



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, February 24, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Services
Richard Forward, Commissioner Planning, Building and Economic Development
Marion Nader, Commissioner, Community Services
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, 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 Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 12:45 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

2. **Approval of Agenda**

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

The following motion was considered.

CW073-2021

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:
Brampton Beast

Carried

Later in the meeting, a Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi sought clarification regarding the two-thirds majority vote under the Approval of Agenda and the process for a re-vote on the matter.

P. Fay, City Clerk, provided clarification regarding the requirement for, and results of, the two-thirds majority, and the process for a re-vote, in accordance with the Procedure By-law.

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

The following motion was considered.

CW074-2021

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent:

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

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

Carried (11 to 0)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place regarding:

- the new firearms legislation introduced by the Federal Government, which included a request for staff to report back on the ability for municipalities to ban handguns in their jurisdictions, and to include information on key timelines and considerations, legally owned handguns versus illegal handguns, and the number of illegal guns that come over the border
- the Main Street LRT project, which included a request for an update on the status of this project and the location of the Steeles Avenue/Main Street station

Staff advised that an update on the above-noted matters would be provided at the next Committee of Council meeting.

A motion was introduced with the following operative clauses:

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

The following motions were considered.

CW075-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

CW076-2021

Whereas a major transmission corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated major transmission corridor be considered within federal jurisdiction and;

Whereas the TRCA, the regulatory authority for developments in flood plains, wetlands and valley lands, has objected to the potential impact of the proposed major transmission corridor as well as the streamlined Environmental Assessment process, and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Major Transmission Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

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

Carried (11 to 0)

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

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

- Number of vaccination sites, and the vaccination administration process, in Peel Region
- Recommendation from Peel Public Health that outdoor restrictions be lifted, as they do not pose a significant risk
- Indication that positivity rates in Brampton are declining and hospital capacity has improved
- Suggestion that small businesses be represented at COVID-19 Round Table discussions to address their concerns

- Plans to deliver vaccines to retirement homes and those with mobility challenges

The following motion was considered.

CW077-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

7. Public Delegations

- 7.1 Delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, re: Overview of the Impacts of COVID-19 on Bempro Global Group

Johanne Rappoccio, VP Operations, Bempro Global Group, provided a presentation which included an overview of Bempro Global Group, and the impacts of COVID-19 on business operations. She expressed thanks to Economic Development staff, Council and the Brampton Board of Trade for their support during the pandemic.

In response to a question from Committee, Ms. Rappoccio outlined some of the resources and initiatives available through Sheridan College and other post secondary institutions, which has helped them remain competitive.

The following motion was considered.

CW078-2021

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

Carried

- 7.2 Delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, re: Peace Monument for all Sri Lankans

Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, expressed his concerns regarding Council's approval for a Tamil Memorial Genocide monument (CW041-2021), and provided a presentation to Committee with a proposal for a Brampton Peace Monument.

Mr. Munasinghe responded to questions from Committee regarding the Sri Lanka Canada Association of Brampton (SLCAB) and the information provided in the

presentation. He advised that the SLCAB does not have a collaborative relationship with the Sri Lanka High Commission.

Committee discussion on this matter included the following:

- Concerns regarding the content of the presentation and the proposal for a Brampton Peace Monument
- Impact of the civil war in Sri Lanka on the Tamil community
- Purpose of the Tamil Memorial Genocide monument, and the importance of acknowledging the impact of the genocide as part of the reconciliation process
- Canadian foreign policies and efforts to protect Human Rights

A Point of Order was raised by Mayor Brown. The Chair gave leave for the Point of Order. Mayor Brown sought clarification from the City Clerk regarding the outcome of a motion to "receive" a delegation, if the Committee objects to the contents of a delegation.

P. Fay, City Clerk, clarified that a motion to "receive" the delegation does not result in any action taken and is an acknowledgement that the delegation was heard.

The following motion was considered.

CW079-2021

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

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

Carried (11 to 0)

8. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 4, 2021

CW080-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

SHF002-2021

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

SHF003-2021

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

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

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Mayor Brown, re: Business Licensing Fees During the COVID-19 Pandemic

Committee discussion on the subject matter included the following:

- Concerns from businesses regarding the recent increase to business licensing fees, and options to assist businesses in this regard
- Information from staff regarding the business licensing fee increases, including how they were determined, how they compare to other municipalities and Council's approval in the 2020 Budget
- Potential implications of adjusting business licensing fees at this time

The following motion was considered.

CW081-2021

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

Carried

9.4 Correspondence

9.4.1 ^ Correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, re: Approval of Cannabis Stores in Brampton

CW082-2021

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

Carried

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. **Economic Development Section**

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: Support Local Brampton Update

D. McClure, Senior Manager, Economic Development, and L. Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton Update".

Committee discussion on this matter included the following:

- Importance of measuring and tracking the performance and effectiveness of this campaign
- Encouraging businesses to pivot and try new initiatives to increase revenues
- Funding opportunities for various initiatives to support local businesses
- Indication from staff that this campaign is City-wide, and not solely focused on Downtown Brampton

The following motion was considered.

CW083-2021

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.1.2 Staff Presentation re: Industrial Commercial Investment (ICI) Outreach Program

A. Leard, Manager, Investment Attraction, provided a presentation entitled "Industrial Commercial Investment (ICI) Outreach Program".

Committee discussion on this matter included a suggestion for staff to contact former members of the previous ICI alliance group, and the role of real estate agents in representing Brampton.

The following motion was considered.

CW084-2021

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. **Corporate Services Section**

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

11.1.1 Staff Presentation, re: Request to Begin Procurement – Multi-functional Print Services

K. Gopalasamy, Chief Information Officer, Corporate Support Services, provided a presentation entitled "Request to Begin Procurement for Printing Services".

The following motion was considered.

CW085-2021

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

Carried

11.2 Reports

11.2.1 Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2020

Staff responded to questions from Committee with respect to the following procurements outlined in Appendix 2:

- #4 - Busing services with operators for the transportation of participants for various programs

- #6 - Supply and installation of shade structures at various location for a two year period
- #11 - Design and contract administration services for new construction of Victoria Park Arena and Brampton Sports Hall of Fame
- #16 - Installation of level 2 pedestrian crossover (PXO) and traffic signals at various locations
- #28 - The development and documentation of the City's Corporate Asset Management Plan
- #30 - Consulting services for employee benefits for a three year period
- #31 - Supply and installation of artificial ice rinks at Flower City Community Campus, Earnscliffe Park and Morris Kerbel Park
- #38 - Relocation of Bell Plant on Goreway Drive between Cottrelle Boulevard and Countryside Drive
- #55 - Supply and delivery of OEM (Original Equipment Manufacturer) parts and service for various City of Brampton vehicles - Parts A & B
- #72 - Hiring of a consultant to provide peer review and design services for street lighting

The following motion was considered.

CW086-2021

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

11.2.2 Staff Report re: Property Tax Assistance for 2021

Committee discussion on this matter included the following:

- Options outlined in the subject report for providing property tax assistance
- Impact of the COVID-19 pandemic on Brampton taxpayers and questions regarding impacts in other municipalities
- Percentage increase of property taxes in arrears and an indication from staff that the current rate is not unprecedented
- Information from staff regarding the impacts and costs associated with Options 2 and 3 in the staff report, including potential impacts on taxpayers

- Percentage of Brampton residents that relied on the Canada Emergency Response Benefit (CERB) during the pandemic
- Request that staff provide additional information on the options outlined within the report, including financial and other implications for the City and taxpayers, experiences in other municipalities and economic indicators/data.

The following motion was considered.

CW087-2021

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

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

Carried (11 to 0)

11.2.3 Staff Report re: Annual Sponsorship Update

City Councillor Singh advised Committee that meetings are taking place with staff regarding future asset naming in his ward(s), and requested that the subject report be deferred and the awarding of sponsorships be paused for a two-week period.

The following motion was considered.

CW088-2021

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

Carried

11.2.4 ^ Staff Report re: 2021 Brampton Farmers' Market Location

CW089-2021

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and

2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Beast

Regional Councillor Dhillon addressed Committee regarding the recent announcement that the Brampton Beast Hockey Club was ceasing its operations. Committee discussion on this matter included the following:

- Resident concerns regarding the City's investment in the Brampton Beast
- Questions regarding contractual obligations
- Clarification from staff that a sponsorship program includes the mutual exchange of benefits
- Sponsorship agreement between the City and the Brampton Beast, lack of mechanisms to quantify the benefits of this agreement, and takeaways from the City's experience
- Impacts of the Brampton Beast ceasing its operations and an indication from staff that there is no liability to the City

A Point of Order was raised by City Councillor Whillans. The Chair gave leave for the Point of Order. City Councillor Whillans advised that comments and questions from Members of Council should be specific to the Brampton Beast Hockey Club, and not the CAA Centre facility in which they were operating.

11.4 Correspondence

11.4.1 ^ Correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, re: An Open Letter to Ontario Municipal Councils

CW090-2021

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. **Public Works and Engineering Section**

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

CW091-2021

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.2.2 ^ Staff Report re: All-way Stop Review – Landview Road and Cloverhaven Road/Dinosaur Street - Ward 10

CW092-2021

1. That the report titled: All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC), to the Committee of Council Meeting of February 24, 2021 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 Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

Carried

12.2.3 Staff Report, re: Parking/Stopping Related Concerns – Finley Road - Ward 3

City Councillor Whillans thanked staff for investigating and addressing the concerns of local businesses in the subject area.

The following motion was considered.

CW093-2021

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

Carried

12.2.4 ^ Staff Report, re: Request to Begin Procurement – 2021 Road Resurfacing Program – Wards 1-9

CW094-2021

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement - Hiring of Consultants and General Contractors for various New Construction and State of Good Repair Projects

CW095-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;
6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.6 ^ Staff Report re: Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement for Detailed Design

CW096-2021

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

Carried

12.2.7 ^ Staff Report re: Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1

CW097-2021

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;
2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

Carried

12.3 Other/New Business

12.3.1 Minutes - Environment Advisory Committee - February 9, 2021

City Councillor Whillans sought Committee's support in regard to Recommendation EAC002-2021, which outlined the Environment Advisory Committee's position regarding the phasing out Ontario's gas-fired power plants.

In addition, Councillor Whillans provided information on staff's pursuit of the Bee City Canada Designation and update on the Centre for Community Energy Transformation (CCET).

The following motions were considered.

CW098-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,

3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

CW099-2021

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC001-2021

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

EAC002-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

EAC003-2021

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

EAC004-2021

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,

2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

EAC005-2021

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

EAC006-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

EAC007-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

EAC008-2021

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

EAC009-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Regional Councillor Dhillon outlined concerns related to street parking in Countryside Village and advised that a meeting will be taking place with staff in this regard.

The following motion was considered.

CW100-2021

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

13. **Referred Matters List**

Nil

14. **Public Question Period**

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

15. **Closed Session**

Item 15.1 was approved under Consent. See Recommendation CW074-2021.

The following motion was considered pursuant to Item 15.1.

CW101-2021

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW102-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section