



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 26, 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 and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 12:11 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, Mayor Brown

2. **Approval of Agenda**

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

The following motion was considered.

CW264-2021

That the agenda for the Committee of Council Meeting of May 26, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of Regional Councillor Palleschi re: Agenda Order
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles
- 9.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

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.

10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2

The following motion was considered.

CW265-2021

That the following items to the Committee of Council Meeting of May 26, 2021 be approved as part of Consent:

10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2

A recorded vote was requested and the motion carried as follows:

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

5.1 Announcement - Virtual Launch of BHive Brampton - May 20, 2021

Andrea Williams, Economic Development Coordinator, provided a presentation to Committee regarding the BHive Brampton Start-up Incubator, highlighted the May 20, 2021 virtual launch, and outlined the benefits of this incubator for Brampton's economy.

Committee acknowledged the efforts of staff and collaborations with various external agencies to implement this initiative.

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 on this matter included the following:

- COVID-19 concerns relating to crowded outdoor municipal amenities, and information from staff on steps taken to address this issue, including signage, enhanced park ambassador patrols, and enforcement
- Indication from staff that there will be no delegations with Ministers during the FCM conference
- Request that information on funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be made available to the public through a report to a future meeting

The following motion was considered.

CW266-2021

1. That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That details of funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be provided, cumulatively and with reference to related applications, in an annual report to Committee of Council.

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:

- Vaccine administration in Peel Region - over one million doses administered
- Decrease in the number of COVID-19 cases in Peel Region
- Challenges with vaccine hesitancy
- Changes to the vaccine allocation in Ontario and the need to advocate for continued supply in Brampton

- Lifting of provincial restrictions for outdoor amenities
- Provincial distribution of Astra-Zeneca vaccines for second doses, and availability of these vaccines in Brampton
- Provincial reopening plan and the goal to achieve "herd" immunity

City Councillor Whillans provided an update to Committee on the Backyard Garden Program, and advised that the number of participants, sponsors, and people registered in the program has increased. Councillor Whillans thanked parks staff and Mayor Brown for their support of this program.

The following motions were considered.

CW267-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 26, 2021, be received.

Carried

7. Public Delegations

7.1 Delegations re: Increasing the Capacity of the City of Brampton's Vaccination Sites

Usha Srinivasan, Director, Ryerson Venture Zone, provided information to Committee on the success of the Ryerson Venture Zone and DMZ business incubator, and support provided to business start-ups, including MedEssist Ltd.

Joella Almeida, Co-founder and Head of Operations, and Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd., provided a presentation entitled "How Community Pharmacies Can Support Rapid Testing and Fight Vaccine Hesitancy In Brampton", which included information on the services provided by MedEssist Ltd.

Committee discussion on this matter included the following:

- Outreach strategy for MedEssist Ltd. to promote services to Brampton businesses
- Promotion of Ryerson Venture Zone businesses, and COVID-19 rapid testing initiative for businesses, by Economic Development staff

The following motion was considered.

CW268-2021

That the following delegations, to the Committee of Council Meeting of May 26, 2021, re: **Increasing the Capacity of the City of Brampton's Vaccination Sites**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Joella Almeida, Co-founder and Head of Operations, MedEssist Ltd.
3. Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd.

Carried

- 7.2 Delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, re: Youth Apprenticeship Program

Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, provided a presentation regarding the Lullaboo Nursery and Childcare Centre, which included information regarding the High School Students Apprenticeship Program, community contributions, and existing and future locations in Brampton.

Committee discussion took place with respect to Lullaboo Nursery and Childcare Centre investments in Brampton, the impact of COVID-19 on women, and the importance of providing safe and accessible childcare for families.

The following motion was considered.

CW269-2021

That the delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, to the Committee of Council Meeting of May 26, 2021, re: **Youth Apprenticeship Program**, be received.

Carried

- 7.3 Delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), re: ICCC Relationship with Brampton and Impact of COVID-19 on India

Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), provided a presentation, which included information on Brampton's relationship with the ICCC, the COVID-19 crisis in India and supports provided, and the Connex 2021: Indo-Canadian Trade and Investment Attraction.

Committee thanked the ICCC for their fundraising efforts in support of the COVID-19 crisis in India, and highlighted the participation of Brampton members on the ICCC Board.

The following motion was considered.

CW270-2021

That the delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), to the Committee of Council Meeting of May 26, 2021, re: **ICCC Relationship with Brampton and Impact of COVID-19 on India**, be received.

Carried

7.4 Delegation from Raghav Patel, Brampton resident, re: Traffic Congestion on Sandalwood Parkway, West of Highway 410

Raghav Patel, Brampton resident, provided a presentation to Committee regarding traffic congestion on Sandalwood Parkway, west of Highway 410, particularly during rush hours. He requested that consideration be given to implementing bus turnout lanes in this area to improve traffic flow and reduce congestion.

Committee thanked Mr. Patel for his delegation, and advised that this matter is currently under review by staff.

The following motion was considered.

CW271-2021

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of May 26, 2021, re: **Traffic Congestion on Sandalwood Parkway, West of Highway 410**, be received.

Carried

7.5 Delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., re: Request for Home Rink at South Fletcher's Recreation Centre

Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., addressed Committee with respect to a proposal to establish a Brampton Hockey home rink and a facility for sports excellence and high performance training at the South Fletcher's Recreation Centre. Mr. McIntyre and Mr. Beatty provided information on the current use and

maintenance of this facility, and details on the proposal, which would be inclusive for all Brampton athletes. In addition, the delegations outlined their interest in supporting the youth hub planned for this location.

Committee discussion on this matter included the following:

- Inclusiveness of the proposed training facility, which includes use by Sports Alliance groups and other sports organizations
- Importance of supporting sports initiatives in Brampton
- Brampton Hockey contributions to the local community

The following motion was considered.

CW272-2021

That the delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., to the Committee of Council Meeting of May 26, 2021, re: **Request for Home Rink at South Fletcher's Recreation Centre**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Agenda Order

Regional Councillor Palleschi advised Committee of discussions at a previous Procedure By-law Review Sub-committee meeting regarding the order of items on the Committee of Council and Council meeting agendas. Councillor Palleschi sought Committee's support for changing the order of items to move Delegations

ahead of the Government Relations Matters section, for a trial period of three months.

The following motion was considered.

CW273-2021

That the order of the agenda for Committee of Council and Council meetings be altered to move Delegations ahead of the Government Relations Matters section, for a trial period of three months.

Carried

8.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles

Regional Councillor Dhillon addressed Committee with respect to complaints received from residents regarding excessive noise from motor vehicles due to modifications to muffler/exhaust systems.

A motion was introduced with the following operative clauses:

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

Committee discussion on this matter included the following:

- Similar motion passed by the City of Mississauga
- Complaints received from residents regarding this issue and the impact on quality of life
- Efforts by Peel Regional Police to address this issue, including a collaboration with the Insurance Bureau of Canada

An amendment to the motion was introduced and accepted by the mover to add the words "and the Insurance Bureau of Canada" to the last clause of the motion.

The following motion was considered.

CW274-2021

Whereas, according to Section 75 of the Highway Traffic Act (HTA), every motor vehicle shall be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and no person shall use a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;

Whereas, the act of modifying the exhaust system of a motor vehicle is not currently an offence under the HTA and as a result, muffler and auto-body shops continue to provide such services which allows individuals to modify cars that lead to unsafe vehicles;

Whereas, Peel Regional Police have been actively laying charges pursuant to Section 75 of the HTA against motor vehicle operators whose vehicles make excessive or unusual noise or produce excessive smoke from the muffler systems that have been modified;

Whereas, on October 28, 2019 the Province of Ontario introduced Bill 132, Better for People, Smarter for Business Act, 2019 which in part sought to amend the HTA to include a new section, 75.1, that will make it an offence to tamper with motor vehicles by (a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle's emission control system or (b) modifying a motor or vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or vehicle;

Whereas, Section 75.1 of the HTA will also prohibit the sale of tampering devices that can create excessive noise or smoke on our streets and in our neighbourhoods;

Whereas, on December 10, 2019, Bill 132 received royal assent, however the Lieutenant Governor has not yet proclaimed Section 75.1 of the HTA despite more than a year having passed since the bill received was passed and received royal assent;

Whereas, on May 5, 2021 the City of Mississauga passed Resolution 0095-2021 in regard to Provincial action against noisemakers.

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

Carried

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. Economic Development Section

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

In response to a request from Regional Councillor Medeiros, B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an update on the Cyber Security National Police Training College, which included information on staff consultations with Ryerson University and advocacy for federal funding for this project. Mr. Lucas added that staff have regular meetings with Ryerson University to discuss collaborative projects.

Councillor Medeiros suggested that a letter outlining the City's support for this project be sent to the appropriate Federal Minister, Ryerson University, and Brampton area MPs and MPPs.

The following motion was considered.

CW275-2021

That Mayor Brown provide a letter of support on behalf of Council for the establishment of a Cyber Security National Police Training College in Brampton, to the Federal Minister responsible, Ryerson University, and the Brampton area MPs and MPPs.

Carried

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. **Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Annual Treasurer's Statement Report: Summary of Activity in 2020

CW276-2021

That the report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2020**, to the Committee of Council Meeting of May 26, 2021, be received.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

In response to a question from City Councillor Bowman in regard to when a report on the Public Sector Salary Disclosure list would be presented to Committee, S. Aujla, Director, Human Resources, Corporate Support Services, advised that this report is currently targeting the June 9, 2021 Committee of Council meeting. In response to a further question, Ms. Aujla outlined the approvers for the subject report.

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. **Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

- 11.2.1 ^Staff Report re: Initiation of Subdivision Assumption - Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B

CW277-2021

1. That the report titled: **Initiation of Subdivision Assumption Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 once all departments have provided their clearance for assumption.

Carried

- 11.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B

CW278-2021

1. That the report titled: **Initiation of Subdivision Assumption Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 once all departments have provided their clearance for assumption.

Carried

- 11.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B

CW279-2021

1. That the report titled: **Initiation of Subdivision Assumption; Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964 once all departments have provided their clearance for assumption.

Carried

- 11.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B

CW280-2021

1. That the report titled: **Initiation of Subdivision Assumption; Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993 once all departments have provided their clearance for assumption.

Carried

11.2.5 Staff Report re: Automated Speed Enforcement Update – Spring 2021

In response to questions from Committee, staff provided an overview of the findings from the Automated Speed Enforcement (ASE) program, and advised data has shown a reduction in vehicle speeds at all ASE locations throughout the City.

The following motion was considered.

CW281-2021

That the report titled: **Automated Speed Enforcement Update – Spring 2021 (File I.AC)**, to the Committee of Council Meeting of May 26, 2021 be received.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, re: Future of Gas Generation in Ontario - May 27, 2021 Webinar

CW282-2021

That the correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, to the Committee of Council Meeting of May 26, 2021, re: **Future of Gas Generation in Ontario - May 27, 2021 Webinar**, be received.

Carried

11.5 Councillors Question Period

In response to a question from Regional Councillor Santos regarding progress on the Downtown Revitalization motion passed by Council, staff advised they are reviewing short and long-term options and opportunities and will report with further details to Committee on June 23, 2021. In addition, staff confirmed that efforts are being made to expedite some elements of this project.

In response to a question from Regional Councillor Vicente regarding the impact of bike lanes on reducing vehicular speed on Main Street, staff advised that narrow lanes and active transportation elements reduces speeding.

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. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. - Ward 4

CW283-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. (Ward 4) for the Development of Two Valley Recreational Trails and Pedestrian Bridges namely: Fieldgate Phase 1 Development Recreational Trail and Pedestrian Bridge in Valley Block 442 and FP Block 5 Phase 2 Development Recreational Trail and Pedestrian Bridge in Valley Block 154**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved for Project #216000 – Valleyland development in the amount of \$1,226,276.87 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 12.2.2 ^ Staff Report re: Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects

CW284-2021

1. That the report titled: **Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects**, to the Committee of Council Meeting of May 26, 2021 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of twenty-two (22) playgrounds;
3. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at twenty-five (25) locations; and
4. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

Carried

- 12.2.3 Staff Report re: Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades

City Councillor Whillans asked staff to report back with information on the status of a ticket sales tax fund previously established for capital costs for The Rose Theatre. M. Nader, Commissioner, Community Services, advised that staff would investigate and report back in this regard.

The following motion was considered.

CW285-2021

1. That the report titled: **Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$5,613,150 for the completion of accessibility and efficiency upgrades at The Rose Theatre, with \$4,097,599.50 of funding allocated from the City's approved Investing in Canada Infrastructure Program (ICIP) – Community Culture and Recreation (CCR) Funding Stream government grant, \$977,711.62 to be transferred from Reserve #4 – Asset Replacement, \$250,000 to be transferred from capital project #206810-001, \$250,000 to be transferred from capital project #216810-001, and \$37,838.88 to be transferred from capital project #196830-001.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - May 6, 2021

CW286-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 6, 2021**, to the Committee of Council Meeting of May 26, 2021, Recommendations SHF007-2021 to SHF010-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of May 6, 2021, be approved as published and circulated.

SHF008-2021

That the Minutes of the Building Sub-committee meeting of March 23, 2021 to the Brampton Sports Hall of Fame Committee meeting of May 6, 2021 be received.

SHF009-2021

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, and the Campaign-based Recognition Program for Class of 2021 – Communication Plan,

to the Brampton Sports Hall of Fame of Committee meeting on May 6, 2021 be received.

SHF010-2021

That the Brampton Sports Hall Fame Committee do now adjourn to meet again on June 3, 2021 at 7:00 p.m.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

13. **Referred Matters List**

Nil

14. **Public Question Period**

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

15. **Closed Session**

The following items were approved under consent:

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

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

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

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

The following motion was considered in accordance with the direction outlined in Item 15.1:

CW287-2021

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a lease agreement and all other agreements and documents necessary to effect a new five-year lease with one five-year extension option with Bridgeway Family Centre of the City owned property municipally known as 10100 The Gore Road, Brampton at a rent and terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in accordance with the direction outlined in Item 15.2:

CW288-2021

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a land exchange agreement, together with all documents and instruments necessary to effect the disposal of a portion of the City's lands declared surplus and legally described as Part Lot 13, Concession 3, East of Hurontario Street, designated as Parts, 4, 23 & 24 on 43R-23025, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 1.48 acres as considered by Committee of Council, to the Peel District School Board, and the acquisition of a portion of land owned by the Peel District School Board legally described as Block 2, Plan 43M-1431, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 2.22 acres, as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

16. **Adjournment**

The following motion was considered.

CW289-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 9, 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