Minutes

City Council

The Corporation of the City of Brampton

Clerical Correction: (May 21, 2021) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C052-2021 to correctly identify the Confirming By-law as 33-2021.

Wednesday, February 17, 2021

Members Present: Mayor P. 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 (left at 3:08 p.m. – personal)
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
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

The meeting was called to order at 9:31 a.m., recessed at 12:28 p.m. and reconvened at 1:10 p.m. Council recessed again at 1:47 p.m. and moved into Closed Session at 1:58 p.m. Council recessed at 3:08 p.m., reconvened in Open Session at 3:18 p.m. and adjourned at 3:25 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

The following items were proposed for addition to the agenda:

- Discussion item at the request of Mayor Brown re: Park Naming
- Announcement at the request of Regional Councillor Dhillon re: Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Peter Fay, City Clerk, noted a delegation request from Sylvia Roberts regarding business on the published agenda (Item 16.2 – Brampton Car Insurance Rates), and confirmed that, in accordance with the Procedure By-law, this delegation should be heard “as of right”.

Council discussion took place with respect to the proposed amendments to the agenda and included:

- concerns about items being added to the agenda after publication
- need to ensure transparency for residents about matters to be considered at meetings, and to provide them with the opportunity to delegate on matters of interest/concern
- timelines for providing items for agendas to ensure they are included in the published version

- need for flexibility for addition of items that are time sensitive
- questions about provisions in the Procedure By-law as they relate to additions to the agenda, and information from the City Clerk in response
- details from Mayor Brown and Councillor Dhillon with respect to the need for addressing their proposed items at this meeting

During Council's consideration of the proposed additions, the following Points of Order were raised by Councillors Palleschi, Santos, and Dhillon, for which the Mayor gave leave:

- Councillor Palleschi proposed that a new business item be added to the agenda to consider the procedure for additions.
- Councillor Santos suggested that, for this meeting, Council continue with its past practice and approve the proposed additions.
- Councillor Dhillon noted the participation in this meeting by the parents of AJ Lawson and Jahvon Blair for his proposed announcement, and requested Council's support for the addition of this item.

Separate votes were requested on each of the proposed additions.

The City Clerk reiterated the provisions of the Procedure By-law as they relate to the required votes for addition of new business (two-thirds), and addition of the delegation from Sylvia Roberts ("as of right").

A recorded vote was requested on the proposed addition of the Mayor's discussion item, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Lost (7 to 4)
required two-thirds majority vote not achieved

A recorded vote was requested on the proposed addition of Councillor Dhillon's announcement, with the results as follows:

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

Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (1): City Councillor Bowman

Carried (10 to 1)
required two-thirds majority vote achieved

A recorded vote was requested on the proposed addition of Regional Councillor Palleschi's discussion item, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Lost (7 to 4)
required two-thirds majority vote not achieved

Following the votes on the proposed additions, Points of Order were raised by Councillors Santos, Singh, Palleschi, and Dhillon, for which the Mayor gave leave, as follows:

- Councillor Santos asked about the requirement for a two-thirds majority vote. The City Clerk reiterated the provisions of the Procedure By-law as they relate to the requirement for a two-thirds majority vote for additions of new business items to the agenda.
- Councillor Singh noted that Council was not voting on reconsideration of a matter for which a two-thirds majority vote would be required. The City Clerk provided a reminder that a two-thirds majority vote is also required for the addition of new business items.
- Councillor Palleschi noted that Council has rules for additions to the agenda, and suggested that the City Clerk advise on how Council could proceed in order to get the agenda approved and proceed with the meeting.
- Councillor Santos noted that Council was changing its past practice of approving additions to the agenda. The CAO and City Clerk reiterated the provisions of the Procedure By-law as they relate to approval of the agenda and the requirement for two-thirds majority votes for new business additions.
- Councillor Dhillon again noted the participation in this meeting by the parents of the basketball players subject to his proposed announcement, and outlined his position that the additions be allowed for this meeting and going forward Council abide by the Procedure By-law.

At the request of Mayor Brown, the City Clerk outlined Council's option for proceeding, that being to re-open and re-vote on the proposed new business items.

Regional Councillor Vicente moved that Council re-open and re-vote on the Mayor's proposed addition and outlined his reasons therefor.

Councillor Palleschi requested his proposed addition also be re-opened and re-voted on.

Council Members expressed varying opinions with respect to re-opening and re-voting on the proposed additions and reiteration of the need for procedures to be upheld.

A recorded vote was requested on Councillor's Vicente's motion to re-open and re-vote on the proposed additions from Mayor Brown and Councillor Palleschi, with the results as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (1): City Councillor Bowman

Carried (10 to 1)

The following motion, moved by Councillor Vicente and seconded by Mayor Brown, was introduced:

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

The mover and seconder agreed to a "friendly amendment" from City Councillor Whillans to vary the order of business to deal with Item 16.4 before Item 16.3.

The motion was considered as follows.

C034-2021
Moved by Regional Councillor Vicente
Seconded by Mayor Brown

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

To vary the order of business to deal with Item 16.4 before Item 16.3.

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 27, 2021

The following motion was considered.

C035-2021
Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular Council Meeting of January 27, 2021**, to the Council Meeting of February 17, 2021 be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown 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 marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Resolution below.

(10.3.1, 11.2, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.6 (as amended) and 19.7)

Notes:

- The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective items.
- The motions for Item 19.3, 19.4, 19.6 and 19.7 were confirmed by Council following Closed Session, as outlined in the Consent Motion below.

The following motion was considered.

C036-2021
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

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:

10.3.1

1. That the report titled: **Non Union Benefit Harmonization**, to the Council Meeting of February 17, 2021, be received;

2. That, in reference to this report, Council approve the implementation of the benefit coverage harmonization items outlined in the report, effective as of April 1, 2021 and January 1, 2022, per Tables 1 and 2;

3. That the benefit amendments be implemented for Members of Council, in accordance with Resolution C420-2002 and retirees; and,

4. That the Council approve the use of existing Fringe Benefits Budget to cover for the costs associated with benefits harmonization.

11.2

That the Integrity Commissioner Report 2121-01, to the Council Meeting of February 17, 2021, be received.

12.1

1. That the Minutes of the Planning and Development Committee Meeting of February 1, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations PDC017-2021 to PDC024-2021 be approved as outlined in the subject minutes.

12.2

1. That the Minutes of the Committee of Council Meeting of February 3, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations CW043-2021 to CW072-2021 be approved as outlined in the subject minutes.

19.1, 19.2

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

19.1 Closed Session Minutes – City Council – January 27, 2021

19.2 Closed Session Minutes – Committee of Council – February 3, 2021

19.3

THAT the Commissioner of Planning, Building & Economic Development be delegated authority to execute on behalf of the City an Expropriation Protocol Agreement with Brampton Area 48 Landowners Inc. as Trustee and the participating landowners on terms and conditions as directed by Council and as may otherwise be satisfactory to the Commissioner of Planning, Building & Economic Development and in a form acceptable to the City Solicitor or designate.

THAT a budget amendment be approved and a new capital project be established in the amount of $750,000, funded by Brampton Area 48 Landowners Inc. and participating landowners.

19.4

That the $250 Health Care Spending Account (HCSA) for eligible part-time employees be approved, and that associated funding be approved from the Employee Benefit Rate Stabilization reserve to fund the 2021 financial impact, with subsequent year impacts considered as part of the 2022 budget approval process.

19.6

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 bus bench advertising, under key business terms and conditions as directed by Council and acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

19.7.

That, effective April 1, 2021, benefit coverage for all existing and future contract non-union (NU) employees align with those of permanent NU staff; and

That the existing Fringe Benefit Budget be used to cover the 2021 costs associated with the alignment of benefits for all existing and future contract non-union (NU) employees, with future year budget considerations approved as part of the annual budget approval process.

Carried

6. Announcements

6.1 Proclamation:

a) Pink Shirt Day – February 24, 2021

The Mayor acknowledged and read the proclamation outlined above.

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Regional Councillor Dhillon announced that Brampton NCAA Basketball players AJ Lawson and Jahvon Blair recently reached the milestone of 1000 Points. Councillor Dhillon provided details on the careers of both players, provided a video message from each of them, and provided messages from their families.

On behalf of Mayor Brown and Members of Council, Councillor Dhillon extended congratulations to the players on their achievements.

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 included:

- discussion about the recent announcement from the Federal Government with respect to long term funding for public transit projects:
    - need to ensure that the City is ready to apply for this funding when it becomes available
    - suggestion that a letter be sent from Mayor Brown to the Provincial Government with respect to matching funds or a provincial share, to include examples of potential Brampton projects that could be funded
    - acknowledgement that the City is prepared to do its part as far as funding for these projects go
- request to staff to confirm if the Canada Healthy Communities Initiative includes funding for diabetes support

The following motion was considered.

C037-2021
Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the update re: Government Relations Matters, to the Council Meeting of February 17, 2021, be received; and

2. That the Mayor be requested to send a letter to senior levels of government with regard to specific Transit project funding.

Carried

8. Public Delegations and Staff Presentations

8.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 9 related to Driveway Paving Contractors

See By-law 21-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on February 12, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests had been received.

8.2 Presentation re: World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton

Mayor Brown welcomed the following attendees, and David Barrick, Chief Administrative Officer, provided an introduction.

- Patricia McCarney, President and CEO, World Council on City Data (WCCD)
- James Patava, VP of Public Affairs & International Relations, WCCD
- Ruby Sahota, Member of Parliament, Brampton North
- Sonia Sidhu, Member of Parliament, Brampton South

Ms. McCarney and Mr. Patava provided a presentation titled: "The World Council on City Data – Data for Canadian Cities Project – WCCD ISO 37120 Platinum Certification City of Brampton" and responded to questions of clarification from Council.

Members of Parliament Ms. Sahota and Ms. Sidhu brought greetings from the Honourable Catherine McKenna, Minister of Infrastructure and Communities, provided information on the Federal Government's support for the Data for Canadian Cities Project, extended congratulations, and responded to questions of clarification from Council.

Following the presentation and greetings, Ms. McCarney and Mr. Patava formally presented the City with a Certificate of Achievement – ISO 37120 Sustainable Development of Communities: Indicators for City Services and Quality of Life, and extended congratulations. For the benefit of those watching the Council Meeting, Mayor Brown virtually displayed the certificate.

Council consideration included the benefits of this certification and the City's data, including attracting business investment and supporting future funding applications. Council acknowledged the efforts of Council Members and staff toward this achievement.

The following motion was considered.

C038-2021
Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the presentation re: **World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton**, to the Council Meeting of February 17, 2021, be received.

Carried

8.3 Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 16.2 – Brampton Car Insurance Rates

Sylvia Menezes Roberts, Brampton resident, outlined comments on the motion regarding Brampton car insurance rates, outlined in Item 16.2.

The following motion was considered.

Council consideration of the motion on this subject is outlined under Item 16.2.

C039-2021
Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the delegation from Sylvia Menezes Roberts, Brampton resident, re: I**tem 16.2 – Brampton Car Insurance Rates**, to the Council Meeting of February 17, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the return of students to in-class learning, potential extension of the Province's stay at home order in Peel, and the City's readiness for vaccine distribution.

The following motion was considered.

C040-2021
Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of February 17, 2021, 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

10.3.1 ^ Staff Report re: Non Union Benefit Harmonization

Dealt with under Consent Resolution C036-2021

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re: Asset Naming to Commemorate Denise Jones

Council considered the asset naming options in the subject report to honour the late Denise Jones.

In response to questions from Council, staff outlined the requirements under the City's Asset Naming Policy.

The following motion was considered.

C041-2021
Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the report titled: **Asset Naming to Commemorate Denise Jones**, to the City Council meeting of February 17, 2021, be received; and

2. That Daily Times Square be renamed to honour Denise Jones, as per the requirements of the Asset Naming Procedure.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

10.7.1 Staff Report re: Brampton Transit – Canada Infrastructure Bank

Requesting Council authority to execute a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank related to transit electrification financing opportunities.

Staff responded to questions from Council with respect to validation of cost savings, and funding for electrification of transit buses.

The following motion was considered.

C042-2021
Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank (Report Number: Brampton Transit-2021-166, IB.c)**, be received; and,

2. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank (CIB) for the purpose of exploring potential financing opportunities related to the electrification of the transit system on the terms described in this report and otherwise satisfactory 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

11.1 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Council Code of Conduct Complaint Protocol and the *Municipal Act* relating to complaints to the Integrity Commissioner. Mr. Fay also provided estimated costs for Integrity Commissioner and Lobbyist Registrar services from 2019 to date.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to defer the subject report to the first meeting date at which the Integrity Commissioner could be in attendance to respond to questions from Council.

The motion was considered as follows.

C043-2021
Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the **2019-2020 Summary Report** from Integrity Commissioner Muneeza Sheikh, to the Council Meeting of February 17, 2021, be **deferred** to the first

possible meeting date that the Integrity Commissioner is available to answer questions, potentially on March 24, 2021.

Carried

11.2 ^ Integrity Commissioner Report 2021-01

Dealt with under Consent Resolution C036-2021

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – February 1, 2021

Dealt with under Consent Resolution C036-2021

The recommendations approved under the Consent Resolution were as follows.

PDC017-2021

That the Agenda for the Planning and Development Committee Meeting of February 1, 2021, be approved as amended as follows:

To add:

11.2 - Correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives**

PDC018-2021

1. That the staff report re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That Planning and Development Services 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 Jack Sekhon, Brampton resident, dated January 7, 2021, re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received.

PDC019-2021

1. That the staff report re: **Transportation Master Plan Review – Objectives and Principles**, to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That Council endorse the guiding principles outlined in this report to inform the Transportation Master Plan Review and Update;

3. That the Clerk be directed to send the report to Peel Regional Council and adjacent municipalities;

4. That the staff presentation re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received; and,

5. That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received.

PDC020-2021

1. That the staff report re: **Bram East (Area 41) and Goreway Drive Corridor (Area 39) Secondary Plans Review** to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That staff be authorized to hold a statutory public meeting to present the City's draft updated "Bram East Secondary Plan" in the form of an Official Plan Amendment, and to report back to Council with the results of public consultation and a final recommendation.

PDC021-2021

That the **Minutes of the Brampton Heritage Board Meeting of January 19, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations HB001-2021 to HB007-2021, be approved as published and circulated.

HB001-2021

That the agenda for the Brampton Heritage Board Meeting of January 19, 2021 be approved as published and circulated.

HB002-2021

That the delegation from Cassandra Jasinski, former Heritage Planner, re: **Farewell Message**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

HB003-2021

1. That the discussion at the request of Kathryn Fowlston, Board Member, re: **Credit Valley Trail,** to the Brampton Heritage Board Meeting of January 21, 2021, be received; and,

2. That Kathryn Fowlston be named the Board's representative on the Brampton Chapter of the Credit Valley Trails project and report to the Board as required.

HB004-2021

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 49 Chapel Street,** to the Brampton Heritage Board Meeting of January 19, 2021, be received;

2. That the designation of the property at 49 Chapel Street under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 49 Chapel Street in accordance with the requirements of the Act;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

HB005-2021

1. That the report titled: **Approval of Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (File HE.x 87 Elizabeth Street South),** to the Brampton Heritage Board Meeting of January 19, 2021, be received;

2. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and

side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of ten thousand dollars ($10,000); and,

3. That condition 2.a. of Recommendation HB020-2020 from the Brampton Heritage Board Meeting of August 18, 2020 approved by the Planning and Development Committee on September 14, 2020 under recommendation PDC099-2020, and by the Council of The Corporation of the City of Brampton on September 16, 2020, pursuant to Resolution C337-2020 be amended to replace the grant amount of $5000 with a grant of $10,000.

HB006-2021

That the report titled: **Information Report: Designation under Part IV, Section 29 of the Ontario Heritage Act – 10020 Mississauga Road - Ward 6 (H.Ex. 10020 Mississauga Road)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

HB007-2021

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2021 at 7:00 p.m. or at the call of the Chair.

PDC022-2021

That the **Minutes of the Age-Friendly Brampton Advisory Committee Meeting of January 26, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

AFC001-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

AFC002-2021

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

AFC003-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

AFC004-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

PDC023-2021

1. That the correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives** to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That the following be appointed as City of Brampton representatives to the Regional Planning and Growth Management Committee:

1. Regional Councillor Medeiros

2. Regional Councillor Fortini

3. Regional Councillor Vicente

PDC024-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, February 22, 2021, at 1 p.m., or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – February 3, 2021

Dealt with under Consent Resolution C036-2021

The recommendations approved under the Consent Resolution were as follows.

CW043-2021

That the agenda for the Committee of Council Meeting of February 3, 2021 be approved as amended as follows:

To Add:

5.1. Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

5.2. Proclamation re: Black History Month

8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

CW044-2021

That the following items to the Committee of Council Meeting of February 3, 2021 be approved as part of Consent:

8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6

CW045-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 3, 2021, be received.

CW046-2021

Whereas the Prime Minister announced Air Canada, WestJet, Sunwing and Air Transat have all agreed to suspend their flights to those popular so-called "sun destinations" until 30 April,

Whereas the new travel restrictions are intended to prevent leisure travel to sun destinations as opposed to those traveling to those regions with direct family ties and responsibilities,

Whereas some Brampton and GTA residents are currently stranded in the Caribbean with cancelled flights and without the means to pay for the additional cost that they did not plan for prior to travelling for essential reasons,

Whereas the labelling of these regions as sun destinations reinforces a narrow stereotypical view that these countries are limited to tourism

Whereas employers are faced with absent employees who have been economically stranded in these countries,

Whereas the residents who cannot get a direct flight from Canada to the Caribbean and Mexico and vice versa are now forced to travel through countries that have a much higher COVID-19 infection rate,

Whereas the Prime Minister stated that the cost of staying in a hotel up to 72 hours while waiting for a negative COVID test result, could cost a single traveler approximately $2,000,

Whereas the restrictions put undue pressure on those already facing financial demands taking care of a family member abroad or paying funeral costs,

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel.

CW047-2021

That the Mayor be requested to send a letter in support of reinstatement of MP Kamal Khera to her various roles, having regard for her diligence during COVID-19 and her value as a Member of Parliament to the City of Brampton.

CW048-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 3, 2021, be received.

CW049-2021

1. That the delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street-Highway 7 Bus Rapid Transit Project** be received; and

2. That the correspondence from The Drew Family, Brampton Residents, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street – Highway 7 BRT Initial Business Case**, be received.

CW050-2021

1. That the report titled: **Queen Street – Highway 7 BRT - Initial Business Case**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Metrolinx report titled Brampton Queen Street – York Region Highway 7 (Queen Street – Highway 7) BRT Initial Business Case, attached as Appendix 2 be received;

3. That Council support the conclusions of the Metrolinx Queen Street – Highway 7 BRT Initial Business Case report that the following two scenarios, identified as providing greater transit benefits, be carried forward to the Preliminary Design Business Case:

- Scenario 4: conversion of a traffic lane per direction to median BRT exclusive lanes along the length of the Queen Street – Highway 7 Corridor, except in Downtown Brampton where one traffic lane per direction is converted to a curbside BRT lane, between McMurchy Avenue and Kennedy Road.
- Scenario 5: median BRT lanes (one per direction) along the length of the Queen Street – Highway 7 Corridor as a result of road widening (retaining the current number of traffic lanes), everywhere except Downtown Brampton (Queen Street between McMurchy Avenue and Kennedy Road) where lane conversion is considered.

4. That the Council authorize staff:

   A. to continue to work with Metrolinx to advance the Queen St – Highway 7 BRT in-development project to the next stage to develop the preliminary design with the associated business case for the corridor.

   B. to continue to work with Metrolinx and Region of Peel, and Region of York to develop the terms of reference of a Memorandum of Understanding for any required governance framework to administer the project, potential partnerships, subject to Council approval.

5. That a copy of this report be forwarded to Metrolinx.

CW051-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of February 3, 2021, re: **Brampton Transit Regional Service Improvements**, be received.

CW052-2021

That the delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, to the Committee of Council Meeting of February 3, 2021, re: **Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs**, be **referred** to staff for consideration and a report back thereon.

CW053-2021

That the delegation from Jules Bedeau, Renewed Computer Technology, to the Committee of Council Meeting of February 3, 2021, re: **Repurposing of Old City Computers**, be received; and

WHEREAS the City of Brampton currently reuses computers and supportive equipment (including desktop towers, monitors, keyboards, mouse, laptops and tablets) within the Corporation until they fail to function, then disposes them;

WHEREAS desktop towers are disposed after 5 years through an active contract with a vendor (CSI Electronics Processing), where they remove the equipment, securely destruct the data and send the City a certificate of destruction and a reimbursement cheque for the fair market value of the equipment that is deemed salvageable for the resale market;

WHEREAS Renewed Computer Technology is a non-profit, charitable organization that delivers renewed computers to public schools, First Nations bands, charities, non-profits and individuals and families living with limited income across Ontario, including the Region of Peel and the City of Brampton;

WHEREAS since 1993, the “Computers for Schools” program has delivered over 1.5 million computers that have been renewed and recycled across Canada, with over 455,000 in Ontario alone;

WHEREAS over 22 million pound of e-waste will be diverted from landfills, aligned with the City’s “Brampton 2040 Vision” and the “Grown Green Environment Master Plan;”

WHEREAS the COVID-19 pandemic has resulted in a significant increase in demand for renewed and refurbished computers and computer equipment;

WHEREAS Renewed Computer Technology has provided 62% more laptops in Q1-Q2 2020 when compared to Q1-Q2 2019, to help organizations, schools and individuals across Ontario stay connected from home since the start of the pandemic;

WHEREAS the Peel District School Board was supplied 2500 renewed desktops to classrooms between 2020-2021, supporting hundreds of low-income Brampton residents with affordable technology;

THEREFORE, BE IT RESOLVED that City staff be requested to investigate and report back to Council on the proposal by Renewed Computer Technology, as outlined in their delegation, to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses, with such report to address the following, but not limited, considerations;

1. Renewed Computer Technology secure and certify that all hard drives will be wiped and data destruction practices are followed to ensure City and Corporate data is not at risk;

2. The City of Brampton’s Digital Innovation and Information Technology services will not provide post-donation support;

3. Renewed Computer Technology provide tax receipts for the City of Brampton’s computer donations and support the circular economy, where computers and supportive equipment will be refurbished and reused, and not go to waste or in a landfill.

CW054-2021

1. That the report titled: **Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW055-2021

1. That the email correspondence from Kevin Montgomery, Brampton Resident, dated January 31, 2021, to the Committee of Council Meeting of February 3, 2021, re: **Toby's Way Trail Segment Naming**, be received; and

2. That staff report back on the implementation of naming “Toby’s Way” trail segment with appropriate signage, as identified in the correspondence and in working with the family with a target date for Spring of 2021.

CW056-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Licence Fees 2021**, to the Committee of Council Meeting of February 3, 2020, be received;

2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 3 to this report; and

3. That Council repeal by-law 75-2020.

CW057-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Expiry Dates**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That Council enact amendments to the Mobile Licensing By-Law, 67-2014, as described in Appendix 1 to this report.

CW058-2021

WHEREAS there is a lack of clarity on whether pet grooming and dog walking is an essential service under the Province of Ontario’s Stay-at-home-order;

WHEREAS many residents rely on pet grooming and dog walking businesses to keep their pets healthy;

WHEREAS a lack of pet grooming and dog walking can lead to serious skin and mobility problems;

WHEREAS Pet Grooming businesses are already setup with health and safety measures in place;

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

CW059-2021

That the staff presentation titled: **Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)**, to the Committee of Council Meeting of February 3, 2021, be received.

CW060-2021

That Items 11.2.1 and 11.2.2 be **referred** back to staff for further consideration based on committee discussion and report back to a future meeting of Committee with options for proceeding, and on the potential reduction of printing.

11.2.1. Staff Report re: **Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

11.2.2. Staff Report re: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

CW061-2021

1. That the report titled: **Request to Begin Procurement – Netapp Storage VOR Purchase, Supply, Install, Maintenance, Support for a Five Year Period**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence procurement, via the tendering process, of Enterprise storage platform replacement within the City of Brampton which includes, Purchase, Installation, Maintenance and Support for a five (5) Year Period; and

3. That the Chief Information Officer, be authorized to execute any required related documents after the Purchase Order has been issued.

CW062-2021

1. That the report titled: **Film Services Feasibility Study and Film and Television Office Update**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the Film Services Feasibility Study be endorsed by Council and staff given approval to move forward with recommendations.

CW063-2021

1. That the report titled: **Hotel VISA and BIA E-Gift Card Promotion**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That Council approve the recommendation to financially support this promotion with funds from a tourism grant provided by the Federal Economic Development Agency of Southern Ontario (FedDev); and,

3. That Council approve the promotion be activated in partnership with the Downtown Brampton BIA to support Brampton's economy and tourism.

CW064-2021

1. That the report titled: **2021 Temporary Borrowing By-law**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2021, until sufficient taxes are collected and other non-tax revenue are received.

CW065-2021

1. That the report titled**: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32-2020)**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the report also be provided to the downtown partners for information, including Regeneration, Knights Table, St. Andrew's Church, DBBIA, and Brampton Library Board.

CW066-2021

1. That the presentation from Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Committee of Council Meeting of February 3, 2021, re: **Bramalea Sustainable Neighbourhood Action Plan (SNAP)** be received; and

2. That the report titled: **Bramalea Sustainable Neighbourhood Action Program (SNAP)**, to the Committee of Council Meeting of February 3, 2021, be received;

3. That Council endorse the "Bramalea Sustainable Neighbourhood Action Plan" dated November 2020; and

4. That staff be directed to form a Bramalea SNAP Implementation Team in collaboration with the Toronto and Region Conservation Authority and the Region of Peel.

CW067-2021

1. That, the report titled: **Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre - Ward 7**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation and addition of the Balmoral Recreation Centre; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW068-2021

1. That the report titled: **Parking Related Concerns – Blair Drive - Ward 3**, to the Committee of Council Meeting of February 3, 2021, 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 west and south sides of Blair Drive between Glidden Road and the westerly limit of the roadway (including cul-de-sac).

CW069-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 3, 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.

CW070-2021

1. That the report titled: **Request to Begin Procurement - SmartBus Maintenance and Support Services**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the Purchasing Agent be authorized to begin procurement through Direct Negotiations with Conduent Transport Solutions Inc. for the SmartBus Maintenance and Support Services.

CW071-2021

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

15.1. 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.

15.2. 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.

CW072-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 24, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Dhillon re: Brampton Car Insurance Rates

Council agreed to vary the order of business and dealt with this item under Item 16.2. For the purpose of the minutes, Council's consideration is outlined under this item.

Regional Councillor Dhillon outlined the purpose of his motion, outlined comments from residents on this subject, and indicated his interest in the motion being seconded by all Members of Council.

Councillor Dhillon and staff responded to questions from Council with respect to inclusion of this topic in the City's "Fair Deal for Brampton" campaign.

Council consideration included:

- comments in support of the motion
- need to continue encouraging active transportation, while advocating for more equitable insurance rates
- varying opinions about including this topic within the existing Fair Deal for Brampton campaign versus a separate campaign
- proposed amendment to the last operative clause to remove MPs, given this topic is not within their jurisdiction, and adding the Insurance Bureau of Canada
- acceptance of the proposed amendments by the mover

A recorded vote was requested on the motion, as amended, with the results as follows.

C044-2021
Moved by Regional Councillor Dhillon
Seconded by All Members of Council

Whereas the City of Brampton and its residents have not received a fair deal, and have been underserved and discriminated against in regards to auto insurance rates for decades.

Whereas currently there are no standardized rates for auto insurance in Ontario as the rates are dependent on a number of factors, many of which are not in the drivers' control.

Whereas Ontario residents were promised a 15% reduction in 2015 but rather saw a 2% increase.

Whereas a report commissioned by the Provincial government in 2016 found that Ontario had the most expensive auto insurance rates in Canada despite also having one of the lowest levels of accidents and fatalities.

Whereas Ontario's average auto insurance rates cost $1,505 per year.

Whereas the cost of insuring a vehicle in the City of Brampton is approximately 123% higher than Ontario's average.

Whereas Brampton currently holds the title of the most expensive insurance in Ontario with an approximate average of $2,698.

Whereas the following postal codes currently pay the highest average rates in Brampton: L6R at $3301, L6T at $3068, L7A at $2980, L6P at $2792, L6Z at $2581, L6Y at $2573, and at L6S $2540.

Whereas the lowest average rate in Brampton belongs to L6X at $2066, which is still well above the provincial average.

Whereas other municipalities in Ontario pay significantly lower rates, for example Kingston, Belleville and Napanee average approximately $1,000 per year.

Whereas rates in Brampton are expected to rise in 2021.

Whereas Bill 42 was introduced in Provincial Parliament in 2019 to prohibit insurance companies from using postal codes or area codes as primary factors in setting insurance rates, and is currently in the process of being reviewed by the Ontario Standing Committee on Finance and Economic Affairs.

Whereas due to Covid-19 there is no identified timeline for when the committee will announce recommendations or what the outcome of the recommendations will be.

Whereas Brampton residents have been suffering and continue to suffer from decades of neglect from the Province, including healthcare in our city that is underfunded and overburdened.

Whereas Brampton has been continuously overlooked by the Provincial government, despite being one of the fastest growing cities in the country.

Whereas this Council has been a staunch supporter for fairness for healthcare through its Fair Deal for Brampton campaign, which has been successful in raising awareness and creating change.

Whereas Brampton residents MUST have their voices heard in regards to their demand for decisive and prompt action relating to auto insurance rates.

Whereas Brampton residents refuse to wait any longer.

Therefore be it resolved that:

1. The Fair Deal for Brampton campaign be expanded to include a section on the reduction of auto insurance rates in Brampton.

2. An online petition be created demanding that the Province must give Brampton residents a Fair Deal by delivering urgently needed reductions in auto insurance rates.

3. All data collected from the petition be sent to the Premier of Ontario along with a letter from Brampton City Council.

4. A copy of the correspondence also be sent to all Brampton MPPs, AMO, and the Insurance Bureau of Canada.

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

Carried (11 to 0)

16.3 Discussion Item at the request of Mayor Brown re: Park Naming

The following procedural motions were considered.

C045-2021
Moved by City Councillor Whillans
Seconded by Mayor Brown

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law;

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Carried

C046-2021

Moved by City Councillor Whillans
Seconded by Mayor Brown

That Council Resolution C359-2020, in so far as it relates only to Recommendation CW219-2020, as follows, be reconsidered by Council:

> CW219-2020
>
> That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

Carried

A motion, moved by City Councillor Whillans and seconded by all Members of Council except Councillors Fortini, Dhillon and Medeiros, was introduced to remove the name of a former member of Council from the list of names to be utilized in the naming of parks.

Council Members outlined comments and concerns received from residents on the park naming, and expressed varying opinions about the proposed removal of the name of a former member of Council.

A recorded vote was requested on the motion, with the results as follows.

C047-2021
Moved by City Councillor Whillans
Seconded by All Members of Council (except Councillors Fortini, Dhillon and Medeiros)

That Council directs staff to remove the name of the previous member of Council from the list of names to be utilized in the naming of parks.

Yea (9): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (2): Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (9 to 2)

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions

Council agreed to vary the order of business and dealt with this item before Item 16.3.

Regional Councillor Palleschi highlighted the following:

- need to ensure meeting procedures are followed to provide for more efficient meetings
- importance of meeting preparation and keeping to agenda deadlines to ensure all matters are included on the published agenda to provide for transparency and to give residents the opportunity to provide their input prior to Council making its decision
- other matters that should be part of Council discussions, including e-mail correspondence among Members that could be looked upon as advancing the business of the Corporation

In response to questions, Peter Fay, City Clerk, outlined the provisions of the *Municipal Act* as they relate to what does and what does not constitute a meeting, and reiterated his advice that Members need to ensure their communications are not advancing corporate business.

In response to a question from Regional Councillor Santos about introducing a motion at this meeting and referring it to the Governance and Council Operations Committee meeting of March 1, 2021, the City Clerk confirmed that this would be appropriate and noted that a seconder was required.

The motion was introduced, seconded by Regional Councillor Fortini, and considered as follows.

C048-2021
Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the following motion be referred to the Governance and Operations Committee meeting of March 1, 2021, for consideration:

Whereas the 2018-2022 Term of Council Priorities include continuously improving the day-to-day operations of the City of Brampton;

Whereas the existing City of Brampton Procedural Bylaw dates back to 2004 and has since been amended thirty-three (33) times;

Whereas a clear and concise procedural bylaw and implementation of such, represents good governance and will provide Council and Committee members in addition to the general public greater clarity and transparency in the decision-making process;

THEREFORE BE IT RESOLVED

That a procedural by-law review committee be established to review the existing by-law with a focus on:

a) improving clarity to the public around the decision-making process;

b) identifying potential opportunities to streamline City Council and Committee decision making;

c) exploring best procedural practices used in other municipalities; and That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large.

Carried

17. 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, outlined questions from the public as follows.

Danielle Dowdy, Brampton resident inquired about the process for selecting candidates for naming of community assets (Item 16.4), whether or not the process includes an anti-oppressive and anti-racist lens, and how the process could be improved in the future.

Mr. Fay noted that the City's Asset Naming Policy references anti lenses and contributions to community, and that a review of the policy will be undertaken by staff to ensure it reflects these principles.

18. By-laws

The following motion was considered.

C049-2021
Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That By-laws 21-2021 to 32-2021, before Council at its Regular Meeting of February 17, 2021, 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-law were passed as follows.

By-law 21-2021 – To amend Business Licensing By-law 332-2013, as amended, to include additional provisions for licensing driveway paving contractors (See Item 4.1 (Council Resolution C030-2021 – January 27, 2021) and Item 8.1)

By-law 22-2021 – To Adopt Amendment Number OP 2006-193 to the Official Plan of the City of Brampton Planning Area – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 23-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 24-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Candevcon Ltd. – 2185715 Ontario Inc. – 11570 McVean Drive – Ward 10 (File C08E17.012) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC011-2021 – January 18, 2021))

By-law 25-2021 – To amend the Licence Fee Appendix A to Mobile Licensing By-law 67-2014, as amended, and to repeal By-law 75-2020 (a by-law to provide relief to fees and timelines during the COVID-19 emergency) (See Item 12.2 – Committee of Council Recommendation CW056-2021 – February 3, 2021)

By-law 26-2021 – To implement a new expiry date appendix for the Mobile Licensing By-law 67-2014 (See Item 12.2 – Committee of Council Recommendation CW057-2021 – February 3, 2021)

By-law 27-2021 – To authorize the temporary borrowing of funds for the Year 2021 – The Corporation of the City of Brampton (See Item 12.2 – Committee of Council Recommendation CW064-2021 – February 3, 2021)

By-law 28-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Blair Drive – Ward 3 (See Item 12.2 – Committee of Council Recommendation CW068-2021 – February 3, 2021)

By-law 29-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, fire routes, and community safety zones (See Item 12.2 – Committee of Council Recommendation CW069-2021 – February 3, 2021)

By-law 30-2021 – To amend Records Retention By-law 272-2014, as amended – housekeeping amendments (See Council Resolution C153-2020 – May 13, 2020)

By-law 31-2021 – To appoint officers to enforce parking on private property and to Repeal By-law 88-2020

By-law 32-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – Ward 4 (PLC-2021-0002) – south of Queen Street West and west of Chinguacousy Road

19. Closed Session

The following motion was considered.

C050-2021
Moved by Regional Councillor Vicente
Seconded by City Councillor Williams

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

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

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

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

Labour relations or employee negotiations.

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

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, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C036-2021
- 19.2 dealt with under Consent Resolution C036-2021
- 19.3 dealt with under Consent Resolution C036-2021
- 19.4 dealt with under Consent Resolution C036-2021
- 19.5 this matter was considered by Council in Closed Session and direction was given, including to consider a motion in Open Session (see Resolution C051-2021 below)
- 19.6 dealt with under Consent Resolution C036-2021
- 19.7 dealt with under Consent Resolution C036-2021
- 19.8 this matter was considered by Council in Closed Session and direction was given, including a procedural motion to defer this item to the Council Meeting of March 3, 2021
- 19.9 this matter was considered by Council in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.5.

C051-2021
Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

That Council approve Nuvi Sidhu as the inaugural Chair, Advisory Panel for the start-up and incubation period of the Arts, Culture and Creative Industries Development Agency.

Carried

20. Confirming By-law

The following motion was considered.

C052-2021
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of February 17, 2021, 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 33-2021 – To confirm the proceedings of Council at its Regular Meeting held on February 17, 2021

Carried

21. Adjournment

C053-2021
Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

_____

P. Brown, Mayor

_____

P. Fay, City Clerk