Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, March 10, 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 Support Services Richard Forward, Commissioner, Planning, Building & Economic Development Marion Nader, Commissioner, Community Services Jayne Holmes, Acting Acting Commissioner, Public Works & Engineering Paul Morrison, Acting Commissioner, Legislative Services Bill Boyes, Fire Chief, Fire and Emergency Services Alex Milojevic, General Manager, Transit Sameer Akhtar, City Solicitor 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 9:31 a.m., recessed at 12:54 p.m., reconvened at 1:30 p.m., and recessed again at 2:37 p.m. Committee moved into Closed Session at 2:45 p.m., recessed at 3:12 p.m., reconvened in Open Session at 3:20 p.m. and adjourned at 3:24 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

Note: Regional Councillor Santos left the meeting from 9:57 a.m. to 11:50 a.m. - other municipal business

Regional Councillor Dhillon left the meeting at 1:30 p.m. - personal

City Councillor Whillans left the meeting at 2:19 p.m. - other municipal business

2. Approval of Agenda

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

The following motion was considered.

CW103-2021

That the agenda for the Committee of Council Meeting of March 10, 2021 be approved, as amended, to add the following:

11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

Carried

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.

8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3

The following motion was considered.

CW104-2021

That the following items to the Committee of Council Meeting of March 10, 2021 be approved as part of Consent:

8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3

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 with respect to the following:

- GTA West Transportation Corridor
    - Implications of cancelling the corridor, including impacts on employment level targets
    - Brampton advocacy and position on the corridor and communication with the Region of Peel in this regard
    - Provincial position on the boulevard option for the corridor

Collection of development charges

- Provincial review of Municipal Council Codes of Conduct
    - Additional penalties for non-compliance
    - Request from AMO for better training and standards for Integrity Commissioners to improve consistency
    - Request for information on provincial consultation on Council Code of Conduct improvements

The following motion was considered.

CW105-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

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:

- AstraZeneca vaccine program
- Diversion of transit route 511 on Steeles Avenue due to a workplace outbreak
- Hospital capacity improvements

- COVID-19 positivity rates

Committee discussion took place with respect to the following:

- Concerns regarding COVID-19 restrictions for small businesses and the need to advocate for an improved framework that provides greater fairness and equity
- Indication that Brampton is ready to move into the Red Zone
- Information on a motion expected to be presented at a future Regional Council meeting, requesting the Province to expedite the vaccination of Peel residents employed in high-risk places of work in order to slow the spread of COVID-19

The following motion was considered.

CW106-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 10, 2021, be received;

That a communication be sent by the Mayor to the Provincial and the Peel Medical Officers of Health expressing that should lockdown orders be again imposed, that small businesses be provided with an improved framework, with greater equity for opening, and that provisions under grey and red phases also be more fair for small businesses; and

That the City also request that it be placed into the red zone phase as expeditiously as possible.

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)

7. Public Delegations

7.1 Delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd. re: Maple Lodge Farm's Brampton Plant Expansion and Future Plans

Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., provided a presentation to Committee regarding Maple Lodge Farms, which included information on their history in Brampton,

business operations, sustainability, COVID-19 response and key growth projects. In addition, expressions of thanks were extended to the Brampton Board of Trade, City Council and Economic Development staff for their support.

Committee discussion included Maple Lodge Farms sustainability goals and accomplishments, and community contributions.

The following motion was considered.

CW107-2021

That the delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., to the Committee of Council Meeting of March 10, 2021, re: **Maple Lodge Farm's Brampton Plant Expansion and Future Plans**, be received.

Carried

7.2 Delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, re: Economic Condition of Businesses in Brampton

Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, provided a presentation entitled "Navigating the Pandemic - Small Businesses in Financial Crisis", which included information on the economic condition of businesses in Brampton.

The following motion was considered.

CW108-2021

That the delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, to the Committee of Council Meeting of March 10, 2021, re: **Economic Condition of Businesses in Brampton**, be received.

Carried

7.3 Delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, re: Development of a ‘Life Sciences Innovation Cluster’ in Brampton

Item 10.1.1 was brought forward and dealt with at this time.

Jayesh Menon, Senior Advisor, Investment Attraction, Economic Development, provided a presentation entitled "FDI Lead Generation Progress Update: The US Market".

Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, provided a presentation entitled "Driving Life Sciences Transformations Globally", which included information on Bio 9 Ventures and the development of a 'Life Sciences Innovation Cluster' in Brampton.

The following motion was considered.

CW109-2021

1. That the presentation titled: **FDI Lead Generation Progress Update: The US Market**, to the Committee of Council Meeting of March 10, 2021, be received; and

2. That the delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, to the Committee of Council Meeting of March 10, 2021, re: **Development of a 'Life Sciences Innovation Cluster' in Brampton**, be **referred** to staff for consideration.

Carried

7.4 Delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, re: Creative Industry Development Agency

See Item 11.2.2 - Recommendation CW118-2021

Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, addressed Committee with respect to staff report 11.2.2, as it relates to the composition of the Arts, Culture and Creative Industry Development Agency. Ms. Vandrish outlined concerns regarding the lack of representation of arts leaders on the Advisory Panel and provided examples of the governance models for similar organizations established in other municipalities. She expressed her opinion that more representation from the arts community is needed, and suggested that consideration be given to increasing the number of arts representatives from one to at least three members. Ms. Vandrish outlined the importance for additional representation of the arts community on the Advisory Panel.

Committee discussion took place with respect to the following:

- The possibility of amending the composition of the Advisory Panel to include additional representation from the arts community
- Opportunities for the arts community to participate on sub-committees of the Arts, Culture and Creative Industry Development Agency

- Indication from staff that they are committed to engaging with the arts community

The following motion was considered.

CW110-2021

That the delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, to the Committee of Council Meeting of March 10, 2021, re: **Creative Industry Development Agency**, be received.

Carried

8. Community Services Section

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

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request for Budget Amendment – Developer Reimbursement for the Development of Three Neighbourhood Parks

1. Primont Homes (Mount Pleasant) Inc. Park Block 64 (Ward 6)
2. Northwest Brampton Developments Inc. Park Block 323 (Ward 6)
3. Hayford Holdings Inc. Park Block 180 (Ward 10)

CW111-2021

1. That the report titled**: Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of $1,395,479 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

8.3 Other/New Business

8.3.1 Minutes - Brampton Community Safety Advisory Committee - February 18, 2021

In response to questions from Committee regarding recommendation BCS005-2021, J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff have synchronized traffic lights to improve traffic flow on Williams Parkway, and added that lights are timed to facilitate pedestrians crossing during school start and dismissal times, and to facilitate the Zum bus schedule. In addition, Ms. Holmes advised that suggestions relating to turning lanes does not align with best practices and may create more conflicts between the different modes of transportation. Ms. Holmes advised that the concerns outlined in recommendation BCS005-2021 can be addressed in a future report regarding Williams Parkway.

The following motion was considered.

CW112-2021

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 18, 2021**, to the Committee of Council Meeting of March 10, 2021, Recommendations BCS001-2021 to BCS004-2021 and BCS006-2021 be approved, as published and circulated; and,

2. That Recommendation BCS005-2021 be **referred** to staff for consideration and report thereon.

    BCS005-2021

    Whereas the traffic lights on many major roads are timed such that drivers are rewarded for speeding to make the next green light, and,

    Whereas timed traffic lights on major roads in Toronto and other cities have proven to reduce overall speed, traffic accidents, and death, and,

    Whereas it has been confirmed that technology exists to time the traffic lights to ensure smooth flow traffic and that the pricing of this technology is less than in previous years, and,

    Whereas traffic flows more efficiently when right and left turn lanes exist by decreasing throughway flow obstructions, and,

    Whereas pedestrian safety increases as people are queued in a turn lane instead of the throughway, and,

    Whereas fewer bus routes obstructions occur where turn lanes exist because buses can use the turn lanes at major intersections for their stops, and,

    Whereas road safety is a concern for all Brampton residents, and,

    Whereas the Williams Parkway expansion has been cancelled,

Therefore it is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore timing the traffic lights on Williams Parkway, as a pilot project, and eventually city-wide, such that a driver heading eastbound or westbound continues to get green lights and that traffic flows smoothly, provided everyone is travelling at the posted speed limit, and,

It is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore right and left hand turn lanes, advanced greens, and timed advancement pedestrian cross over signals (e.g. the count down don't walk hand), at all intersections on Williams Parkway, as a pilot project, and eventually city-wide.

Carried

The recommendations were approved as follows:

BCS001-2021

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be approved, as published and circulated.

BCS002-2021

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** to the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be received.

BCS003-2021

That the following motion be deferred until after the COVID-19 pandemic has passed; and,

That it is the opinion of the BCSAC that a special rule be implemented to adjust the attendance requirements for this Committee such that:

(a) Any 3 member absences (consecutive or not), or
(b) Any 3 member absences over 4 consecutive meetings, or
(c) Any Member absences exceeding at least 50 percent of the remaining scheduled meetings, over the remaining term of Council become the basis for removal from the committee.

BCS004-2021

That the presentation from Razmin Said Advisor, Community Safety, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 18, 2021, re: **Update on the Overall Year, Analysis of the Worksheet Feedback and Next Steps** be received.

BCS005-2021 - Referred to staff pursuant to Recommendation CW112-2021

BCS006-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 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

9.1.1 Staff Presentation re: Business Licence Fees – 2021 Update

Item 9.2.1 was brought forward and dealt with at this time.

Teresa Olsen, Deputy Clerk, Administrative Services and Elections, City Clerk's Office, provided a presentation entitled "Business Licence Fees – 2021 Update".

Committee discussion on this matter included the following:

- Expressions of support to provide a one-time licence fee freeze for businesses
- Suggestion that adult entertainment and massage parlours be excluded from such relief
- Information from staff regarding Options 2 and 3 in the staff report

The following motion was considered.

CW113-2021

1. That the presentation titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the report titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received; and

3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

   Option 3 – Address Fees for all Business Licences:

   Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of $128,000 (business licences).
   For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals.

Carried

9.2 Reports

9.2.1 Staff Report re: Business Licence Fees – 2021 Update

Dealt with under Item 9.1.1 - Recommendation CW113-2021

9.2.2 ^Staff Report re: Accessibility at the City of Brampton

CW114-2021

That the report titled: **Accessibility at the City of Brampton**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

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: FDI Lead Generation Progress Update: The US Market

Dealt with under Item 7.3 - Recommendation CW109-2021

10.1.2 Staff Presentation re: Economic Impact of COVID-19

Paul Aldunate, Expeditor, Economic Development, provided a presentation entitled "Economic Impact of COVID-19".

The following motion was considered.

CW115-2021

That the presentation titled: **Economic Impact of COVID-19**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

10.1.3 Staff Presentation: Economic Recovery Strategy Update

Clare Barnett, Director, Economic Development, provided a presentation entitled "Economic Recovery Strategy Update".

Committee discussion on this matter included the following:

- Core themes for economic recovery
- Focus on leveraging talent and diversity
- Importance of infrastructure investment for economic recovery
- Measuring Brampton's economic recovery through tracking key performance indicators on a quarterly basis
- Indication that staff will report to Council on the progress of Brampton's Economic Recovery Strategy
- Economic impact of the arts and culture industry
- Opportunities to support small businesses through the Economic Recovery Strategy, and demand for support beyond downtown
- Process for establishing additional Business Improvement Areas in Brampton
- Availability of workshops and services to assist businesses apply for COVID relief funding
- Data collection on the status of businesses in Brampton
- Update on the status of the arts hub at the Civic Centre

The following motion was considered.

CW116-2021

That the presentation titled: **Economic Recovery Strategy Update**, to the Committee of Council Meeting of March 10, 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

Nil

11.2 Reports

11.2.1 Staff Report re: Annual Sponsorship Update

The following motion was considered.

CW117-2021

That the report titled: **Annual Sponsorship Update**, to the Committee of Council Meeting of March 10, 2021, be **referred** to the March 24, 2021 City Council Meeting.

Carried

11.2.2 Staff Report re: Member of Council Appointment – Arts, Culture and Creative Industry Development Agency

See Item 7.4 - Recommendation CW110-2021

Regional Councillor Vicente nominated Regional Councillor Santos to be the Council representative on the Advisory Panel for the Arts, Culture and Creative Industry Development Agency. Councillor Santos accepted the nomination.

Committee discussion on this matter included the following:

- Qualifications for Advisory Panel members

- Structure of the Arts, Culture and Creative Industry Development Agency and process towards becoming a non-profit organization
- Participation and role of the arts community in this agency
- Delay of the recruitment of Advisory Panel members
- Information from staff regarding future engagement with the arts community

The following motion was considered.

CW118-2021

1. That the report titled: **Member of Council Appointment – Arts, Culture and Creative Industry Development Agency**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the appointment of Regional Councillor Santos to sit on the Advisory Panel be approved; and
3. That the initiation of recruitment for the remainder of the Advisory Panel members be approved, as outlined in the subject report.

Carried

11.2.3 Staff Report re: Options for 2021 Property Tax Assistance

Committee discussion on this matter included the following:

- Costs associated with Option B - Application-based deferral program
- Number of tax accounts with arrears
- Request for information on areas experiencing financial distress

The following motion was considered.

CW119-2021

1. That the report titled: **Options for 2021 Property Tax Assistance**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That Option B, Application-based deferral program, be approved as outlined in the subject report.

Carried

11.2.4 ^ Staff Report re: Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development (RM 71/2020)

See Item 11.4.1 - Recommendation CW122-2021

CW120-2021

1. That the report titled: **Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development**, to the Committee of Council Meeting on March 10, 2021, be received; and

2. That the request for the deferral of development charges be denied, as the project represents a for-profit development, does not contribute to a strategic goal of the City, does not provide for an overall public benefit, and would set a precedent for all future development applications.

Carried

11.2.5 ^ Staff Report re: Holland Christian Homes Inc. 2021 Grant Funding Request - 7900 McLaughlin Road South, Ward 4

CW121-2021

1. That the report titled: **Holland Christian Homes Inc. 2021 Grant Funding, 7900 McLaughlin Road South, Ward 4**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the grant request of $13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and

3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

11.3 Other/New Business

11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

Regional Councillor Fortini outlined concerns regarding the storage of garbage bins for townhomes due to lack of space on these properties.

J. Avbar, Manager, Property Standards, Enforcement and By-law Services, clarified that the Property Standards By-law allows garbage bins to be stored in the front yard where there is no side yard available.

11.4 Correspondence

11.4.1 ^Correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)

See Item 11.2.4 - Recommendation CW120-2021

CW122-2021

That the correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: **Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)**, to the Committee of Council Meeting on March 10, 2021, 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)

CW123-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 10, 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: Update of the Brampton Grow Green Environmental Master Plan

Committee discussion on this matter included the following:

- Possibility of developing incentive programs for City staff to use active or sustainable modes of transportation to work
- Possibility of creating a social media campaign to encourage the public to use active or sustainable modes of transportation
- Initiatives outlined in the Environmental Master Plan (EMP) and the Community Energy and Emissions Reduction Plan (CEERP) to reduce GHG emissions from transportation

The following motion was considered.

CW124-2021

1. That the report titled: **Update of the Brampton Grow Green Environmental Master Plan**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the updated Brampton Grow Green Environmental Master Plan be endorsed.

Carried

12.2.3 ^ Staff Report re: Initiation of Subdivision Assumption

2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and 21T-11012B

CW125-2021

1. That the report titled: **Initiation of Subdivision Assumption 2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and 21T-11012B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991 once all departments have provided their clearance for assumption.

Carried

12.2.4 ^ Staff Report re: Initiation of Subdivision Assumption

Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B

CW126-2021

1. That the report titled: **Initiation of Subdivision Assumption Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009 once all departments have provided their clearance for assumption.

Carried

12.2.5 ^ Staff Report re: Initiation of Subdivision Assumption

Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B

CW127-2021

1. That the report titled: **Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989 once all departments have provided their clearance for assumption.

Carried

12.2.6 ^ Staff Report re: Initiation of Subdivision Assumption

Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References C03E12.004 and 21T-95028B

CW128-2021

1. That the report titled: **Initiation of Subdivision Assumption Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References C03E12.004 and 21T-95028B**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866 once all departments have provided their clearance for assumption.

Carried

12.2.7 ^ Staff Report re: Initiation of Subdivision Assumption

Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B

CW129-2021

1. That the report titled: I**nitiation of Subdivision Assumption Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-2025; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Assumption of Hayford Holdings Inc., Registered Plan 43M-2025 once all departments have provided their clearance for assumption.

Carried

12.3 Other/New Business

12.3.1 Summary of Recommendations - Brampton Transit Advisory Committee - March 1, 2021

Committee discussion took place with respect to the position of the Brampton Transit Advisory Committee outlined in recommendation below:

> BTAC004-2021
> That it is the position of the Brampton Transit Advisory Committee that the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

A motion was introduced to remove the words "it is the position of the Brampton Transit Advisory Committee that" from the subject recommendation.

Committee discussion took place with respect to the position of the Brampton Transit Advisory Committee outlined in recommendation below:

> BTAC005-2021
> That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

Discussion on this matter included:

- the ability for the committee chair to call a special meeting if required
- the potential impact of additional meetings on staff resources

The following motion was considered

CW130-2021

That the Summary of Recommendations of the Brampton Transit Advisory Committee Meeting of March 1, 2021, to the Committee of Council Meeting of March 10, 2021, Recommendations BTAC001-2021 to BTAC006-2021 be approved, as amended, to remove the following words from BTAC004-2021:

"it is the position of the Brampton Transit Advisory Committee that"

Carried

The recommendations were approved as follows:

BTAC001-2021
That the Agenda for the Brampton Transit Advisory Committee Meeting of March 1, 2021, be approved as amended as follows:

To add:

7.1 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Agenda Publication and the Procedure By-law

7.2 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Transit Oriented Development

7.3 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Bus Lanes

BTAC002-2021
That the staff presentation re: Transit Advisory Committee Presentation to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

BTAC003-2021
That the staff presentation re: Customer Satisfaction among Brampton Transit Riders to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

BTAC004-2021
That the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

BTAC005-2021
That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

BTAC006-2021
That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 3, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

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

The following motion was considered.

CW131-2021

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

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

Carried

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Snow Clearing Windrows

The following motion was considered.

CW132-2021

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

> Discussion Item at the request of Regional Councillor Dhillon, re: **Snow Clearing Windrows**

Carried

12.3.4 Discussion Item at the request of Regional Councillor Palleschi, re: Stormwater Management Charge - Working Farms

Regional Councillor Palleschi addressed Committee with respect to stormwater management charges for farmers. The proposed motion, as provided on the meeting agenda, was revised and introduced for Committee's information to be considered at the March 24, 2021 City Council meeting.

> Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;
>
> Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;
>
> Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

Committee discussion on this matter included the following:

- Indication that the subject motion applies to agriculturally zoned lands
- Land-use practices by farms to control stormwater
- Suggestion that staff review and report back on the impacts of the proposed motion

The following motion was considered.

CW133-2021

That the following draft motion be **referred** to the March 24, 2021 meeting of Council:

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

Carried

12.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Electrification of GO Station in Downtown Brampton.

Regional Councillor Medeiros withdrew this item and indicated he would bring it forward at a later date.

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, read the following question from Sylvia Roberts, Brampton resident:

> "Council, when might we see comment or a report on Metrolinx's proposed GO train layover at Heritage Road, which Metrolinx identifies as necessary for All Day Two Way GO to Mount Pleasant GO?"

A. Milojevic, General Manager, Transit, advised that staff would inquire with Metrolinx regarding the timelines and provide information at a future date.

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

15. Closed Session

Item 15.3 was approved under Consent.

The following motion was considered pursuant to Item 15.3.

CW134-2021

That the Commissioner of Community Services be authorized to execute any agreements or documents necessary to give effect to Council directions herein, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered.

CW135-2021

That Committee proceed into Closed Session to address matters pertaining to:

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was not considered by Committee in Closed Session - See Recommendation CW136-2021 below

15.2 – This item was considered by Committee in Closed Session and no direction was given to staff

The following motion was considered pursuant to Item 15.1.

CW136-2021

That this item be acknowledged and approved and the directions contained therein be approved.

Carried

16. Adjournment

The following motion was considered.

CW137-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 31, 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