approved as to
content.

2020/11/27

Frank Mazzotta

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To establish certain lands as part of the public highway system (McLaughlin Road)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. The lands acquired by The Corporation of the City of Brampton and described as Part of Lot 15, Concession 2 WHS (Chinguacousy) designated as Part 1 on Plan 43R-30424 is hereby established as part of the public highway system to be part of McLaughlin Road.
2. The lands acquired by The Corporation of the City of Brampton and described as Part of Lot 15, Concession 2 WHS (Chinguacousy) designated as Part 2 on Plan 43R-30424 is hereby established as part of the public highway system to be part of McLaughlin Road.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/20

AWP

Patrick Brown, Mayor

Approved as to
content.

2020/11/20

J.Edwin

Peter Fay, City Clerk

21T-04019B - SD



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To establish certain lands as part of the public highway system (Queen Mary Drive)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. The land acquired by The Corporation of the City of Brampton and described as Reserve Block 170, Plan 43M-2039, is hereby established as part of the public highway system to be part of Queen Mary Drive.
2. The land acquired by The Corporation of the City of Brampton and described as Part of Lot 17, Concession 2 WHS, (Chinguacousy) designated as Part 2 on Plan 43R-39368, is hereby established as part of the public highway system to be part of Queen Mary Drive.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/11/27

AWP

Patrick Brown, Mayor

Approved as to
content.

2020/11/27

Frank Mazzotta

Peter Fay, City Clerk

21T-17008B - SD



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To prevent the application of part lot control
to part of Registered Plan **43M - 2039**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton
ENACTS AS FOLLOWS:

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

Lots 113, 114, 116, 117, 119, 120, 122, 123, 125, 126, 129 to 132, inclusive, 134 to 137, inclusive, and Block 161, on Registered Plan 43M-2039.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/12/01

AWP

Approved as to
content.

2020/11/30

Steve Ganesh

Patrick Brown, Mayor

Peter Fay, City Clerk

PLC-2020-0039)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To prevent the application of part lot control
to part of Registered Plan **43M - 2050**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements and townhouse units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton
ENACTS AS FOLLOWS:

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

Blocks 41 and 43 on Registered Plan 43M-2050.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/12/03

AWP

Patrick Brown, Mayor

Approved as to
content.

2020/12/02

SG

Peter Fay, City Clerk

(PLC-2020-0043)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

A By-law to Authorize and Govern the Execution of Documents by
Electronic Signature

WHEREAS Subsection 8(1) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, ("*Municipal Act, 2001*") provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues;

AND WHEREAS Section 9 of the *Municipal Act, 2001*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under any Act;

AND WHEREAS Subsection 11(1) of the *Municipal Act, 2001* provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Subsection 11(2) of the *Municipal Act, 2001* provides that a municipality may pass by-laws respecting: 2. Accountability and transparency of the municipality and its operations and of its local boards and their operations; 3. Financial management of the municipality and its local boards; 7. Services and things that the municipality is authorized to provide under subsection (1); 8. Protection of persons and property, including consumer protection;

AND WHEREAS Sections 23.1 and 23.2 of the *Municipal Act, 2001* permit a municipality to delegate certain legislative and quasi-judicial powers where the council of the municipality is of the opinion that the power being delegated is of a minor nature;

AND WHEREAS section 15 of the *Electronic Commerce Act, 2000*, S.O. 2000, c. 17 provides that if a public body has power to create, collect, receive, store, transfer, distribute, publish or otherwise deal with information and documents, it has power to do so electronically, including the signing of documents by electronic methods;

AND WHEREAS the Council of The Corporation of the City of Brampton deems it expedient to govern the execution of documents on behalf of the City;

AND WHEREAS the Council wishes to streamline its internal and external business processes and improve how it delivers services to the City, the public and businesses supporting the City;

AND WHEREAS the Council recognizes that efficiencies can be achieved and costs reduced by replacing paper-based processes with electronic practices that are more modern, faster and easier to use;

AND WHEREAS the Council deems it expedient to authorize the approval and execution of certain agreements and documents by electronic means, subject to certain terms and requirements;

NOW THEREFORE the Council of The Corporation of the City of Brampton enacts as follows:

PART I - TITLE

1. This by-law may be referred to as the “Execution of Documents by Electronic Signature By-law”.

PART II - DEFINITIONS

2. In this By-law:

“By-law” means this by-law as passed by Council, as amended from time to time.

“City” means The Corporation of the City of Brampton.

“Council” means the Council for The Corporation of the City of Brampton.

“Document” means any written instrument, whether on paper or in Electronic form, including any contract, agreement, deed, lease, purchase order, memorandum, letter of intent, application, permit, notice, release, waiver, submission or acknowledgement.

“Electronic” and “Electronically” have the meanings given in the *Electronic Commerce Act*.

“*Electronic Commerce Act*” means the *Electronic Commerce Act, 2000*, S.O. 2000, c. 17.

“Electronic Signature” has the meaning given in the *Electronic Commerce Act*.

“Execute” means to carry out activities intended to give effect to, or make legally binding and enforceable if applicable, a Document, including one or more of the following formalities as may be appropriate in the circumstances:

- (a) signing the Document;
 - (b) indicating approval of the form or content of the Document;
 - (c) affixing the seal of the City to the Document; and
 - (d) delivery of the Document to other parties thereto,
- and “Execution” has a corresponding meaning.

PART III - EXECUTION BY ELECTRONIC SIGNATURE

3. A member of Council, or an officer or employee of the City, that is authorized (by legislation, by-law, or policy) to sign or otherwise Execute a Document on behalf of the City may Execute such Document by Electronic Signature, subject to the conditions and restrictions set out in this By-law.

4. The following Documents may NOT be Executed by Electronic Signature pursuant to this By-law:
 - a. cheques, bank drafts, orders for payment of money, promissory notes, acceptances, bills of exchange, debentures and any similar instruments;
 - b. agreements or other Documents having a total value of over \$1 million; and
 - c. any Document the Execution of which by Electronic means is prohibited by law.
5. This By-law authorizes the CAO or delegate to establish and implement further conditions, rules, policies, procedures or systems ("Standard Operating Procedures") governing Documents Executed by Electronic Signature, as may be considered appropriate from time to time, including in relation to:
 - a. information technology standards applicable to Electronic Signatures;
 - b. reliability requirements applicable to Electronic Signatures;
 - c. integrity of the Document; or
 - d. acknowledgement of receipt of the Document by the City.
6. The Execution of a Document by Electronic Signature pursuant to this By-law shall be subject to the Standard Operating Procedures applicable at the time of Execution.
7. Nothing in this By-law requires the City to provide to or accept from other persons a Document Executed by Electronic Signature without the City's explicit consent.
8. Nothing in this By-law authorizes the City to require other persons to provide or accept a Document Executed by Electronic Signature without their consent. Such consent by other persons may be implied where permitted under the *Electronic Commerce Act*.
9. The requirement for consent under sections 7 and 8 shall be satisfied if the Document that is Executed by Electronic Signature contains terms that indicate the consent of the parties to use Electronic Signatures or deliver the Document by Electronic means.

PART IV - CONFLICT

10. In the event of conflict between this By-law and provincial or federal legislation, the specific provisions of this By-law that are in conflict with applicable legislation shall be of no force and effect to the extent of the conflict.
11. If a court of competent jurisdiction declares any provision or part of a provision of this By-law to be invalid or to be of no force and effect, it is the intention of Council in enacting this By-law that the remainder of this By-law shall continue in force and be applied and enforced in accordance with its terms to the fullest extent possible according to law.

PART V - GENERAL

12. Any reference to legislation, regulations or by-laws in this By-law shall be interpreted to include all amendments and any successor legislation thereof.
13. Throughout this By-law (i) the term "including" or the phrases "e.g.," or "for example" shall be interpreted to mean "including, without limitation", (ii) the singular includes the plural and vice-versa and (iii) any gender includes the other gender, unless the context requires otherwise.

PART VI - FORCE AND EFFECT

14. This By-law shall come into force and effect on the date of final passing by Council.

READ A FIRST, SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL
THIS 9th DAY OF DECEMBER, 2020.

Approved as to
form.

2020/11/25

RDM

Patrick Brown, Mayor

Approved as to
content.

2020/12/03

P. Fay

Peter Fay, City Clerk

Committee of Council Recommendation CW291-2020, November 18, 2020



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To amend the Schedule of Traffic By-law 93-93, relating to COMMUNITY SAFETY ZONES (XXIV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending COMMUNITY SAFETY ZONES (XXIV);

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule XXIV:

COMMUNITY SAFETY ZONES (XXIV)

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Gura Nanak Street	Great Lake Drive and Dixie Road	Anytime

2. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule XXIV:

COMMUNITY SAFETY ZONES (XXIV)

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Guru Nanak Street	Great Lakes Drive and Dixie Road	Anytime

ENACTED and PASSED this 9th day of December, 2020.

Approved as to
form.

2020/12/04

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/12/04

[C. Kummer]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To confirm the proceedings of Council
at its Regular Meeting held on December 9, 2020

The Council of The Corporation of the City of Brampton ENACTS as follows:

1. THAT the action of the Council at its Regular Meeting of December 9, 2020 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and
2. THAT the Mayor and the proper officers of the city are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to all such documents. Where the subject matter of any such action is within a sphere or jurisdiction assigned to The Corporation of the City of Brampton pursuant to section 11 of the Municipal Act, 2001, the authority granted by this section includes the use of natural person powers under section 8 of the Municipal Act, 2001; and
3. THAT this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of the Council, shall not take effect until the additional approval has been obtained.

Dated at the City of Brampton this 9th day of December, 2020.

Patrick Brown, Mayor

Peter Fay, City Clerk