



Revised Agenda
Committee of Council
The Corporation of the City of Brampton

Date: Wednesday, October 7, 2020
Time: 9:30 a.m.
Location: Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting

Members:

Mayor Patrick Brown (ex officio)	
Regional Councillor R. Santos	Wards 1 and 5
Regional Councillor P. Vicente	Wards 1 and 5
City Councillor D. Whillans	Wards 2 and 6
Regional Councillor M. Palleschi	Wards 2 and 6
Regional Councillor M. Medeiros	Wards 3 and 4
City Councillor J. Bowman	Wards 3 and 4
City Councillor C. Williams	Wards 7 and 8
Regional Councillor P. Fortini	Wards 7 and 8
City Councillor H. Singh	Wards 9 and 10
Regional Councillor G. Dhillon	Wards 9 and 10

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

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

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:
Sonya Pacheco, Legislative Coordinator, Telephone 905.874.2178, TTY 905.874.2130
cityclerksoffice@brampton.ca

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

1. **Call To Order**

2. **Approval of Agenda**

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

4. **Consent**

The following items listed with an caret (^) are considered to be routine and non-controversial by the Committee and will be approved at this time. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

(10.3.1, 11.2.2, 11.3.1)

5. **Announcements**

5.1. Announcement - International Day of the Girl 2020

Sponsor: Regional Councillor Santos

Keyna Sarkar, Founder and Lead, Girl Up Brampton, will be present to make the announcement

6. **Government Relations Matters**

6.1. Staff Report re: Government Relations Matters

** A presentation was published on the City's website on October 6, 2020*

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

7. **Public Delegations**

7.1. Delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, re: Proposed Partnership between the City of Brampton and Raising the Roof

- 7.2. Delegation from Sylvia Roberts, Brampton Resident, re: Target for the Opening of the 504 Chinguacousy Zum

** This delegation has been withdrawn and re-submitted for the October 21, 2020 Committee agenda*

8. **Economic Development and Culture Section**

(Regional Councillor P. Vicente, Vice-Chair)

- 8.1. Staff Presentations
- 8.2. Reports
 - 8.2.1. Staff Report re: 2020 Advance Brampton Fund and COVID-19 Relief Fund – Funding Update
- 8.3. Other/New Business
- 8.4. Correspondence
- 8.5. Councillors Question Period
- 8.6. Public Question Period

5 Minute Limit (regarding any decision made under this section)

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

9. **Corporate Services Section**

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

- 9.1. Staff Presentations

9.2. Reports

9.2.1. Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2020

To be received

*9.2.2. Staff Report re: Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities

Recommendation

Published on the City's website on October 6, 2020

9.3. Other/New Business

9.4. Correspondence

9.5. Councillors Question Period

9.6. Public Question Period

5 Minute Limit (regarding any decision made under this section)

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10. **Public Works and Engineering Section**

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

10.1. Staff Presentations

10.2. Reports

10.3. Other/New Business

10.3.1. ^ Minutes - Brampton School Traffic Safety Council - September 17, 2020

To be approved

- 10.4. Correspondence
- 10.5. Councillors Question Period
- 10.6. Public Question Period

5 Minute Limit (regarding any decision made under this section)

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

11. Community Services Section

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

- 11.1. Staff Presentations
- 11.2. Reports
 - 11.2.1. Staff Report re: Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla - 12061 Hurontario Street – Ward 6

Recommendation

- 11.2.2. ^ Staff Report re: Quarterly Report - Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2019

To be received

- 11.2.3. Staff Report re: Naming the Bob Callahan Flower City Seniors Centre

Recommendation

11.3. Other/New Business

11.3.1. ^ Minutes - Brampton Community Safety Advisory Committee - September 17, 2020

** Published on the City's website on October 6, 2020*

11.3.2. Correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, re: City of Brampton Transit Electrification Efforts

To be received

11.4. Correspondence

11.5. Councillors Question Period

11.6. Public Question Period

5 Minute Limit (regarding any decision made under this section)

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

12. **Referred Matters List**

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

13. **Public Question Period**

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

14. **Closed Session**

Note: A separate package regarding these agenda items are distributed to Members of Council and senior staff only.

- 14.1. 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.

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

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

15. **Adjournment**

Next Regular Meeting: Wednesday, October 21, 2020



Announcement Request

For Office Use Only:
Meeting Name:
Meeting Date:

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

Attention: City Clerk's Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2

Email: cityclerksoffice@brampton.ca Telephone: (905) 874-2100 Fax: (905) 874-2119

Meeting: ☐ City Council ☐ Planning and Development Committee
☒ Committee of Council ☐ Other Committee:

Meeting Date Requested: Wednesday, October 7, 2020

Name of Individual(s): Keyna Sarkar

Position/Title: Founder and Lead of Girl Up Brampton

Organization/Person being represented: Girl Up Brampton

Full Address for Contact:

Telephone:

Email:

Event or Subject
Name/Title/
Date/Time/Location:

International Day of the Girl 2020

Additional
Information:

Name of Member of
Council Sponsoring
this Announcement:

Counsellor Rowena Santos

A formal presentation will accompany my Announcement: ☒ Yes ☐ No

Presentation format: ☐ PowerPoint File (.ppt) ☐ Adobe File or equivalent (.pdf)
☒ Picture File (.jpg) ☐ Video File (.avi, .mpg)

☐ Other:

Additional printed information/materials will be distributed with my Announcement: ☐ Yes ☒ No ☐ Attached

Note: Persons are requested to provide to the City Clerk's Office **well in advance of the meeting date:**

- (i) 25 copies of all background material and/or presentations for publication with the meeting agenda and /or distribution at the meeting, and
- (ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

Submit by Email

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Keyna Sarkar: Girl Up Brampton Announcement

- Girl Up Brampton is the Brampton chapter of Girl Up Campaign launched by the United Nations Foundation in 2010.
- Our mission is to educate, advocate, serve, and fundraise for women all over the world.
- We are a large group of youth passionate about issues such as gender-based violence, gender gap in STEM and sports, menstrual equity, and women empowerment.
- Our immediate next initiatives include a Hygiene Drive for female victims of abuse in homeless shelters. We are donating sanitary hygiene products along with hand sanitizers in accordance to COVID-19 needs to the Elizabeth Fry Society for abused women.
- We have more fundraisers and donation drives planned for the upcoming months, including an education funds drive for impoverished girls in developing countries.
- We welcome you all to be a part of our initiatives and support us in whatever capacity you can.
- Our Instagram and Twitter handles are @girlupbrampton and our email is girlupbrampton@gmail.com.



Changing the
world, one girl at a
time.

Changer le
monde, une fille à
la fois.



girlupbrampton@gmail.com



[@girlupbrampton](https://twitter.com/girlupbrampton)



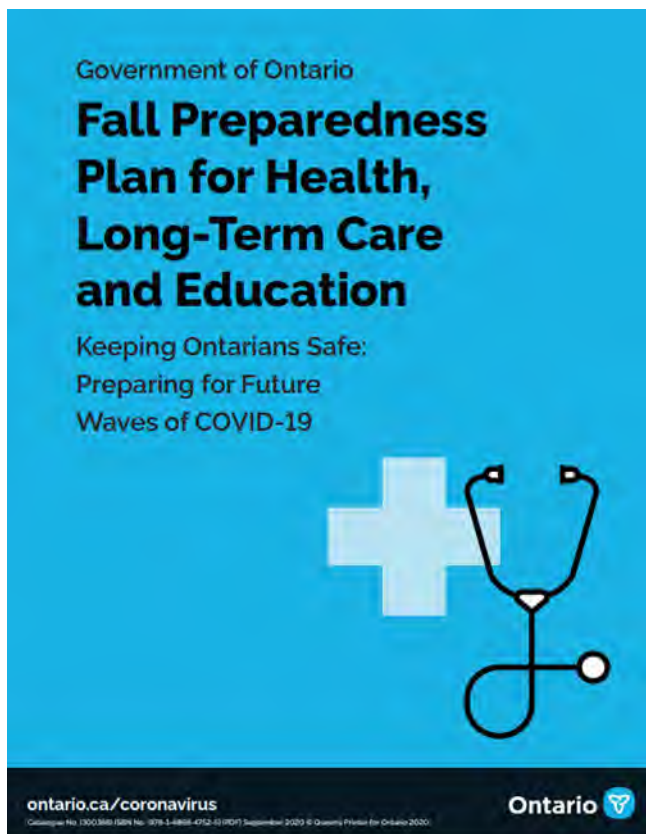
Government Relations Matters

**Committee of Council
October 7, 2020**

Public Meeting - Development Charges
9:30 am

Regional Council Meeting (Select Agenda Items)
Immediately Following the Public Meeting

Staff is awaiting to review Item 10.1: : Rat Mitigation, Control and Prevention Plan, which has not yet provided. Further information will be circulated to Council, when available.



October 2, 2020: Implemented targeted measures (as of October 3rd) in Peel, Ottawa and Toronto regarding setting an indoor limit to restrict:






- Occupancy at restaurants, bars and other food and drink establishments (Max 100)
- Group exercise classes at gyms and fitness settings (10); and total number of people allowed at these facilities (Max 50)
- Number of people allowed at meeting and event facilities, including banquet halls, to 6 people per table and 50 people per facility.

September 30, 2020: Announced \$2.8B COVID-19 *Fall Preparedness Plan* to ensure the province's health care, long-term care and education systems are prepared for the second wave of COVID-19 & flu season.

September 29, 2020: announced \$540M to protect residents, caregivers, and staff in long-term care homes from future surges and waves of COVID-19.

September 28, 2020: announced \$52.5M to recruit, retain and support over 3,700 more frontline health care workers and caregivers to ensure our health care system can meet any surge in demand.

October 1, 2020: \$10B / 3 years investment in infrastructure through the Canada Infrastructure Bank's (CIB) Growth Plan. This funding is part of the government's original \$35B investment to the CIB (not new Money

	\$1.5B for zero emission buses	To expand and accelerate the adoption of zero emission buses which will modernize bus fleets, reduce green house gases and reduce operating costs over the long-term. This supports the government's goal of 5,000 new zero emission buses.
	\$2.5B for clean power	To facilitate interprovincial electricity transmission or interties, clean power and storage. This step will support clean power, reduce greenhouse gas emissions and help Canada in its 2030 and 2050 emissions reductions targets.
	\$2B for energy efficient building retrofits	To improve the energy efficiency of existing buildings and help large real estate owners, both public and private, modernize their assets. Improved energy efficiency will reduce greenhouse gas emissions and operating expenses.
	\$2B for large scale broadband	To develop large projects with significant connectivity gains for Canadians in underserved communities. The CIB will drive projects forward which connect substantial numbers of households and businesses.
	\$1.5B for agriculture infrastructure	To catalyze investments in transformative agriculture infrastructure projects. Benefits of this new initiative would include cultivation of more land, increased food output, improved water resource management, secure domestic food supply and an increase in exports.
\$100 million for Project Acceleration		To accelerate the delivery of high impact projects in which the CIB intends to invest. This includes investments for due diligence and early construction works.

Announced an additional \$184M to FedDev Ontario, to support small- and medium-sized businesses through the Regional Relief and Recovery Fund.



Delegation Request

For Office Use Only:

Meeting Name:

Meeting Date:

Please complete this form for your request to delegate to Council or Committee on a matter where a decision of the Council may be required. Delegations at Council meetings are generally limited to agenda business published with the meeting agenda. Delegations at Committee meetings can relate to new business within the jurisdiction and authority of the City and/or Committee or agenda business published with the meeting agenda. **All delegations are limited to five (5) minutes.**

Attention: City Clerk's Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2

Email: cityclerksoffice@brampton.ca Telephone: (905) 874-2100 Fax: (905) 874-2119

Meeting: ☐ City Council ☐ Planning and Development Committee
☒ Committee of Council ☐ Other Committee:

Meeting Date Requested: October 7, 2020

Agenda Item (if applicable):

Name of Individual(s): Adrian Dingle

Position/Title:

Director, Reside Program
Raising the Roof

Organization/Person
being represented:

Raising the Roof and the "Reside Program"

Full Address for Contact:



Telephone:



Email:

adingle@raisingtheroof.org

Subject Matter
to be Discussed:

Proposed partnership between the City of Brampton and Raising the Roof to create affordable housing and employment opportunities by re-purposing underutilized municipally-owned real estate.

Action
Requested:

Cooperation from the City of Brampton to identify appropriate sites and discuss the potential sale / lease / donation of these properties to Raising the Roof. Partnership in the context of a collaborative application to receive federal funding via the recently released "Rapid Housing Initiative".

A formal presentation will accompany my delegation: ☒ Yes ☐ No

Presentation format: ☒ PowerPoint File (.ppt) ☐ Adobe File or equivalent (.pdf)
☐ Picture File (.jpg) ☐ Video File (.avi, .mpg)

☐ Other:

Additional printed information/materials will be distributed with my delegation: ☐ Yes ☒ No ☐ Attached

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**Affordable housing and employment
opportunity in your community**



Reside Mandate

Social impact through the renovation of vacant heritage real estate



By creating new housing

- End product is new, high quality affordable housing for people at risk of homelessness
- Restores neglected homes to their full potential

By providing hands on training

- Reside provides training opportunities in the trades for people experiencing barriers to employment



Reside Process



Renovations completed by social enterprise contractor **Building Up**

- Building Up will act as lead contractor and training provider



Tenant housing supports are implemented by a local social housing provider

- Arrange affordable rental of the home and ensure tenants are supported

Reside acts as developer / project manager to repurpose the available space



- Fundraises for acquisition and capital costs
- Contracts renovations from the social enterprise contractor
- Leases space to social housing provider at affordable rate

Municipal Partnership

Reside proposes the following partnership roles for the City of Brampton:

- Donation or purchase of vacant municipal real estate to Raising the Roof
 - Multi-residential buildings
 - Heritage homes
 - Existing commercial buildings
- Cooperation with Raising the Roof in application to the Rapid Housing Initiative

Outcomes:

- New affordable housing provided on an expedited timeline (as little as 6 months)
- Employment opportunities for up to 20 people per bedroom of housing created
 - 85% of trainees go on to find apprenticeships or long term employment in the trades
- Potential for little to no cost to City of Brampton

Reside Experience

Recent Projects:

- Affordable housing renovation project currently underway, downtown Toronto
- Recently completed renovation of heritage church in Caledon
- Just finished move-ins of tenants at a detached home conversion, Toronto

Funding Relationships:

Raising the Roof is a well established charity with 25 years of experience fundraising for homelessness prevention and awareness. Major partners include:

- RBC Futurelaunch
- Home Depot Foundation
- CMHC
- Region of Peel

Contact



Thank you for your consideration

We look forward to working together to make a difference in Brampton

Adrian Dingle

Director, Housing Development

Raising the Roof

adingle@raisingtheroof.org

(647) 241-5123





Delegation Request

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Meeting: ☐ City Council ☐ Planning and Development Committee
☒ Committee of Council ☐ Other Committee:

Meeting Date Requested: 2020 October 7

Agenda Item (if applicable):

Name of Individual(s): Sylvia Roberts

Position/Title: Resident

Organization/Person
being represented:

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

504 Chinguacousy Zum

Action
Requested:

Return to a 2022 target for the opening of the 504 Chinguacousy Zum

A formal presentation will accompany my delegation: ☒ Yes ☐ No

Presentation format: ☐ PowerPoint File (.ppt) ☒ Adobe File or equivalent (.pdf)
☐ Picture File (.jpg) ☐ Video File (.avi, .mpg)

☐ Other:

Additional printed information/materials will be distributed with my delegation: ☐ Yes ☐ No ☐ Attached

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504 Chinguacousy Züm

Delays beget delays...



Legacy

Since the council elected in 2003, every council has left significant improvements to Brampton Transit:

- 2003-2006: Planned Züm, got provincial funding for it, converted to a grid, started construction the Sandalwood Facility
- 2006-2010: Continued service expansion, completed Sandalwood, launched the 501 Züm Queen
- 2010-2014: Launched the 502 & 511 Züms, and extended the 511.
- 2014-2018: Launched the 505 Züm Bovaird, 561 Züm Queen West, extended the 505 Züm Bovaird
- 2018-2022: Extend the 505 Züm Bovaird by a single stop?

2006 Construction Start

https://www.brampton.ca//EN/City-Hall/budget/Budget-Archive/Documents/2007/Current%20Budget%20By%20Department/Current_WT.pdf

2006 Provincial Funding

<https://news.ontario.ca/archive/en/2006/03/23/mcguinty-government039s-2006-budget-builds-opportunity-through-infrastructure-in.html>

2007 Federal funding

<https://www.bramptonguardian.com/news-story/3089038-all-lights-are-green-for-brampton-s-bus-rapid-transit-project/>



Delays begetting delays

504 is getting delayed because of lack of capacity, caused by delays with the new MSF, Sandalwood Facility was also late

Lack of storage capacity will also delay service improvements 2023-2026

If Brampton Transit doesn't add additional buses between the existing MSFs reaching maximum capacity, and the new one being completed, then the City will need to buy a very large number of buses at once, which will cause maintenance issues for decades, as they will need major overhauls all at once.

<https://www.bramptonguardian.com/news-story/3069361-city-unveils-modern-transit-facility/>



Potential solution to capacity issues

Night Service

- You need bus service for the maximum number of buses stopped at one time
 - You don't need storage for buses that never stop,
 - Brampton has many 24/7 logistics companies
 - 24/7 service is essential to entertainment districts (e.g. Toronto's Blue Night Network)
 - **Night service frees up storage space allowing more day time buses too**
-
- Introduction doesn't need to be huge, launch 4-6x 24/5 routes in 2021, turned into 24/7 routes the next year plus more 24/5 routes, converted to 24/7 the following year



Requests

- Staff report on the 504
 - specifically why the 504 is being delayed,
 - how to address the reasons for the delay(s)
- Staff report on potential introduction of night service
 - Different models of expansion and phasing
 - Costs for the different models
- When? By the time the budget is presented

City comment

http://www.metrolinx.com/en/docs/pdf/board_agenda/20200220/Letter-from-City-of-Brampton-dated-Feb-19-2020-re-FRTN.pdf

Date: 2020-09-16

Subject: **2020 Advance Brampton Fund and COVID-19 Relief Fund – Funding Update**

Secondary Title: Click or tap here to enter text.

Contact: Jason Tamming, Director, Strategic Communications, Culture and Events
Jason.Tamming@brampton.ca

Report Number: Corporate Support Services-2020-168

Recommendations:

1. That the report titled **2020 Advance Brampton Fund and COVID-19 Relief Fund for Non-Profit Arts Organizations – Funding Update** to the Committee of Council meeting of October 7, 2020, be received;

Overview:

- The 2020 Advance Brampton Fund and one-time COVID Relief Funding for Artists and Arts Organizations assist Brampton-based, non-profit organizations move towards project/program sustainability and a strengthened ability to partner, collaborate, and lead well-managed and meaningful work within the Brampton community.
- On June 24, 2020, Council approved in-principle 56 projects with a total value of \$531,948 for funding through the Advance Brampton Fund, pending the applicant's modification of their project for digital delivery in 2020 due to COVID-19. (CW151-2020).
- 48 projects have demonstrated their ability to pivot to digital delivery and have received final approval (under delegated authority) to enter into funding agreements with the City of Brampton in the total amount of \$435,561.
- On June 24, 2020, Council also approved an innovative new funding program, the COVID-19 Relief Fund for Artists and Arts Organizations, which was created to help offset a portion of losses and expenses related to COVID-19. (CW149-2020)

- Staff reviewed 24 applications received from arts organizations, which resulted in approval (under delegated authority) for 21 Brampton-based charitable and incorporated non-profit arts organizations in the total amount of \$289,998.
- Individual artist applications for the COVID-19 Relief Fund remain open until December 4, 2020, accepting applications monthly or until all available funding is exhausted.

Background:

On June 24, 2020, Council approved in-principle 56 projects with a total value of \$531,948 for funding through the Advance Brampton Fund, pending the applicant's modification of their project for digital delivery in 2020 due to COVID-19. Authority to grant final approval of projects was delegated to the Director, Strategic Communications, Culture and Events (CW151-2020).

On June 24, 2020, Council also approved a one-time funding program, the COVID-19 Relief Fund for Artists and Arts Organizations, to help offset a portion of losses and expenses related to COVID-19 and assist Brampton's arts sector in stabilizing, strengthening, and contributing to the city's economic recovery from the pandemic. Applications for relief funding are approved under the authority of the Director, Strategic Communications, Culture and Events. (CW149-2020).

Current Situation:

2020 Advance Brampton Fund

Applicants to the Advance Brampton Fund who received approval in-principle for their projects were subsequently provided with a three-week timeframe in July 2020 to submit digital modification plans, which yielded the following results:

- 48 projects have demonstrated their ability to pivot to digital delivery and have received final approval to enter into funding agreements with the City of Brampton in the total amount of \$435,561.
- Some revised project proposals included amended budgets as a result of the digital modification, reducing required funding by \$24,190.
- 8 projects have been withdrawn from consideration and the associated funding of \$72,197 cancelled.

For a list of approved Advance Brampton Fund digital projects, please see Appendix A.

COVID-19 Relief Fund for Artists and Arts Organizations

COVID-19 Relief Funding applications for arts organizations opened on July 9, 2020, and closed three weeks later, on July 30, 2020. During this time, 24 applications for the one-time relief funding were received.

Staff reviewed the 24 applications received from arts organizations, which yielded the following results:

- 21 Brampton-based charitable and incorporated non-profit arts organizations are approved for relief funding in the total amount of \$289,998.
- 3 Brampton-based organizations do not meet the program requirements, and as such are declined for funding through this program.

For a list of approved COVID-19 Relief Fund Arts Organization Recipients, please see Appendix B.

Applications for individual artists also opened on July 9, 2020, and will remain open until December 4, 2020, accepting applications monthly or until all available funding is exhausted.

Corporate Implications:

Financial Implications:

Strategic Communications, Culture and Events has \$967,000 available in its 2020 base operating budget to support community granting. This includes the Advance Brampton Fund and COVID-19 Relief for Artists and Arts Organizations.

Unallocated funds resulting from cancelled projects and reduced budgets in the Advance Brampton Fund will be moved to Reserve #16 – Community Grant Program and put towards future program funding.

Other Implications:

Legal Services will review and approve as to form the funding agreements to be executed by successful applicants.

Term of Council Priorities:

This recommendation aligns with the Term of Council Priorities. Responsible program administration supports a *Well Run City*, while the Advance Brampton Fund and COVID-19 Relief Fund directly contribute to furthering Brampton as a *Green City*, a *Mosaic*, a *City of Opportunities*, and a *Healthy and Safe City*, by providing grant funds within administrative limits to the non-profit organizations that deliver programs and projects in these service areas.

Conclusion:

The 2020 Advance Brampton Fund and one-time COVID Relief Funding for Artists and Arts Organizations assist Brampton-based, non-profit organizations move towards project/program sustainability and a strengthened ability to partner, collaborate, and lead well-managed and meaningful work within the Brampton community.

Authored by:

Reviewed by:

Kelly Stahl, Senior Manager, Cultural Services

Jason Tamming, Director, Strategic Communications, Culture and Events

Approved by:

Submitted by:

Michael Davidson, Commissioner, Corporate Support Services

David Barrick, Chief Administrative Office

Attachments:

Appendix A - Advance Brampton Fund 2020 - Approved Digital Projects

Appendix B - COVID-19 Relief Fund for Artists and Arts Organizations - List of Approved Arts Organization Recipients

Appendix A - Advance Brampton Fund 2020 - Approved Digital Projects

EMERGING PROJECTS STREAM		
ORGANIZATION NAME	PROJECT NAME	FUNDING
Brams United Girls Soccer Club	Mental Health & Leadership Workshops	\$1,175
Brampton Bangladeshi Community Service	Green Up Brampton	\$2,125
10126306 Canada Fondation	Multilingual Theatre Workshops	\$2,450
Beaux Arts Brampton	Empowered Through Art	\$3,040
Skills For Life Inc	Next Steps Program	\$4,427
Family Life Multi-cultural Centre	Senior's Social Club	\$4,450
ESSENCE OF MIND OUTREACH PRG INC	Healing Rhythms: A Dance Movement Therapy class	\$4,500
Garvi Gujarat Seniors Group	Brampton Seniors Festival	\$5,000
Professionals and Entrepreneurs Association of Ontario	Newcomer Arts and Crafts Trade Expo	\$5,000
Swargunjan Music Academy	Children's Music Festival	\$5,000
The Hive Performing Arts	12 Angry Jurors - A play by Reginald Rose	\$5,000
The Kings & Queens Project	The Kings & Queens Project	\$2,500
Network of Nigerians in Canada	Display Nigeria	\$5,000
Desi Royals Community Services	Comedy Kings	\$5,000
S.P.A.R.K – STEAM Project Association of Research and Knowledge	The SPARK Hackathon	\$5,000
Mental And Emotional Health Awareness Renaissance	I Am Still Me; Understanding Mental Health through a theatrical performance.	\$4,545
Brampton Association of Chinese Performing Arts	Brampton Chinese Spring Festival	\$5,000
Kenyan Canadian Association	Newcomers Fair Brampton 2020	\$5,000
Gujarat Public Affairs Council of Canada	Gujarat Gaurav Day	\$5,000
19 Emerging Stream Projects Approved:		\$79,212

DEVELOPING PROJECTS STREAM		
ORGANIZATION NAME	PROJECT NAME	FUNDING
Afro-Caribbean Business Network Foundation	The ACBN Legacy Symposium	\$4,965
Swar Sadhana Music Lovers Club	SWAR SADHANA IDOL – Season IV	\$5,000
Excellence Academy	Rising Star Summer Camp	\$5,000
Brampton Family Fest	Brampton Family Fest (BFF)	\$5,000
The Journey Neighbourhood Centre	Journey Summer Camp	\$5,000
Peel United Cultural Partners	19 th Annual Black History Month Concert	\$5,100
Brampton Young At Heart Seniors	The Many Faces of Canada ... Many Cultures ... Many Rhythms ... One Heart in the Heart of Brampton	\$6,228
BVO Sessions	BVO Sessions	\$6,245
Brampton Tamil Seniors Association	Cultural Exchange with Indigenous community	\$8,500
Canadian Multicultural Heritage Council	CMHC Film Workshop & Masterclass Series 2020	\$9,000
Krish Hope Rehabilitation Service	Youth Make Future Accessible	\$12,500
Artists and Artisans Development Network (AADN)	Inclusive Arts Festival	\$12,500
The FOLD Foundation	The 2020 FOLD Kids Bookfest	\$12,500
Monster Creative Collective	2020 #MonsterArtist Development	\$12,500
Arts & Culture Initiative of South Asia	META Brampton-Modern Arts Music & Media	\$12,500
Diversity Cultural Association	Brampton Garba Festival	\$12,500
Monster Creative Collective	2020 #MonsterArts for Seniors	\$12,500
Music at the Towers Children's Program	Children's Orchestra Program	\$12,500
Heart Lake Run	Active Living and Climate Action Festival	\$12,500
Generation No Limit	Stuff-A-Bus	\$12,500
Brampton Tamil Association	StartNext-Youth Entrepreneurship Festival	\$12,500
South Asian Canadians Health & Social Services	South Asians Seniors Healthy Living Program	\$12,500
22 Developing Stream Projects Approved:		\$210,038

AMPLIFYING PROJECTS STREAM		
Saath Foundation	Canada Day Mela 2020	\$12,000
Nepalese Canadian Heritage Centre	Teej - Festival of Women	\$17,100
Big Brothers Big Sisters of Peel Inc.	Group Mentoring Program! BIGS on Campus	\$17,211
Lady Ballers Camp	Girls EMPOWERED	\$25,000
12316528 Canada Foundation (Brampton Fashion Week)	Brampton Fashion Week	\$25,000
One Voice One Team Youth Leadership Organization	S.W.O.L.E. Summer Camp	\$25,000
Return the Love Community Support	"Do Your Part" Celebrity Basketball Game	\$25,000
7 Amplifying Stream Projects Approved:		\$146,311

Appendix B - COVID-19 Relief Fund for Artists and Arts Organizations - List of Approved Arts Organization Recipients

ORGANIZATION NAME	FUNDING
Music at the Towers (MATT)	\$4,816
10126306 Canada Foundation (Laal Button)	\$6,768
Artists and Artisans Development and Network (AADN)	\$11,000
City of Brampton Concert Band / Jazz Mechanics	\$12,598
Freeze Kid's Foundation	\$14,816
Arts & Culture Initiative of South Asia	\$15,000
Beaux Arts Brampton	\$15,000
12316528 Canada Foundation (Brampton Fashion Week)	\$15,000
Brampton Festival Singers	\$15,000
Brampton Music Theatre	\$15,000
Canadian Indo-Caribbean Festival (CICF)	\$15,000
Carabram, Brampton's Multicultural Festival	\$15,000
Heritage Jazz Society (Peel)	\$15,000
KUUMBA Cultural Association of Toronto	\$15,000
Peel Choral Society	\$15,000
Rise Again Society	\$15,000
Swar Sadhana Music Lovers Club	\$15,000
The FOLD Foundation	\$15,000
The Hive Performing Arts	\$15,000
The Rose Orchestra	\$15,000
Visual Arts Brampton	\$15,000
21 Arts Organizations Recommended for Approval	\$289,998

Date: 2020/08/25

Subject: **Purchasing Activity Quarterly Report – 2nd Quarter 2020**

Secondary Title: Click or tap here to enter text.
Diane Oliveira,

Contact: Acting Purchasing Director

Report Number: Corporate Support Services-2020-074

Recommendations:

1. That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2020**, (2020-074) to the Committee of Council Meeting of September 23, 2020, to be received.

Overview:

- **The City's Purchasing By-law 19-2018, prescribes reporting requirements with respect to the City's Purchasing activities.**
- **This report provides a summary of the City's purchasing activities with a total value of \$87,446,019 during the 2nd quarter of 2020. Specific procurement details are provided in Appendix 2.**

Background:

In accordance with the Purchasing By-law, the Director of Purchasing is providing the Q2 report to Council summarizing the City's purchasing activity as follows:

- New Contracts with a value of \$100,000 and over;
- Contract Extensions and Renewals with a value of \$100,000 and over;
- Exceptions;
- Emergency Purchases; and
- Disposal of assets.

Definitions are noted in Appendix 1.

Current Situation:

The following table provides a synopsis of the purchasing activities during the 2nd quarter ending June 30, 2020.

	2nd Quarter 2020
New Contracts	\$ 5,9516,063
Limited Tendering	\$ 2,734,035
Emergency Purchases	\$ 836,354
Exceptions	\$ 617,498
Consulting Services	\$
Contract Extensions	\$ 9,340,447
Contract Renewals	\$ 14,401,622
Total Purchasing Activity	\$ 87,446,019
Proceeds from the disposal of assets	\$ 74,255

A detailed listing for each category is provided in Appendix 2.

Corporate Implications:

Funds required for procurement are verified through the City's Corporate Financial System to confirm budget availability. Purchase orders are issued after confirmation of budgeted funds in order to commit and allocate the funds to the specific procurements.

Strategic Plan:

This report achieves the Strategic Plan goals in Good Government by achieving effective management of the City's finances through the City's procurement goals of encouraging competition, openness and transparency, fairness, objectivity, accountability, efficiency and effectiveness.

Terms of Council Priority:

This report has been prepared in full consideration of the Term of Council Priority of “Brampton is a Well-Run City”, demonstrating value for money of City Programs and services through open, fair and transparent procurement processes.

Conclusion:

This report provides a summary of the City of Brampton’s purchasing activities as required by the Purchasing By-law for the 2nd quarter, April 1 to June 30, 2020 in accordance with the reporting requirements set out in the Purchasing By-law 19-2018.

Authored By:

Reviewed and Recommended By:

Claudia Santeramo
Manager, Procurement Performance,
Purchasing

Diane Oliveira
Acting Director, Purchasing

Approved By:

Submitted By:

Michael Davidson,
Commissioner, Corporate Support Services

David Barrick,
Chief Administrative Officer

Attachments:

Appendix 1: Definition of terms referenced in this report.

Appendix 2: Specific procurement details.

Appendix 1

Purchasing terms referenced in this report are:

Competitive means a Public Procurement Process.

Consulting Services means a Procurement Process for the acquisition of expertise or strategic advice not including architects and engineers.

Contract Amount is the original contract value and any previously approved contract extensions and renewals.

Contract Extension means an amendment increasing the value, changing the scope of work or extending the term, where the terms of the Contract do not include the option for such amendment.

Contract Renewal means an amendment extending the term and increasing the value, where the terms of the Contract include the option for such amendment, including pre-approved contingency funds.

Disposal means the sale, exchange, transfer, destruction or donation of assets.

Emergency Purchases means a Procurement Process where the usual competitive process is suspended due to the prevailing Emergency Circumstances.

Exceptions means exclusion from a competitive Procurement Process in the circumstances as set out in Section 2.3 of the Purchasing By-law.

Limited Tendering means a Procurement Process where negotiations are entered into with one or more Vendors based on the conditions as set out in Schedule C of the Purchasing By-law and includes Direct Negotiations where there is no competitive process.

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
1	Community Services	ALL	RFP2019-087 ROOF CONDITIONING AUDIT FOR VARIOUS FACILITIES	Competitive	IRC BUILDING SCIENCES GROUP INC.	\$ 288,230		
2	Community Services	ALL	RFP2020-001 AMMONIA REFRIGERATION EQUIPMENT PREVENTATIVE AND DEMAND MAINTENANCE SERVICES AT VARIOUS FACILITIES FOR A THREE YEAR PERIOD	Competitive	CIMCO REFRIGERATION, DIVISION OF TOROMONT INDUSTRIES LTD.	\$ 858,321		
3	Community Services	10	RFP2020-007 DETAIL DESIGN, CONSTRUCTION, CONTRACT ADMINISTRATION AND COMMISSIONING PLAN FOR THE DEVELOPMENT OF GORE MEADOWS PARK	Competitive	LANDSCAPE PLANNING LIMITED	\$ 857,951		
4	Community Services	7	T2020-013 INSTALL, DISMANTLE AND STORE AIR SUPPORTED TENNIS DOME AT CHINGUACOUSY PARK FOR A THREE YEAR PERIOD	Competitive	FARLEY MANUFACTURING INC.	\$ 142,200		
5	Community Services	ALL	T2020-025 SUPPLY, INSTALLATION AND REMOVAL OF EVENT FENCING FOR A THREE YEAR PERIOD	Competitive	MODU-LOC FENCE RENTALS LTD	\$ 207,488		
6	Community Services	ALL	T2020-038 PREVENTATIVE AND DEMAND MAINTENANCE SERVICES FOR JANITORIAL EQUIPMENT AT VARIOUS FACILITIES FOR A THREE YEAR PERIOD	Competitive	COMFORT VACUUM SERVICE CO LTD	\$ 142,649		
7	Community Services	10	T2020-039 PROPERTY APPRAISAL SERVICES FOR MCVEAN DRIVE FROM CASTLEMORE ROAD TO MAYFIELD ROAD	Competitive	CUSHMAN & WAKEFIELD ULC.	\$ 107,000		
8	Community Services	1	T2020-048 SUPPLY AND INSTALLATION OF ELECTRICAL SERVICE UPGRADES AT ROSALEA PARK	Competitive	NADELEC CONTRACTING INC	\$ 218,841		

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Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
9	Community Services	1,2,3,4,5,6,9,10	T2020-053 GRASS CUTTING AND LANDSCAPE MAINTENANCE SERVICES AT VARIOUS LOCATIONS FOR A FIVE YEAR PERIOD.	Competitive	TRUSERVE GROUNDCARE INC / CLINTAR LANDSCAPE MANAGEMENT	\$ 1,325,534		
10	Community Services	6	T2020-053 GRASS CUTTING AND LANDSCAPE MAINTENANCE SERVICES AT VARIOUS LOCATIONS FOR A FIVE YEAR PERIOD.	Competitive	891511 ONTARIO LIMITED	\$ 562,853		
11	Community Services	7	T2020-053 GRASS CUTTING AND LANDSCAPE MAINTENANCE SERVICES AT VARIOUS LOCATIONS FOR A FIVE YEAR PERIOD.	Competitive	LIMA'S GARDENS & CONSTRUCTION INC.	\$ 766,176		
12	Community Services	7,8	T2020-053 GRASS CUTTING AND LANDSCAPE MAINTENANCE SERVICES AT VARIOUS LOCATIONS FOR A FIVE YEAR PERIOD.	Competitive	FOREST RIDGE LANDSCAPING INC.	\$ 535,529		
13	Corporate Support Services	ALL	RFP2018-025 SUPPLY AND DELIVERY OF AN INTELLIGENT TRANSPORTATION TRAFFIC COUNT STATION SOLUTION FOR A FIVE YEAR PERIOD	Competitive	STINSON EQUIPMENT LIMITED O/A STINSON OWL-LITE	\$ 312,833		
14	Corporate Support Services	ALL	RFP2019-032 QUEUEING MANAGEMENT & APPOINTMENT SCHEDULING SOLUTION	Competitive	FRONT DESK QUEUE MANAGEMENT	\$ 109,300		
15	Corporate Support Services	ALL	RFP2019-054 COLLECTION AGENCY SERVICES FOR PROVINCIAL OFFENCES AND MUNICIPAL COLLECTIONS FOR A THREE (3) YEAR PERIOD	Competitive	CBV COLLECTION SERVICES LTD.	\$ 210,000		

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
16	Corporate Support Services	ALL	RFP2019-054 COLLECTION AGENCY SERVICES FOR PROVINCIAL OFFENCES AND MUNICIPAL COLLECTIONS FOR A THREE YEAR PERIOD	Competitive	CREDIT BUREAU SERVICES CANADA O/A ST. CATHERINES CREDIT CORPORATION LIMITED	\$ 210,000		
17	Corporate Support Services	ALL	RFP2019-054 COLLECTION AGENCY SERVICES FOR PROVINCIAL OFFENCES AND MUNICIPAL COLLECTIONS FOR A THREE YEAR PERIOD	Competitive	EOS CANADA INC	\$ 180,000		
18	Corporate Support Services	ALL	RFP2019-085 IMPLEMENTATION OF AN ACCOUNTS PAYABLE AUTOMATION SOLUTION	Competitive	AST CANADA INC	\$ 692,987		
19	Corporate Support Services	ALL	RFP2019-089 PROFESSIONAL SERVICES TO UPGRADE ORACLE/PEOPLESOFT ENTERPRISE FINANCIALS 9.2	Competitive	SPYRE SOLUTIONS INC	\$ 750,000		
20	Legislative Services	ALL	RFPQ2019-007 DEVELOP ROSTER OF VENDORS TO PROVIDE CATERING SERVICES FOR A THREE YEAR PERIOD	Competitive	TK'S CATERING COMPASS GROUP CANADA FEAST YOUR EYES CATERING 2558654 ONTARIO INC. (GATEWAY) CATERING BY GREGORY'S	\$ 900,000		
21	Public Works & Engineering	ALL	RFP2019-004 UTILITY DATA MANAGEMENT SYSTEM FOR A TWO YEAR PERIOD	Competitive	AMERESCO CANADA INC	\$ 114,775		
22	Public Works & Engineering	ALL	RFP2019-034 SUPPLY, INSTALLATION, OPERATION, MAINTENANCE AND DECOMMISSIONING OF AUTOMATED SPEED ENFORCEMENT SYSTEMS FOR A FIVE YEAR PERIOD	Competitive	REDFLEX TRAFFIC SYSTEMS (CANADA) LIMITED	\$ 1,411,753		
23	Public Works & Engineering	ALL	RFP2019-039 ARCHITECTURAL AND INTERIOR DESIGN SERVICES FOR VARIOUS PROJECTS FOR A THREE YEAR PERIOD	Competitive	BARRY BRYAN ASSOCIATES	\$ 400,000		

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Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
24	Public Works & Engineering	ALL	RFP2019-039 ARCHITECTURAL AND INTERIOR DESIGN SERVICES FOR VARIOUS PROJECTS FOR A THREE YEAR PERIOD	Competitive	MOFFET & DUNCAN ARCHITECTS INC	\$ 400,000		
25	Public Works & Engineering	ALL	RFP2019-039 ARCHITECTURAL AND INTERIOR DESIGN SERVICES FOR VARIOUS PROJECTS FOR A THREE YEAR PERIOD	Competitive	ATA ARCHITECTS INC	\$ 400,000		
26	Public Works & Engineering	10	RFP2019-056 CONSULTING AND CONTRACT ADMINISTRATION SERVICE FOR THE NEW BRAMPTON TRANSIT FACILITY	Competitive	WSP CANADA INC	\$ 1,797,682		
27	Public Works & Engineering	5	RFP2020-026 ARCHITECTURAL SERVICES FOR DESIGN AND CONTRACT ADMINISTRATION FOR THE ADDITION AND RENOVATION OF CHRIS GIBSON RECREATION CENTRE	Competitive	DIAMOND AND SCHMITT ARCHITECTS INCORPORATED	\$ 2,488,226		
28	Public Works & Engineering	7	RFP2020-080 DESIGN AND CONTRACT ADMINISTRATION SERVICES FOR THE DEMOLITION OF EXISTING HOWDEN RECREATION FACILITY	Competitive	GOLDER ASSOCIATES LTD	\$ 158,907		
29	Public Works & Engineering	ALL	T2019-094 MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND RELATED ELECTRICAL DEVICES FOR A FIVE YEAR PERIOD	Competitive	GUILD ELECTRIC LIMITED	\$ 15,650,989		
30	Public Works & Engineering	8,10	T2020-009 CASTLEMORE ROAD WIDENING FROM GOREWAY DRIVE TO MCVEAN DRIVE	Competitive	CLEARWAY CONSTRUCTION INC	\$ 7,049,388		
31	Public Works & Engineering	ALL	T2020-016 CLOSED CIRCUIT TELEVISION STORM SEWER INSPECTION FOR A TWO YEAR PERIOD	Competitive	INFRASTRUCTURE INTELLIGENCE SERVICES INC.	\$ 169,975		

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
32	Public Works & Engineering	ALL	T2020-018 PAVEMENT MARKING SERVICES FOR A THREE YEAR PERIOD - PART A TRUCK MOUNTED OPERATIONS	Competitive	PROVINCIAL ROAD MARKINGS INC.	\$ 1,302,960		
33	Public Works & Engineering	ALL	T2020-018 PAVEMENT MARKING SERVICES FOR A THREE YEAR PERIOD - PART B HAND MACHINE OPERATIONS	Competitive	GUILD ELECTRIC LIMITED	\$ 2,104,698		
34	Public Works & Engineering	1,2,3,4,8,9	T2020-024 GAS DETECTION SYSTEM UPGRADE AT VARIOUS LOCATIONS	Competitive	SMITH AND LONG MECHANICAL LIMITED	\$ 317,427		
35	Public Works & Engineering	1,2,3,4,5,6,7,8,9	T2020-032 ROAD RESURFACING	Competitive	887183 ONTARIO INC O/A RAFAT GENERAL CONTRATOR INC.	\$ 13,750,068		
36	Public Works & Engineering	10	T2020-057 REPLACEMENT OF COUNTRYSIDE DRIVE BRIDGE OVER THE WEST HUMBER TRIBUTARY	Competitive	ESPOSITO BROS. CONSTRUCTION LTD.	\$ 1,073,305		
37	Public Works & Engineering	ALL	T2020-098 ARENA DASHER BOARD REPAIR MAINTENANCE AND MATERIAL SUPPLY SERVICES AT VARIOUS LOCATIONS FOR A THREE YEAR PERIOD	Competitive	ATHLETICA SPORT SYSTEMS INC.	\$ 115,615		
38	Public Works & Engineering	3	T2020-101 GATEWAY TRANSIT TERMINAL REPAIRS	Competitive	ALOIA BROS CONCRETE CONTRACTORS LTD	\$ 154,403		
39	Transit	ALL	RFP2020-002 TRANSIT BUS BODY AND STRUCTURE REPAIRS FOR A THREE YEAR PERIOD	Competitive	MTB TRANSIT SOLUTIONS INC	\$ 810,000		

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Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
40	Transit	ALL	T2020-093 PERFORM ZF AV132 REAR AXLE ASSEMBLY OVERHAUL OF BRAMPTON TRANSIT BUSES FOR A THREE YEAR PERIOD	Competitive	MISSISSAUGA BUS, COACH & TRUCK REPAIRS INC.	\$ 468,000		
41	Corporate Support Services	ALL	LT2020-121 COVID19 WEEKLY TELE TOWN HALLS, TASK FORCE TELE TOWN HALLS AND WEEKLY PRESS CONFERENCES	Limited Tendering	7514433 CANADA CORP O/A BELLWETHER TECHNOLOGIES	\$ 175,170		
42	Public Works & Engineering	ALL	LT2020-079 SUPPLY AND DELIVERY OF PARTS AND SERVICE FOR EPOKE ROAD MAINTENANCE EQUIPMENT, TRACKLESS VEHICLES AND BRINE EQUIPMENT	Limited Tendering	FST CANADA INC.	\$ 348,000		
43	Public Works & Engineering	ALL	LT2020-141 ARENA ICE PAINTING AND SUPPLY SERVICES AT VARIOUS LOCATIONS FOR A THREE YEAR PERIOD	Limited Tendering	JET ICE LTD	\$ 155,430		
44	Transit	ALL	HARDWARE WARRANTY AND SOFTWARE MAINTENANCE	Limited Tendering	CLEVER DEVICES CANADA ULC	\$ 437,180		
45	Transit	ALL	LT2019-012 UPGRADE TO HASTUS 2010 SOFTWARE FOR BRAMPTON TRANSIT	Limited Tendering	GIRO INC	\$ 1,355,755		
46	Transit	ALL	LT2020-100 SUPPLY AND DELIVERY OF OIL CARTRIDGES FOR BRAMPTON TRANSIT	Limited Tendering	OIL FILTRATION SPECIALISTS INC	\$ 112,500		
47	Transit	ALL	LT2020-104 LUMINATOR DESTINATION SIGN PARTS AND REPAIRS	Limited Tendering	LUMINATOR MASS TRANSIT, LLC	\$ 150,000		

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Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
48	Corporate Support Services	ALL	COVID-19 NEWSLETTER	Emergency Purchase	WARRENS WATERLESS PRINT	\$ 30,641		
49	Corporate Support Services	ALL	SUPPORT SERVICES FOR TWO TELE TOWN HALLS	Emergency Purchase	BELLWETHER TECHNOLOGIES	\$ 45,200		
50	Fire & Emergency Services	ALL	3 LAYER FACE MASKS - COVID-19	Emergency Purchase	ARBELL ELECTRONICS	\$ 62,150		
51	Fire & Emergency Services	ALL	DISPOSABLE MASKS - COVID-19	Emergency Purchase	ACKLANDS GRAINGER INC	\$ 41,665		
52	Fire & Emergency Services	ALL	EAR LOOP MASKS - COVID-19	Emergency Purchase	DENTAL BRANDS FOR LESS	\$ 271,200		
53	Fire & Emergency Services	ALL	KN95 MASKS - COVID-19	Emergency Purchase	ACKLANDS GRAINGER INC	\$ 26,544		
54	Fire & Emergency Services	ALL	NITRILE GLOVES - COVID-19	Emergency Purchase	DENTALMARKET SAFEMASKS	\$ 42,304		
55	Fire & Emergency Services	ALL	NON MEDICAL MASKS - 3 PLY DISPOSABLE - COVID-19	Emergency Purchase	2072870 ONTARIO INC.	\$ 82,000		

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Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
56	Fire & Emergency Services	ALL	SUPPLY AND DELIVERY OF VINYL MATTRESSES - COVID-19	Emergency Purchase	NINE CLOUDS BEDS 2010 LTD	\$ 31,790		
57	Public Works & Engineering	ALL	HAND SANITIZER AND MEDICAL MASKS - COVID-19	Emergency Purchase	8796564 CANADA LTD. O/A D2B SUPPLIES	\$ 202,860		
58	Public Works & Engineering	3	CRICKET PITCH AT CAA LANDS	Exception	LATITUDE 67 LTD	\$ 617,498		
59	Community Services	ALL	Q2015-018 SUPPLY OF VARIOUS SOIL MIXES	Contract Extension	FSI LANDSCAPE SUPPLY / DIVISION OF FURROW SYSTEMS INTERNATIONAL LTD.	\$ 91,866		\$ 150,000
60	Community Services	ALL	RFP2015-004 SUPPLY AND INSTALLATION OF IMPACT ATTENUATING PLAYGROUND SURFACING	Contract Extension	SOF SURFACES INC.	\$ 1,008,518		\$ 188,815
61	Community Services	ALL	T2014-062 IRRIGATION REPAIRS AND REPLACEMENTS	Contract Extension	ENVIROTURF INC.	\$ 404,460		\$ 40,000
62	Corporate Support Services	ALL	ANNUAL MAINTENANCE OF THE HASTUS SOFTWARE	Contract Extension	GIRO INC	\$ 914,523		\$ 129,591
63	Corporate Support Services	ALL	ANNUAL MAINTENANCE RENEWAL AND SUPPORT OF THE FLEETFOCUS M5 SYSTEM AND ANNUAL CRYSTAL SOFTWARE MAINTENANCE	Contract Extension	ASSET WORKS	\$ 767,324		\$ 120,295

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
64	Corporate Support Services	ALL	N2014-010 PAGING AND MOBILE DEVICES AND SERVICES	Contract Extension	BELL MOBILITY INC	\$ 400,001		\$ 200,000
65	Corporate Support Services	ALL	N2014-010 MOBILE HARDWARE AND SERVICE PLANS	Contract Extension	ROGERS COMMUNICATION PARTNERSHIP	\$ 4,607,587		\$ 2,434,689
66	Corporate Support Services	ALL	N2015-028 TO SUPPLY END USER TECHNOLOGY PRODUCTS AND SERVICES FOR DESKTOP	Contract Extension	COMPUCOM CANADA CO	\$ 4,900,000		\$ 1,100,000
67	Corporate Support Services	ALL	RFP2008-004 TELEPHONE SOLUTION	Contract Extension	AVAYA CANADA CORP	\$ 3,158,304		\$ 630,000
68	Corporate Support Services	ALL	T2017-071 MICROSOFT ENTERPRISE PRODUCTS AND LICENSES	Contract Extension	CDW CANADA CORPORATION	\$ 9,852,662		\$ 37,438
69	Fire & Emergency Services, Public Works & Engineering, Transit	ALL	T2016-076 PICKUP AND DISPOSAL OF SANDY / WASTE PRODUCTS	Contract Extension	SAFETY-KLEEN CANADA INC	\$ 315,503		\$ 50,000
70	Public Works & Engineering	6	DESIGN AND CONSTRUCTION OF THE NEW CNR COMPANY HALTON LINE GRADE SEPARATION FOR CREDITVIEW ROAD FROM BOVAIRD DRIVE TO GANTON HEIGHTS/VETERANS DRIVE.	Contract Extension	CANADIAN NATIONAL	\$ 6,895,000		\$ 1,000,000
71	Public Works & Engineering	ALL	HAND SANITIZER AND MEDICAL MASKS	Contract Extension	8796564 CANADA LTD. O/A D2B SUPPLIES	\$ 202,860		\$ 145,000

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
72	Public Works & Engineering	ALL	RFP2014-055 SUPPLY JANITORIAL CLEANING PRODUCTS, HAND AND BODY SOAP PRODUCTS, AND DISPENSING SYSTEMS AT VARIOUS FACILITIES	Contract Extension	CORPORATE EXPRESS CANADA, INC.	\$ 1,102,472		\$ 492,636
73	Public Works & Engineering	ALL	RFP2018-004 SUPPLY AND DELIVERY OF VARIOUS HARDWARE, SAFETY AND INDUSTRIAL SUPPLIES VIA BUSINESS TO BUSINESS ELECTRONIC ORDERING	Contract Extension	CORPORATE EXPRESS CANADA, INC.	\$ 2,367,954		\$ 741,137
74	Public Works & Engineering	ALL	T2015-010 SUPPLY AND DELIVERY OF OEM (ORIGINAL EQUIPMENT MANUFACTURER) PARTS AND SERVICE FOR VARIOUS CITY OF BRAMPTON VEHICLES	Contract Extension	PLANET FORD INC.	\$ 234,294		\$ 10,000
75	Public Works & Engineering	ALL	T2015-010 SUPPLY AND DELIVERY OF OEM (ORIGINAL EQUIPMENT MANUFACTURER) PARTS AND SERVICE FOR VARIOUS CITY OF BRAMPTON VEHICLES	Contract Extension	METRO FREIGHTLINER HAMILTON INC.	\$ 410,966		\$ 30,000
76	Public Works & Engineering	9	T2015-097 CONSTRUCTION OF THE NEW SPRINGDALE LIBRARY AND NEIGHBOURHOOD PARK	Contract Extension	AQUICON CONSTRUCTION CO LTD	\$ 16,578,800		\$ 143,715
77	Public Works & Engineering	ALL	T2017-032 HIGH PRESSURE DRAIN MAINTENANCE AND POWER WASHING SERVICES	Contract Extension	CANADIAN RESTORATIONS GTA INC.	\$ 833,922		\$ 131,000
78	Public Works & Engineering	ALL	T2019-003 PUBLIC WORKS UTILITY RESTORATION CONTRACT	Contract Extension	SERVE CONSTRUCTION LTD.	\$ 900,710		\$ 935,000
79	Public Works & Engineering	4	T2019-039 BUILDING RENOVATIONS AT SOUTH FLETCHERS SPORTSPLEX	Contract Extension	STRACOR INC	\$ 2,987,612		\$ 50,000

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
80	Public Works & Engineering	1	T2019-045 BUILDING ENVELOPE REPAIRS, ELECTRICAL AND MECHANICAL SERVICE UPGRADES AT MCMURCHY RECREATION CENTRE	Contract Extension	STRUCT-CON CONSTRUCTION	\$ 1,244,000		\$ 182,382
81	Public Works & Engineering	7	T2019-052 REPLACEMENT OF EXISTING AIR HANDLING UNITS AND ADDITION OF A NEW BOXING CLUB AT THE TERRY MILLER RECREATION FACILITY	Contract Extension	QUAD PRO CONSTRUCTION INC	\$ 1,130,509		\$ 69,000
82	Transit	ALL	LUMINATOR DESTINATION SIGN PARTS AND REPAIRS	Contract Extension	LUMINATOR MASS TRANSIT, LLC	\$ 212,000		\$ 15,000
83	Transit	ALL	RFP2015-009 SUPPLY AND DELIVERY OF URBAN TRANSIT BUS AFTERMARKET REPLACEMENT PARTS	Contract Extension	NATSCO - NORTH AMERICAN TRANSIT SUPPLY CORPORATION	\$ 1,052,500		\$ 29,750
84	Transit	ALL	RFP2015-009 SUPPLY AND DELIVERY OF URBAN TRANSIT BUS AFTERMARKET REPLACEMENT PARTS	Contract Extension	MOHAWK MFG. & SUPPLY CO.	\$ 492,500		\$ 30,000
85	Transit	ALL	RFP2015-009 SUPPLY AND DELIVERY OF URBAN TRANSIT BUS AFTERMARKET REPLACEMENT PARTS	Contract Extension	BAKER TRANSIT PARTS INC.	\$ 1,065,000		\$ 60,000
86	Transit	ALL	T2019-004 TRANSIT BUS SAFETY AND PREVENTATIVE MAINTENANCE INSPECTIONS	Contract Extension	MTB TRANSIT SOLUTIONS INC	\$ 1,228,000		\$ 195,000
87	Community Services	ALL	N2016-002 SUPPLY AND DELIVERY OF LIFE FITNESS EQUIPMENT	Contract Renewal	ADVANTAGE FITNESS SALES INC	\$ 861,255	\$ 85,000	

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
88	Community Services	ALL	Q2016-021 SUPPLY AND DELIVERY OF VARIOUS TYPES OF FERTILIZER	Contract Renewal	NUTRITE, A DIVISION OF NUTRITE-DIVISION OF FERTI TECHNOLOGY INC.	\$ 239,910	\$ 80,000	
89	Community Services	ALL	RFP2016-056 INSTALLATION, REMOVAL AND MAINTENANCE OF WINTER LIGHTS AT VARIOUS LOCATIONS	Contract Renewal	WAYNE TUCKER SALES LTD. OPERATING AS CLASSIC DISPLAYS	\$ 1,225,305	\$ 375,000	
90	Community Services	ALL	T2015-109 SUPPLY AND DELIVERY OF VARIOUS TYPES OF GRASS SEED	Contract Renewal	DLF PICKSEED CANADA INC.	\$ 348,680	\$ 110,000	
91	Community Services	ALL	T2016-049 SUPPLY, DELIVERY, INSTALLATION, REMOVAL AND MAINTENANCE OF NEW SOD	Contract Renewal	DIVISION 2 CONTRACTING LTD.	\$ 540,070	\$ 100,000	
92	Community Services	ALL	T2016-071 SUPPLY AND DELIVERY OF VARIOUS OUTDOOR WINTER LIGHTS	Contract Renewal	WAYNE TUCKER SALES LTD. OPERATING AS CLASSIC DISPLAYS	\$ 373,616	\$ 125,000	
93	Community Services	ALL	T2019-012 SUPPLY AND PLANTING OF TREES FOR PARKS AND STREETS	Contract Renewal	SALIVAN LANDSCAPE LTD	\$ 962,500	\$ 1,025,000	
94	Community Services	ALL	T2019-050 TREE STUMPING REMOVAL SERVICES AT VARIOUS LOCATIONS	Contract Renewal	LIONSGATE TREE CARE INC. / 1730236 ONTARIO INC.	\$ 225,000	\$ 200,000	
95	Corporate Support Services	ALL	RFP 2017-027 PRODUCTION AND MAILING OF TAX BILL REQUIREMENTS	Contract Renewal	DATA COMMUNICATIONS MANAGEMENT CORP	\$ 314,708	\$ 121,924	

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
96	Corporate Support Services	ALL	RFP2013-045 CONSULTING SERVICES FOR EMPLOYEE BENEFITS	Contract Renewal	GALLAGHER BENEFIT SERVICES(CANADA) GROUP INC.	\$ 625,000	\$ 40,000	
97	Corporate Support Services	ALL	RFP2019-035 VARIOUS IT PROFESSIONAL SERVICE ROLES	Contract Renewal	BUCHANAN TECHNOLOGIES LTD.	\$ 117,069	\$ 1,190	
98	Corporate Support Services	ALL	RFP2019-035 VARIOUS IT PROFESSIONAL SERVICE ROLES	Contract Renewal	TEKSYSTEMS CANADA CORP./SOCIETE TEKSYSTEMS CANADA	\$ 84,001	\$ 16,800	
99	Corporate Support Services	ALL	T2014-043 SUPPLY OF SOFTWARE TRAINING AND PROFESSIONAL SERVICES FOR THE GIS TECHNOLOGY IMPLEMENTATION	Contract Renewal	ESRI CANADA	\$ 1,625,000	\$ 150,000	
100	Corporate Support Services	ALL	T2015-051 PRINT FLEET REPLACEMENT	Contract Renewal	RICOH CANADA INC	\$ 1,600,000	\$ 380,000	
101	Public Works & Engineering	ALL	RFP2016-064 OVERHEAD DOOR SERVICES AT VARIOUS LOCATIONS	Contract Renewal	WILCOX DOOR SERVICE INC.	\$ 718,887	\$ 242,200	
102	Public Works & Engineering	ALL	T2016-036 SUPPLY AND DELIVERY OF POOL CHEMICALS	Contract Renewal	GLEN CHEMICALS LIMITED	\$ 704,617	\$ 138,000	
103	Public Works & Engineering	ALL	T2016-074 CONTAINERIZED COLLECTION OF WASTE AND RENTAL BIN SERVICE FOR VARIOUS FACILITIES	Contract Renewal	MILLER WASTE SYSTEMS INC.	\$ 476,894	\$ 125,000	

Appendix 2
Q2 2020

#	Lead Department	Ward #	Bid Call No. and Description	Procurement Type	Vendor	Contract Amount (Includes total contract value at the start of the reporting quarter)	Current Quarter Contract Renewal (In Scope)	Current Quarter Contract Extensions
104	Public Works & Engineering	ALL	T2017-060 ROUTINE AND EMERGENCY MAINTENANCE OF STREET LIGHTING, PATHWAY LIGHTING AND RELATED DEVICES	Contract Renewal	LANGLEY UTILITIES CONTRACTING LTD.	\$ 6,963,945	\$ 2,390,213	
105	Public Works & Engineering	1,2,3,4,5,6	T2018-010 PUBLIC WORKS REPAIRS WEST SIDE	Contract Renewal	PAVE-TAR CONSTRUCTION LTD	\$ 3,886,168	\$ 3,570,000	
106	Public Works & Engineering	ALL	T2019-010 MATERIAL TESTING AND GEOTECHNICAL INVESTIGATION SERVICES	Contract Renewal	SIRATI & PARTNERS CONSULTANTS LTD.	\$ 300,000	\$ 50,000	
107	Transit	ALL	GFI GENFARE FAREBOX REPAIR PARTS	Contract Renewal	GARIVAL INC	\$ 152,000	\$ 70,000	
108	Transit	ALL	RFP2017-013 REFURBISHMENT OF NOVA LFS TRANSIT BUSES	Contract Renewal	MTB TRANSIT SOLUTIONS INC	\$ 3,762,793	\$ 4,521,295	
109	Transit	ALL	T2017-063 SUPPLY AND DELIVERY OF VARIOUS TRANSIT BUS FILTERS	Contract Renewal	PERFORMANCE EQUIPMENT LTD. O/A VISION TRUCK GROUP	\$ 1,185,348	\$ 400,000	
110	Transit	ALL	T2018-058 SUPPLY AND DELIVER 15W40 CK-4 ENGINE OIL	Contract Renewal	THE CRESCENT OIL COMPANY OF CANADA LIMITED	\$ 214,360	\$ 85,000	

Date: 2020-10-01

Subject: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**

Contact: Teresa Olsen, Deputy Clerk, City Clerk's Office

Report Number: Legislative Services-2020-219

Recommendations:

1. That the report titled **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities** (RM21-2020, BJX), to the Committee of Council meeting of October 7, 2020 , be received; and
2. That the City Clerk be authorized to execute the Participation Agreement with the Rick Hansen Foundation for complimentary ratings on nine (9) City facilities through the Rick Hansen Foundation Accessibility Certification Program.

Overview:

- **The Rick Hansen Foundation, in partnership with and funding by the Government of Ontario, offered 250 organizations in select municipalities across Ontario a complimentary rating through the Rick Hansen Foundation Accessibility Certification Program.**
- **The City submitted applications to the program for nine (9) City facilities.**
- **On September 30th, 2020, the City was notified that all nine facilities have been approved to receive the complimentary ratings.**
- **The City is required to enter into a Participation Agreement with the Rick Hansen Foundation to participate in the complimentary ratings program.**

Background:

In early 2020, the Rick Hansen Foundation announced that, with support from the Province of Ontario, the Foundation would be offering 250 complimentary ratings through the Rick Hansen Foundation Accessibility Certification (RHFAC) program to

public, private and not-for-profit organizations in a number of municipalities across Ontario including the City of Brampton.

The Foundation made a presentation to the Accessibility Advisory Committee on March 10th, 2020 as well as to City Council at the March 11th, 2020 meeting related to the benefits of the RHFAC program and the details related to the Pilot Project funded by the Province.

The City submitted nine (9) applications to the RHFAC program for the following City facilities:

- Lester B. Pearson Theatre
- The Rose Theatre
- POA Courthouse
- Gore Meadows Community Centre and Library
- Cassie Campbell Community Centre
- City Hall
- BFES Apparatus and Maintenance Facility
- Brampton Gateway Terminal
- Bramalea Transit Terminal

Current Situation:

On September 30th, 2020, the City received notification from the Rick Hansen Foundation that all nine City sites had been approved for the complimentary ratings.

The Participation Agreement was forwarded to Legal Services for review prior to this report being brought forward.

As the assessment will provide the City a report card to better understand our level of meaningful access for people with disabilities in each of the selected facilities and identify areas for enhancements, it would be beneficial to enter into the Participation Agreement in order to proceed with the complimentary ratings.

With approval from Council, the City Clerk would execute the Participation Agreement on behalf of the City and an RHFAC Professional would be scheduled to complete the complimentary ratings at each of the nine (9) City facilities.

Corporate Implications:

Financial Implications:

As the ratings are being offered complimentary, due to funding from the Province, there are no financial implications to the City. Results from the facility reviews and ratings may identify accessibility improvements to enhance universal access for all, which can inform future budget considerations.

Other Implications:

Some staff resources will be required to facilitate the provision of required information to the RHFAC professional who completes the complimentary ratings. These resources are not expected to have an impact on operations or finances.

Term of Council Priorities:

This report fulfills the Council Priority of the City of Brampton as a Mosaic, recognizing the City's continued commitment towards accessibility for all residents of Brampton. The City Clerk's Office strives to promote accessibility for all as a key priority in our day-to-day business and future planning.

Conclusion:

Participating in the Rick Hansen Foundation Accessibility Certification (RHFAC) Program will deliver a snapshot of the nine identified City facilities related to accessibility requirements for people with varying disabilities which will foster more inclusive public spaces for people of all abilities. It is recommended the City enter into the Participation Agreement to engage the RHFAC Professional to complete the ratings on the nine City facilities.

Authored by:

Teresa Olsen, Deputy Clerk,
Administrative Services and Elections

Reviewed by:

Peter Fay, City Clerk, Legislative Services

Approved and Submitted by:

David Barrick,
Chief Administrative Officer

Thursday, September 17, 2020

Members Present via Electronic Meeting Participation:

Max Kazman (Vice-Chair)
Wendell Cole
Renee Crone
Charles Gonsalves
Michael Gyovai
Mazhar Khan
Zeenath Mahajan
Abdul Rashid
Trustee Kathy McDonald, Peel District School Board
City Councillor Charmaine Williams – Wards 7 and 8

Members Absent:

Patrick Doran (Chair) (regrets)
Mohan Balasubramaniam
Baljit Mand
Pathik Shukla
Jashandeep Singh
Trustee Darryl D'Souza, Dufferin-Peel Catholic District School Board

Staff, Agency and Organizational Representatives:

Craig Kummer, Senior Manager, Traffic Services
Peter Bryson, Supervisor, Enforcement and By-law Services
Krystina Koops, Dufferin-Peel Catholic District School Board
Jay Paquet, Fire and Emergency Services
Amanda Bingle, Supervisor, Service Delivery, Transit
Violet Skirten, Crossing Guard Supervisor, Traffic Services
Kim Bernard, Team Lead, Crossing Guard
Chandra Urquhart, Legislative Coordinator, City Clerk's Office

Minutes
Brampton School Traffic Safety Council

1. **Call to Order:**

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

The meeting was called to order at 9:47 a.m. and adjourned at 10:40 a.m.

This meeting was conducted with electronic participation by Members, the meeting started with the City Clerk calling roll for attendance at the meeting.

2. **Approval of Agenda**

SC033-2019 That the agenda for the Brampton School Traffic Safety Council meeting of September 17, 2020, be approved as published and circulated.

Carried

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

4. **Previous Minutes**

4.1. Minutes - Brampton School Traffic Safety Council - March 12, 2020

The minutes were considered by Committee of Council on May 6, 2020, and were approved by Council on May 13, 2020. The minutes were provided for Committee's information.

5. **Delegations/Presentations** - nil

6. **Committees, Education and Promotions**

6.1 Update by Violet Skirten, Crossing Guard Supervisor, re:

- Back to School Initiatives and Education
- COVID-19 and Crossing Guards

Minutes
Brampton School Traffic Safety Council

Violet Skirten, Crossing Guard Supervisor, provided the following update on back to school Initiatives and safety measure for crossing guards:

- availability of education pieces on the portal
- promotion of safe and active routes to school
- safety blitz and return to school announcements on news outlets
- promotion of active transportation, such as, walking, biking and roller blading to school
- all crossing guard locations are signed with social distancing signage; guards will wear masks at all times
- pedestrians buttons will be displayed automatically so no touching is required while guards are on duty
- an orientation on the COVID-19 protocols were provided to all crossing guards

7. **Correspondence** - nil

8. **New School Openings** - nil

9. **Changes/Updates to School Boards/Student Population**

9.1 Update by Kathy McDonald, Trustee, PDSB, re: Impact of School Re-opening Plans

Kathy McDonald, Trustee, PDSB, provided an update on the impact of school reopening plans, and responded to comments and questions from Committee and staff as follows:

- Due to the volume of students (approximately 10,000) enrolling for online learning, another reorganization was required to accommodate students
- Online students will begin learning next week and in the meantime, they are provided with a series of school activities to perform each day
- Access to most school parking lots is closed to the public
- Recess is staggered and different entry/exit points are provided for students
- Dismissal times have not changed at schools, however there is a staggered range for dismissal times
- Bussing protocols have been modified with a seating plan and cleaning measures that must be adhered
- Many parents have chosen not to have their children travel on the school bus
- Measures are in place should a student/person is determined COVID-19 positive
- Approximately 67 percent of students are attending school
- Students are discouraged from going home during the lunch period

Minutes
Brampton School Traffic Safety Council

- Protocols are followed by staff to accommodate students with accessible/medical needs
- Students are advised not to arrive at school before the arrival time
- Parents are not permitted to drop off food at the school

Trustee McDonald confirmed that a list of the staggered times for arrival and dismissal periods for schools will be forwarded to Enforcement and By-law Services and the Crossing Guard office.

In response to questions from Enforcement and By-law Services staff, regarding potential reconfiguration of schoolyards and entrances to school properties, Kristina Koops, Dufferin Peel Catholic District School Board Peel, advised that she is unaware of any such plans at this time. She noted that much of the information provided by the Public School Board applies to Catholic School Board, such as, online learning, lunch hour rules and staggered dismissal.

Ms. Koops also noted the following;

- The numbers for elementary and secondary level student attendance at this time, advising that the numbers keep changing - 70 percent of the student population are currently attending school
- Transition point for parents to switch models of learning will be available in November 2020
- St. Leonard Elementary School was burnt down and those students are housed in a holding school

10. **Other/New Business** - nil

11. **Site Inspection Report(s)**

11.1 Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 - Review Kiss and Ride/Traffic Congestion on School street/Crossing Guard

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

- | | |
|------------|---|
| SC034-2020 | <ol style="list-style-type: none">1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 be received;2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; |
|------------|---|

Minutes
Brampton School Traffic Safety Council

3. That the Principal be requested to:
 - Ask the school board to check the condition of the asphalt on school property and undertake the necessary repairs to remove existing hazards observed
 - Refresh all the pavement markings on school property
 - Keep the walkway to the school clear at all times for students and parents
 - Install clear signage at the entrance to school property indicating where the Kiss and Ride area is located
 - Re-enforce that all staff/volunteers wear safety vests when managing at arrival and dismissal times
 - Continue to encourage and educate the student population and families to use the crossing guards in place at Central Park Drive and Clark Boulevard
 - Encourage drivers to use Cloverdale Road and Bramalea City Centre parking lot to drop off and pick up students
 - Contact Parking Enforcement to enforce parking restrictions on school property during arrival and dismissal times; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings at the signalized intersection at the entrance to the Bramalea City Centre and Clark Boulevard, east of the school exit, to be refreshed.

Carried

- 11.2 Grenoble Public School, 33 Greenbriar Road - Ward 8 - Review Park and Ride, Accessibility Parking, Traffic Congestion on School street/School property, School Bus Zones

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

- | | |
|------------|---|
| SC035-2020 | <ol style="list-style-type: none">1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Grenoble Public School, 33 Greenbriar Road - Ward 8 be received;2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; |
|------------|---|

Minutes
Brampton School Traffic Safety Council

3. That the Senior Manager of Traffic Services be requested to arrange for:
 - A review of the parking restrictions on the west side of Greenbriar Road and consider removing the restrictions to allow cars to park between the entrance and exit of school property
 - Pedestrian lines to be painted on the north leg and east leg of the 3-way stop intersection of Gondola Crescent and Greenbriar Road
4. That the Principal be requested to:
 - Install bus loading signage and pavement markings to indicate a buses only lane
 - Request the Public School Board to review the possibility of adding a Kiss and Ride lane at the front of the school
 - Continue to encourage and educate the student population and families to exercise safety in and around school.
 - Verify that there are no buses using the west side of Greenbriar Road to drop off/pick up students and then remove the exemption signage that is currently in place; and,
5. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Greenbriar Road in the vicinity of Grenoble Public School during arrival and dismissal times.

Carried

12. **Future/Follow-up Site Inspection(s)**

- Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
- St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
- Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

Staff advised that the items listed for follow-up site inspections were scheduled for March 2020, however due to the school closure they were not completed.

Minutes
Brampton School Traffic Safety Council

Staff suggested that the items be deferred to the next meeting for review to determine if the inspections are still required, given that the situation around schools have changed.

The following motion was considered:

- SC036-2020 That the following site inspections be deferred to the Brampton School Traffic Safety Council meeting of October 1, 2020 for review by staff to determine whether they are still required given the changes to school attendance, traffic situation, and arrival and dismissal process:
- Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
 - St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
 - Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

Carried

13. **Site Inspection Schedule** - nil

14. **Information Items** - nil

15. **Question Period**

Questions, comments and responses included the following:

- benchmarking for outbreaks at schools that may result in the reduction of crossing guards at some sites
 - this will be reviewed and monitored as school progresses; at the moment there may be less students attending schools but traffic volume is still high
- whether traffic is being monitored around certain schools by traffic staff and whether additional staff will be sent to schools if it is determined that some schools have a heavier student population
 - Due to limited staff resources, staff is not monitoring traffic around schools, they are responding to service requests as received and focusing in areas where modification to roadways have been made such as Vodden Street and North Park Drive
- Timelines for repainting crossing at McMurchy Avenue and Kingswood Drive
 - staff will follow-up with the contractor and an update will be provided on the pavement remarking timelines

Minutes
Brampton School Traffic Safety Council

- Whether there are precautions during site inspections that must be observed by members
 - the mandatory requirements apply for site inspections such as wearing masks and distancing and a suggestion that Committee members be limited to two or three for each inspection
- Suggestion to communicate with the school principals to advise of site inspections
 - an email will be sent by the crossing guard staff to the school principal to notify them that a site inspection was being conducted

16. **Public Question Period** - nil

17. **Adjournment**

SC037-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on October 1, 2020.

Carried

Max Kazman, Vice-Chair

Date: 2020-09-01

Subject: Execution of Encroachment Agreement

Secondary Title: Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward #6 (Escribe# Community Services-2020-131 and Realty File #EN10104)

Contact: Kristine Thususka, Senior Real Estate Coordinator, 905-874-2985

Report Number: Community Services-2020-131

Recommendations:

1. That the report titled: **Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward #6 (Escribe# Community Services-2020-131 and Realty File #EN10104)**, to the October 7, 2020 Committee of Council Meeting, be received; and
2. That a By-law be passed to authorize the Commissioner of Public Works and Engineering to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves, to remain on City owned right-of-way for a term that may exceed 21 years on terms and conditions acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate.

Overview:

- **The Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla (the “Church”) is the owner of 12061 Hurontario Street, as shown outlined on Schedule “A”, and has applied through Site Plan Application SP07-030.001 (“Site Plan Application”) to redevelop its lands.**

- **The Church's lands are designated under Part IV of the *Ontario Heritage Act* due to the presence of the historic Snelgrove Baptist Church (the "Heritage Building").**
- **A condition of approval of the Site Plan Application requires that the Church convey to the City a portion of their lands fronting on Hurontario Street, which is located immediately adjacent to the Heritage Building. As a result of this condition, upon the conveyance of that portion of land, a part of the Heritage Building (namely the front entrance stairs, landing, railing and roof eaves) will become an encroachment on City owned right-of-way (the "Encroachment").**
- **In order to permit the Encroachment a further condition of approving the Site Plan Application requires that the Church enter into an Encroachment Agreement with the City.**
- **The Administrative Authority By-law (No. 216-2017), as currently written, delegates authority to staff to execute Encroachment Agreements, provided that the term of said agreements is less than 21 years. In this instance, the Church is requesting that the standard template term that limits the agreement to a term of 21 years is deleted given the unique circumstances and nature of the Encroachment. Therefore, authority from Council will be necessary in order to execute the Encroachment Agreement with the Church as the term of the agreement may extend beyond 21 years.**

Background:

In 2009, the Church applied through site plan application SP07-030 to complete the construction of the Church. A condition of approving that site plan application required that the Church convey to the City a portion of their lands fronting on Hurontario Street, which is located immediately adjacent to the Heritage Building, for road widening purposes.

The Church has since submitted the Site Plan Application for the purpose of building a recreational facility on the Church lands. The Church has not yet conveyed a portion of their lands fronting on Hurontario Street and City staff is requesting that such a conveyance be required as part of approving the Site Plan Application.

Upon the Church conveying the portion of their lands fronting on Hurontario Street, a part of the Heritage Building, namely the front entrance stairs, landing, railing and roof eaves, will encroach on City lands. In order to permit the Encroachment, staff as part of the site plan process, is requiring the Church to execute an Encroachment Agreement.

Current Situation:

Staff have been negotiating with the Church to enter into an Encroachment Agreement on terms and conditions satisfactory to both parties. Given the nature of the Encroachment, the Church has requested that the standard term in the Encroachment Agreement that speaks to the agreement being terminated after 21 years be deleted. Staff is supportive of this request by the Church as the Encroachment belongs to the Heritage Building which the City has an interest in preserving.

Removing the 21 year standard term from the Encroachment Agreement results in an agreement which may last longer than 21 years and this exceeds staff's authority as provided for in the Administrative Authority By-law.

Corporate Implications:

Financial Implications

There are no financial implications in connection with the recommendations of this report.

Other Implications:

Planning and Development Services- is supportive of the Encroachment Agreement

Public Works and Engineering- is supportive of the Encroachment Agreement.

Corporate Services – Legal Services – will review and approve as to form any documents necessary to effect the Encroachment Agreement.

Strategic Plan:

This report achieves the Strategic Plan priorities of Good Government by Practicing proactive, effective and responsible management of municipal assets and services.

Living the Mosaic – 2040 Vision

This report has been prepared in full consideration of the overall vision that the people of Brampton will 'Live the Mosaic.'

Conclusion:

Staff recommends the following:

1. That the Commissioner of Public Works and Engineering be authorized, to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves to remain on City owned right-of-way for a term which may exceed 21 years.

Authored by:

Reviewed by:

Kristine Thususka
Senior Real Estate Coordinator,
Realty Services

Donn Bennett
Senior Manager, Realty Services

Approved by:

Submitted by:

Derek Boyce
Acting Commissioner Community
Services

David Barrick
Chief Administrative Officer

Attachments:

Schedule "A" – The Church – Google Location Aerial Map

Schedule “A”

The Church - Google Location Aerial Map



Date: 2020-09-01

Subject: Information Report on Transactions Executed by Administrative Authority

Secondary Title: Quarterly Report, Real Estate Transactions Executed by Administrative Authority–Q3 and Q4 2019

Contact: Kristine Thususka, Senior Real Estate Coordinator, 905-874-2985.

Report Number: Community Services-2020-125

Recommendations:

1. That the report titled: ***Quarterly Report, Real Estate Transactions Executed by Administrative Authority–Q3 and Q4 2019** (Escribe Number 2020-125) to the Committee of Council Meeting of October 7, 2020, be received.

Overview:

- By Administrative Authority By-law 216-2017, authority is delegated to department heads to execute certain real estate transactions.
- In order to keep City Council apprised on the quantity and financial implications of agreements executed by administrative authority, Realty Services provides City Council with a summary of such executed agreements on a quarterly basis attached to this report as Appendix “A”- Summary of Real Estate Transactions executed by Administrative Authority.
- This report provides information on real estate agreements executed by administrative authority for the third and fourth quarters of 2019 being July 1, 2019 to December 31, 2019. This summary does not include agreements arising as a condition of development (site plan/subdivision/consent) approval.

Background:

In accordance with the Administrative Authority By-law, authority is delegated to department heads to execute certain real estate agreements. Authority is granted for routine, non-controversial transactions up to specified dollar amounts.

Realty Services reports to Council on a quarterly basis, on the real estate activities authorized by administrative authority attached to this report as Appendix “A” - Summary of Real Estate Transactions executed by Administrative Authority.

Corporate Implications:Financial Implications:

This is an information report only and has no financial or other corporate implications.

Strategic Plan:

This report supports the City’s Strategic Plan priority of Good Government. More specifically, it aligns with the strategic initiative of containing costs and capitalizing on funding opportunities, as well as the tactical element of finding efficiencies in the delivery of core services.

Living the Mosaic – 2040 Vision

This Report has been prepared in full consideration of the overall vision that the people of Brampton will ‘Live the Mosaic’ through enabling greater internal capacity and enhancing our commitment to customer service.

Conclusion:

This information report summarizes Realty Services' reporting on real estate agreements for the third and fourth quarters of 2019.

Authored by:

Reviewed by:

Kristine Thususka, Senior Real Estate
Coordinator, Realty Services

Donn Bennett, Senior Manager Realty
Services

Approved by:

Submitted by:

Derek Boyce, Acting Commissioner
Community Services

David Barrick, CAO

Attachments:

Appendix A-Summary of Real Estate Transactions Executed by Administrative Authority

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Acquisitions – July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
PM01W05M	Commissioner Public Works & Engineering	3	41 George Street South (West Tower 89 and 93 Queen Street West Permission to access properties in order to complete works at 41 George Street South One (1) month term	Permission to Enter	\$3,000
AG19-200	Commissioner Community Services & Treasurer	6	Poretta Investments Inc. 2591 Bovaird Drive West Fee Simple Acquisition	Agreement of Purchase and Sale	\$9,205,848
AG-19-1000	Commissioner Public Works & Engineering	6	Block 136, Plan 43M-2995 PIN#143651895 Fee Simple Acquisition	Agreement of Purchase and Sale	\$2
AG-19-2000	Commissioner Public Works & Engineering	9	Daniels LR Corporation 250 Sunny Meadow Boulevard Acquisition of Permanent Easement to permit street light installation	Agreement of Purchase and Sale	\$2
AR-07-126	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142170081 Fee Simple Acquisition	Agreement of Purchase and Sale	\$11,896
AR-07-128	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142170083 Fee Simple Acquisition	Agreement of Purchase and Sale	\$47,891.50
AR-07-129	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142202958 Fee Simple Acquisition	Agreement of Purchase and Sale	\$6,559.75
AR-07-138	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142180172 Fee Simple Acquisition	Agreement of Purchase and Sale	\$27,506
AR-07-140	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142180185 Fee Simple Acquisition	Agreement of Purchase and Sale	\$65,240

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Acquisitions – July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
AR-07-146	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142180200 Fee Simple Acquisition	Agreement of Purchase and Sale	\$167,810.54
AR-07-147	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142180201 Fee Simple Acquisition	Agreement of Purchase and Sale	\$4,203
AR-07-148	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142180221 Fee Simple Acquisition	Agreement of Purchase and Sale	\$63,901
AR-07-153	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142180256 Fee Simple Acquisition	Agreement of Purchase and Sale	\$38,511.71
AR-07-158	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142204015 Fee Simple Acquisition	Agreement of Purchase and Sale	\$4,009.51
AR-07-159	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142203929 Fee Simple Acquisition	Agreement of Purchase and Sale	\$4,092.00
AR-07-161	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Castlemore Road to Countryside Drive) PIN# 142200013 Fee Simple Acquisition	Agreement of Purchase and Sale	\$110,209
AR-07-170	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Countryside Drive to Mayfield Road) 11467 Goreway Drive Stage 2 Archaeological Studies Three (3) month term	Permission to Enter	\$2
AR-07-171	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Countryside Drive to Mayfield Road) 22 Lucinda Court Stage 2 Archaeological Studies Three (3) month term	Permission to Enter	\$2

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Acquisitions – July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
AR-07-172	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Countryside Drive to Mayfield Road) 2 Lucinda Court Stage 2 Archaeological Studies Three (3) month term	Permission to Enter	\$2
AR-07-173	Commissioner Public Works & Engineering	10	Goreway Drive Widening (Countryside Drive to Mayfield Road) 11937 Goreway Drive Stage 2 Archaeological Studies Three (3) month term	Permission to Enter	\$2
AG-16-117	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10568 Coleraine Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-119	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 11460/11462 Coleraine Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-120	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 11189 Coleraine Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-121	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Coleraine Drive PIN#142130079 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-122	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10900/10916/0 Coleraine Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-124	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10514 Coleraine Drive Pre construction investigations December 16, 2019 to September 30, 2020	Permission to Enter	\$2
AG-16-143	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Countryside Drive PIN#142130111 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Acquisitions – July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
AG-16-144	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 5444 Clarkway Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-149	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 5253 Countryside Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-156	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 4973 Countryside Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-156	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 4973 Countryside Drive Pre construction investigations December 16, 2019 to September 30, 2020	Permission to Enter	\$2
AG-16-171	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN# 142130288 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-171	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN# 142130288 Pre construction investigations December 16, 2019 to September 30, 2020	Permission to Enter	\$2
AG-16-175	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN#142130007 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-179	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10491 Clarkway Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-182	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10517 Clarkway Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Acquisitions – July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
AG-16-191	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10015 Coleraine Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-199	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN#142130301 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-199	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN#142130301 Pre construction investigations December 16, 2019 to September 30, 2020	Permission to Enter	\$2
AG-16-200	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN#142130319 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-208	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN#142130005 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-217	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0/10086 Clarkway Drive, 4864/4882/4900/0 Castlemore Road, 10159/10191 The Gore Road Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-217	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0/10086 Clarkway Drive, 4864/4882/4900/0 Castlemore Road, 10159/10191 The Gore Road Pre construction investigations December 16, 2019 to September 30, 2020	Permission to Enter	\$2
AG-16-219	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10955 Clarkway Drive Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Acquisitions– July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
AG-16-220	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN#142130038 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-229	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 10365 The Gore Road Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-243	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN# 142130279 Pre construction investigations September 1, 2019 to December 15, 2019	Permission to Enter	\$2
AG-16-243	Commissioner Public Works & Engineering	10	SP47 Arterial Road Widening Project 0 Clarkway Drive PIN# 142130279 Pre construction investigations December 16, 2019 to September 30, 2020	Permission to Enter	\$2
AR-03-1004	Commissioner Public Works & Engineering	10	Castlemore Road Widening Project (Goreway to The Gore) 3749 Castlemore Road Grading works in connection with Castlemore Road Widening Project Two (2) year and two (2) month term	Permission to Enter	\$2
Disposals– July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
PM01W09B	Commissioner Public Works & Engineering	5	Property Management The Regional Municipality of Peel 228 Murray Street Murray Street Park Consent to enter for access to complete final park construction and redevelopment of the new Murray Street Park Three (3) year term one option to renew for One (1) year	Consent to Enter	\$2

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Disposals– July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
PM03W10B	Commissioner Public Works & Engineering	5	Property Management The Regional Municipality of Peel 0 Ozner Court PIN#140940909 Consent to enter for access to Bovaird Drive West in order to complete widening works along Bovaird Drive West Four (4) year term	Consent to Enter	\$2
PM04W17B	Commissioner Public Works & Engineering	6	Property Management The Regional Municipality of Peel South side Mayfield Road, east of Mississauga Road PIN#143652226 Permanent easement for installation of storm sewer outlet and erosion control structure	Agreement of Purchase and Sale	\$2
PM04E05	Commissioner Public Works & Engineering	7	Property Management The Regional Municipality of Peel 6 Kensington Road Borehole and soil sampling Two (2) week term	Consent to Enter	\$2
PM06E02B	Commissioner Public Works & Engineering	8	Property Management The Regional Municipality of Peel 101 Walker Drive Disposal of permanent easement to facilitate the construction of a sanitary sewer	Agreement of Purchase and Sale	\$2
PM10ND07	Commissioner Public Works & Engineering	10	Property Management Toronto and Region Conservation Authority Duncan Foster Valley South PIN#s 143680461,143681252 Consent to enter for purpose of access, channel realignment, slope stabilization, stream habitat improvements, bioengineering and riparian planting works One (1) year term	Consent to Enter	\$2
PM07ND12A	Commissioner Public Works & Engineering	10	Property Management The Regional Municipality of Peel West side of Blaketon Court PIN#142201609 Extension and Amending Agreement to Consent to Enter to allow for completion of repair works to the Castlemore sewage pumping station Two (2) month term	Extension and Amending Agreement Consent to Enter	\$2

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Occupancy Agreements – July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
L16.V.3	Commissioner Public Works & Engineering	1	Duggan Park 73 Vodden Street East The Regional Municipality of Peel Parking Licence Agreement September 16, 2019 to September 20, 2019	Licence Agreement	\$158.00
L16.V.3	Commissioner Public Works & Engineering	1	Duggan Park 73 Vodden Street East The Regional Municipality of Peel Parking Licence Agreement One Day October 2, 2019	Licence Agreement	\$75
L16V.1.2	Commissioner Community Services	1	Century Gardens Recreation Centre 340 Vodden Street East TM Mobile Inc. Licence Agreement for wireless antennas Two (2) year term Lease Extension and Amending Agreement Two (2) year term	Lease Extension and Amending Agreement	\$8,300
L16Mc.3.1	Commissioner Community Services	1	Chris Gibson Recreation Centre 125 McLaughlin Road North John Knox Christian School Evacuation Licence Agreement Seven (7) month term	Licence Agreement	\$2
L16C.7.2	Commissioner Community Services	2	Jim Archdekin Recreation Centre 292 Conestoga Drive TM Mobile Inc. Licence Agreement for wireless antennas Two (2) year term	Licence Agreement	\$8,300
L16COB.S	Fire Chief	2	Snelgrove Water Tower 2819 Mayfield Road The Regional Municipality of Peel (Owner) Licence Agreement for use of water tower as needed One (1) year and Ten (10) month term	Licence Extension Agreement	\$2
L16R.10A	Commissioner Community Services	3	Fire Station 201 8 Rutherford Road South Noon Academy Inc. Use of a portion of City's Lands as an outdoor play area September 1, 2019 to August 31, 2020	Licence Agreement	\$1,200
L16C.19.1	Commissioner Community Services	4	Eldorado Park 8520 Creditview Road 1654213 Ontario Inc. Operation of an ice cream truck June 17, 2019 to September 27, 2020	Licence Agreement	\$30,450

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Occupancy Agreements –July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
EN19159	Commissioner Public Works & Engineering	4	Encroachment Agreement 2 Hudson Drive Intermediate Encroachment Agreement for hedges October 30, 2019 to October 30, 2024	Intermediate Encroachment Agreement	\$2
L16R.1.3	Commissioner Community Services	4	South Fletcher's Sportsplex 500 Ray Lawson Boulevard Mike Gout o/a Sportsfix Licence Agreement One (1) year term	Licence Agreement	\$13,000
L16M.17	Commissioner Community Services	5	Murray Street Park 228 Murray Street The Regional Municipality of Peel Crane Swing Licence Agreement One (1) year term	Crane Swing Licence Agreement	\$16,866.72
L16.S.3.2	Commissioner Community Services	6	Cassie Campbell Recreation Centre 1050 Sandalwood Parkway West One Personal Name Provision of skate sharpening services for Skate Canada (Tenant)	Consent to Enter Agreement	\$2
L16H.2.1	Commissioner Community Services	7	Howden Recreation Centre 150 Howden Blvd. YMCA Lease Extension Agreement for parking One (1) year Term	Lease Extension Agreement	\$65,000
L16.CC.019	Commissioner Community Services	7	Civic Centre C-CSAIL Unit 019 Licence Extension Agreement One (1) year term	Licence Extension Agreement	\$19,437.12
L16.CC. CON2	Commissioner Community Services	7	Civic Centre 2659953 Ontario Inc. o/a William Fresh Café Licence Extension Agreement One (1) year term	Operation and Management Agreement	\$4,500
L16B.3.7	Commissioner Community Services	7	Donald M. Gordon Chinguacousy Park and 200 Clark Blvd. 9050 Bramalea Road and 200 Clark Blvd. The Regional Municipality of Peel Licence Extension Agreement for parking Two (2) month Term	Licence Extension Agreement	\$1,554 a month
L16B.3.10	Senior Manager Realty Services	7	Donald M. Gordon Chinguacousy Park and 9050 Bramalea Road City Skate Licence Extension Agreement Two (2) year Term	Licence Extension Agreement	\$3,600 plus 15% of gross sales

Appendix A - Summary of Real Estate Transactions Executed by Administrative Authority

Occupancy Agreements –July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
L16.S.2.1	Commissioner Community Services	9	Brampton Soccer Centre 1495 Sandalwood Parkway East TM Mobile Inc. Licence Agreement for wireless antennas Two (2) year term	Licence Agreement	\$8,300
L16.COB.G	Commissioner Community Services	10	Bocce Facility 9916 The Gore Road Peel District School Board Lease Extension Agreement Two (2) year term	Lease Extension Agreement	\$2
L16G1.1A	Commissioner Public Works & Engineering	10	Gore Meadows Community Park East 10100 The Gore Road Mono-Lea Farms Limited Lease Agreement for farming One Year One (1) month Term	Lease Agreement	\$3,740
Other Agreements–July 1, 2019 to December 31, 2019 (Q3 and Q4– 2019)					
File No.	Approved By:	Ward	Project	Transaction	Financial Implication For Term
PM02E17	Senior Manager Realty Services	2	City of Brampton Block 203 Plan 43M-1276 PIN#142351048 Request for appraisal services to determine land value	Request for Appraisal Services	\$5,500 plus H.S.T. and disburse- ments

Date: 2020-09-24

Subject: **Naming the Bob Callahan Flower City Seniors Centre**

Secondary Title: Click or tap here to enter text.

Contact: Peter Fay, City Clerk, Legislative Services,
peter.fay@brampton.ca

Report Number: Legislative Services-2020-193

Recommendations:

1. That the staff report titled: Naming the Bob Callahan Flower City Seniors Centre, to the Committee of Council Meeting of October 7, 2020, be received.
2. That signage be added to the Flower City Seniors Centre to formally name the facility as the Bob Callahan Flower City Seniors Centre; and
3. That, upon successful completion of the public commenting period, staff be directed to install appropriate facility signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new Facility name.

Overview:

- **At the August 5, 2020 Council meeting, Correspondence from former Alderman Rosemary Miller and former Councillor Terry Miller (Appendix 1) requested Council add former Councillor Robert “Bob” Callahan’s name to the Flower City Seniors Centre. Subsequently, Council passed a Resolution to consider renaming the Flower City Seniors Centre after former Councillor Bob Callahan.**
- **The Council Reference Committee, consisting of the Wards 3 and 4 Councillors and representation from the Mayor’s Office met with Recreation Services staff on September 24, 2020 to consider the renaming and recommended that “Bob Callahan” be added to the name of the Flower City Seniors Centre. Recreation staff concurred with the recommendation and will proceed with implementation pending Council’s final authorization.**

- **This report reports recommends Council formally name the facility as the Bob Callahan Flower City Seniors Centre.**

Background:

Resolution C294-2020, adopted at the August 5 City Council meeting, requested the following:

WHEREAS Mr. Bob Callahan was a former Member of Brampton City Council from 1969-1985 and 1997 to 2014, representing Ward 3; and was a Member of Provincial Parliament from 1985-1995 representing the constituency of Brampton South;

WHEREAS during his time as an elected official, he was instrumental in the development of many of Brampton's institutions, including the Peel Heritage Complex, the current City Hall, the Rose Theatre, the Gage Park skating trail, the Powerade Centre (now the CAA Centre), Alderlea, the South Fletchers Hockey Complex, the double tracking for the GO Trains, the new courthouse and the Brampton Civic Hospital;

WHEREAS Mr. Callahan has lived in Brampton since 1966;

WHEREAS Mr. Callahan served the community in many volunteer positions including coaching young lacrosse players, as a Board Member of the St. Leonard's House and the Peel Memorial Hospital, and an active member of the Conservation Authority;

WHEREAS the Province of Ontario named him a Queen's Counsel, in recognition of his exceptional merit and contribution to the legal profession;

WHEREAS he championed many issues in the City but primarily focused on the needs and wellbeing of the seniors' population, and being a member of the Brampton Senior Council at Flower City;

WHEREAS adding Mr. Callahan's name to a city asset such as the Flower City Seniors Centre, would acknowledge both his immense contribution to the Centre and his decades of faithful service to the citizens of Brampton;

WHEREAS the City of Brampton's Asset Naming Policy was approved in March, 2019 and Mr. Callahan fits the criteria and meets the requirements;

THEREFORE, BE IT RESOLVED:

- a) Add Bob Callahan's name to the Flower City Seniors Centre;
- b) City of Brampton staff report back on any implications they see and/or may arise; and
- c) The naming of the Flower City Seniors Centre happen as soon as possible.

Attached as Appendix 1 to this report is the Correspondence from former Alderman Rosemary Miller and former Councillor Terry Miller requested Council add former Councillor Robert "Bob" Callahan's name to the Flower City Seniors Centre.

Current Situation:

Former Councillor Bob Callahan served on Brampton City Council over 10 different terms for a total of 31 years.

Term	Office	Ward(s)	Years
1974 (Jan) - 1977 (Dec)	Alderman	3	4
1977 (Jan) - 1978 (Dec)	Alderman	3	2
1978 (Jan) - 1980 (Dec)	Alderman	3	3
1980 (Dec) - 1982 (Nov)	Alderman	3	2
1982 (Dec) - 1985 (Nov)	Alderman	3	3
1997 (Dec) - 2000 (Nov)	City Councillor	3	3
2000 (Dec) - 2003 (Nov)	City Councillor	3	3
2003 (Dec) - 2006 (Nov)	City Councillor	3 and 4	3
2006 (Dec) - 2010 (Nov)	City Councillor	3 and 4	4
2010 (Dec) - 2014 (Nov)	City Councillor	3 and 4	4

Prior to the City of Brampton incorporation in 1974, Bob Callahan served on the Council of the former Town of Brampton from 1969. Bob Callahan also represented Brampton as a Member of Provincial Parliament for a decade between 1985 and 1995.

Commemorating the former Councillor with the facility naming is consistent with the City's Asset Naming Policy for someone representing the City and serving its citizens for almost half a century.

The Council Reference Committee, including Councillor Medeiros and Bowman and representation from the Mayor's Office, met with Recreation Division staff on September 24, 2020 to consider the name addition. Staff advised that adding the name to the existing facility name – Flower City Seniors Centre – would incur minimal costs and implications.

Pending Council's decision, the facility name addition will be available for a public commenting period of 30-days while facility signage is added and a naming ceremony planned.

Corporate Implications:**Financial Implications:**

Staff will erect temporary signage on an interim basis which can be absorbed through current operating budget, but through 2021 budget submission will request additional money for permanent signage required.

Other Implications:

None.

Term of Council Priorities:

This report achieves the Strong Communities priority by celebrating and recognizing Brampton's history.

Conclusion:

Naming the Bob Callahan Flower City Seniors Centre commemorates a distinguished public servant who represented the City for almost 50 years as one of the City's longest serving elected representatives.

Authored by:

Reviewed by:

Peter Fay, City Clerk, and Chris Hogg
Recreation Supervisor, Flower City
Seniors Centre

Anand Patel, Director, Recreation Services,
Community Services

Approved by:

Submitted by:

Derek Boyce, Acting Commissioner,
Community Services

David Barrick,
Chief Administrative Officer

Attachments:

Appendix 1	Correspondence from former Alderman Rosemary Miller and former Councillor Terry Miller, received at August 5, 2020 City Council Meeting
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**Brampton, ON
July 10, 2020.**

To Mayor Patrick Brown and Members of Brampton City Council

We are writing today to invite City Council to add the name of former City of Brampton Councillor and former Member of the Ontario Provincial Legislature, Bob Callahan, to the Flower City Seniors Centre name. Because of Bob's distinguished service to our city as an elected official and as a community volunteer for many years, we believe that this step is valuable and warranted.

(ie. Bob Callahan Flower City Senior Recreation Centre)

We have reviewed the City of Brampton's *Asset Naming Policy* approved March 2019 and are convinced that Bob Callahan fits the criteria. Adding Bob Callahan's name to Flower City Seniors Centre will honour Bob and his dedicated service to our city in the same manner that adding Donald M. Gordon's name to Chinguacousy Park honoured Don's dedicated service to our city.

Bob, Lyn, and their young family moved to the Peel Village area of Brampton in 1966. Bob had just graduated from Osgoode Hall Law School and joined a local Brampton law firm. The Callahans made their home in Brampton and raised their four sons here while participating in many of our local programs and events such as lacrosse, hockey, baseball, soccer, and Carabram, to name a few. In the mid 70s the Province of Ontario honoured Bob by naming him a Queen's Counsel.(QC) This honour was given to lawyers in recognition of their exceptional merit and contribution to the legal profession.

Now more than 50 years later Bob and Lyn still live in Brampton.

In the fall of 1969 Bob was elected to the Council of the former Town of Brampton. This elected position was the first step in almost 50 years of elected service to the people of Brampton. In fact, Bob is one of Brampton's longest serving elected officials.

Bob Callahan served our community in the following elected positions:

1969-1974	Alderman, Town of Brampton
1975-1985	Councillor, City of Brampton
1985-1995	Member of Provincial Parliament, Brampton Riding. This riding was Brampton's only riding and one of Ontario's largest ridings.
1996-2015(approx.)	Councillor, City of Brampton

In these positions Bob and his colleagues in Brampton and at Queen's Park were instrumental in the development of many amenities that we enjoy today including:

Peel Heritage Complex, City Hall, Rose Theatre, Gage Park skating trail, Powerade (now CAA), Alderlea, South Fletchers Hockey Complex, double tracking for GO trains, the new courthouse, and Brampton Civic Hospital.

During his years as an MPP Bob always worked to showcase and promote Brampton at Queens Park. For example he hosted the Premier and many Cabinet members on tours of the Carabram pavilions. And he regularly hosted several Carabram pavilions at Queens Park where many talented Bramptonians entertained the MPPs.

Bob Callahan served our community in many volunteer positions including the following:

1972-1974	Coach Brampton Lacrosse for 6 year olds
1971-1974	Board Member St. Leonard's House Peel
1971-1974	Volunteer Committee Big Sisters of Peel
Mid 70's	Board Member Peel Memorial Hospital
Late 90's	Overnight Volunteer Out of the Cold
2000's	Member of his church finance committee
2007-2015	Member of the Conservation Authority

In these positions, Bob served diligently and did the legal work for at least two of these organizations on a pro bono basis.

From 1998 to 2015 Bob was one of City Council's reps on Brampton Senior Council at Flower City Seniors Centre. This committee was Bob's favourite committee by far. He enjoyed working with the committee members and with the members of the Centre. He was a good listener and true friend to the members. He often helped many members with legal questions pro bono.

Lyn Callahan, Bob's wife, recently told us that "Bob loved his work with the Seniors at Flower City. To this day many Flower City members stop me and tell me how much they loved working with him".

14.2-3

Dr. David Dickson, Brampton Business Person of the Year in the mid 1980s says:

“Bob, Lyn, and the Callahan family have been longtime friends (over 40 years) and I have watched his participation in Municipal and Provincial politics with interest.

Bob was wholeheartedly involved with the Senior Council for many years. He spoke with pride and enthusiasm of the growth and accomplishments of the Council and I have heard many compliments of his active role by friends who were involved.

Adding Bob Callahan’s name to the Senior Centre would acknowledge both his immense contribution to the Centre and his decades of useful and faithful service to the citizens of Brampton. The Centre was dear to his heart and his contributions were integral in creating the great success the Centre has become.

My wife Carol and I encourage and endorse this wonderful honour.”

John Sanderson, Former City and Regional Councillor says:

“Bob Callahan and I were on City Council together and he always worked for the benefit of his residents. He took the time to talk over issues and when he gave his word I could count on him to keep it. He especially loved his work with the Seniors at Flower City. “

Sharon Clark, a member of Flower City and a former member of Senior Council says:

“Bob listened to what we, on Senior Council, had to say and he kept us informed. When we asked him to bring things forward to council, we could count on him. One example is the one dollar senior transit fare. I encourage you to add Bob’s name to the Centre.”

Sharon Bonello, the former Recreation Supervisor of the Flower City Senior Centre from 2003 to 2017 says

“I had the pleasure of knowing and working alongside Bob Callahan during his role as City Councillor for Wards 3 & 4. Bob’s regard for the well-being of Brampton’s senior population was evident in the continued effort and support that he put into Flower City Seniors Centre. From the inception of the Centre through to its opening, Bob offered his experience and knowledge in any way he could. He shared his insight of what the senior population in Brampton needed to ensure that Flower City Seniors Centre was supporting them and furthermore contributing to providing seniors with various opportunities that would lead to a healthy and active lifestyle.

Bob was a friendly and welcome face at Flower City Seniors Centre. He engaged with the seniors through his attendance at various functions and showed a genuine desire and enjoyment in interacting with the community. Bob inspired ways to improve both the programs and the building itself, always showing concern for Brampton’s seniors. Bob truly had an undeniable passion for seniors. He showed an endless amount of support for both the staff and volunteers at Flower City Seniors Centre. He not only interacted with the seniors, but listened to them and understood the importance of seniors in our community and the purpose the Centre served.

Bob’s desire to give back to the community alongside his passion for seniors led to the successes of the Centre.”

14.2-4

Bob had a direct and long standing relationship with Brampton Senior Council and with the Flower City Seniors Centre and made a positive lasting and acknowledged contribution to the city.

Bob participated in and supported many community activities both as a city councillor and as an MPP. He has demonstrated exceptional service to the citizens of Brampton and to the province of Ontario.

On a personal note we have known Bob Callahan and the Callahan family for more than 50 years and know him as an ardent supporter and promoter of the City of Brampton and the people of Brampton. Since his retirement in 2015 Bob's health has sadly declined.

His family supports this letter and this request because they, like we do, see the inherent goodness in Bob's life and his actions. We hope that you will see that too.

We ask and recommend that you add the name of Bob Callahan to the Flower City Seniors Centre.

Rosemary Miller, Former Alderman, City of Brampton

Terry Miller, Former Councillor, City of Brampton, Region of Peel



Minutes

Brampton Community Safety Advisory Committee

The Corporation of the City of Brampton

Thursday, September 17, 2020

Members Present:

- City Councillor C. Williams (Chair)
- Gurpreet Bains (Vice-Chair)
- Regional Councillor P. Vicente
- Regional Councillor M. Palleschi
- Regional Councillor P. Fortini
- Sandra Solonik, Region of Peel, Human Services
- Nikki Cedrone, Neighbourhood Watch Brampton
- Shahbaz Altaf
- David Colp
- Andrew deGroot
- Alana Del Greco
- Danielle Dowdy
- Jushan Galhan
- Marcia Glasgow
- Paul Hommersen
- Ivan Marco Macri
- Vickramjeet Aujla
- William Vollmar
- Suzy Godefroy (Alternate) Downtown BIA
- Marley Budreau (Alternate) Region of Peel, Public Health

Staff Present:

- Peter Fay, City Clerk
- Tammi Jackson, 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 7:08 p.m. and adjourned at 9:25 p.m..

As this meeting of the Brampton Community Safety Advisory Committee was conducted with electronic participation by Members of the Committee, the meeting started with the Legislative Coordinator calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Williams, Councillor Vicente, Councillor Palleschi, Councillor Fortini, Suzy Godefroy (Alternate) Downtown BIA; Marley Budreau, Region of Peel Public Health; Sandra Solonik, Region of Peel Human Services; Nikki Cedrone, Neighbourhood Watch Brampton; Shahbaz Altaf; Gurpreet Bains; David Colp; Andrew de Groot; Danielle Dowdy; Jushan Galhan; Marcia Glasgow; Paul Hommersen; Ivan Marco Macri; Vickramjeet Aujla; William Vollmar

Members absent during roll call: Lucy Papaloni, Dufferin-Peel Catholic District School Board; Mark Haarmann, Peel District School Board; Rich Evans, Chair, Downtown Brampton BIA Safety Committee; Marla Krakower, Central West LHIN; Superintendent Navdeep Chhinzer, Peel Regional Police; Mbengi Julie Lutete; Lester Milton; Peter Shah.

2. **Approval of Agenda**

The following motion was considered.

BCS001-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 17, 2020 be approved, as amended, as follows:

To Add:

- 7.1. Discussion at the request of Regional Councillor Palleschi, re: Brampton Community Safety Advisory Committee Quorum.
- 7.2. Discussion at the request of Regional Councillor Palleschi, re: Criminal Back Ground Checks.

- 8.1. Correspondence from Suzy Godefroy, Executive Director, Downtown BIA,
re: Concerns Relating To The Downtown Core.

Carried

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

Nil

4. Previous Minutes

The minutes were considered by Committee of Council on January 16, 2020, and were approved by Council on January 22, 2020. The minutes were provided for Committee's information.

5. Presentations\Delegations

- 5.1 Delegation by DAvid Powell and Andrea Kelly, Just Around The Corner, re: Just Around the Corner (JAC) - Youth Project Proposal

Mr. David Powell and Ms. Andrea Kelly, Directors, Just Around The Corner (JAC), provided an overview of the youth project and requested Committee's support with their request for financial funding.

Committee discussion on this matter included the following:

- The training of volunteers and how they would deal with an altercation.
- How trust is maintained with youth.
- Volunteers have various backgrounds of experience (Clinical, judicial, social work, mental health workers, etc.).
- Costs related to the 2019 budget.
- Clarified that relationships with youth are key then the education aspect follows.
- Hotspots are determined by the locations youth gather/meet.
- Looking to partner with various faith groups within Brampton.
- Clarification provided regarding the roles of the Coordinator and the Administration.
- Youth are provided with referrals if they seek assistance from volunteers.
- The project targets youth between the ages of 16 and 24.
- Suggest to refer the matter to staff for further review and brought forward to a future meeting.

BCS002-2020

The following motion was considered.

1. That the delegation by David Powell and Andrea Kelly, Directors, Just Around The Corner (JAC), to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: **Just Around The Corner (JAC) - Youth Project Proposal** be received; and,
2. That the matter be referred to staff for consideration and that staff report back to a future Brampton Community Safety Advisory Committee meeting.

Carried

6. Reports/Updates

6.1 Minutes - Youth Safety and Education Sub-Committee - November 28, 2019

The following motion was considered.

BCS003-2020

That the Sub-Committee Minutes - Youth Safety and Education, November 28, 2019 to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, be received.

Carried

6.2 Minutes - Gangs and Violence Sub-Committee - March 12, 2020

The following motion was considered.

BCS004-2020

That the Sub-Committee Minutes - Gangs and Violence - March 12, 2020, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, be received.

Carried

6.3 Verbal Update by Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: Community Safety and Well-being Plan & Response to COVID-19

Razmin Said, Advisory, Community Safety, Fire and Emergency Services provided and overview of the subject matter as follows:

- Continuing to participate in the Plan Development Process led by the Region of Peel. The plan is expected to go to Regional Council on October 22, 2020, with the goal for full Council adoption before January 2021.
- The process of working on this plan together really helped build a stable foundation for collaboration between partners which was helpful during the Covid-19 response.
- Staff have received approval to participate in Peel Regional Police's virtual situation table.
- Covid-19 Response: Very difficult and challenging time for all, so we wanted to support our community. Amongst the many efforts across the corporation, 4 Task forces were established to support our community Economic Support Task Force, Youth Support Task Force, Senior Support Task Force and Social Support Task Force.

7. Other/New Business/Information Items

7.1 Discussion at the request of Regional Councillor Palleschi, re: Brampton Community Safety Advisory Committee Quorum

Regional Councillor Palleschi expressed concerns regarding the number required for the committee to achieve quorum. Councillor Palleschi suggested the possibility of reducing the number of members required from 12 down to 10 and sought clarification and guidance from the City Clerk.

Peter Fay, City Clerk, advised Committee that the current composition of the Committee was 23 members making quorum 12 to hold a meeting. Mr. Fay clarified that members of Council are not part of quorum and that if there have been challenges achieving quorum and the Committee wishes to put forward suggesting the required number for quorum be reduced to 10 then the motion would be considered at the next Committee of Council and Council meetings.

Councillor Palleschi introduced the following motion:

That Council be requested to reduce quorum for the Brampton Community Safety Advisory Committee to reduce potential quorum issues in the future.

Committee discussion on this matter included the following:

- Clarification that there are currently no citizen vacancies for Committee.
- Councillor Dhillon is no longer a member on the Committee.
- Overview of the three consecutive meeting rule for members.
- Suggestion to hold meetings on a monthly basis

The following motion was considered.

BCS005-2020

1. That Council be requested to reduce quorum for the Brampton Community Safety Advisory Committee to 10 to reduce potential quorum issues in the future.

Carried

7.2 Discussion at the request of Regional Councillor Palleschi, re: Criminal Background Check

Regional Councillor Palleschi expressed concerns regarding members not being required to provide a vulnerable background check as some matters the Committee may deal with have vulnerable components to them.

Peter Fay, City Clerk, advised that currently there is not requirement to undertake vulnerable background checks on citizen appointments. On previous terms of Council there was a mandatory requirement. However, every application indicates that a criminal background check may be required. At this time only the Brampton School Traffic Safety Council is required to obtain a voluntary criminal background check. Mr. Fay advised that if the Committee wishes to obtain background checks the Clerk's Office will pursue the request.

The following motion was introduced.

That the Clerk's Office be requested to obtain vulnerable sector checks for all members of the Brampton Community Safety Advisory Committee.

Committee discussion on this matter included the following:

- Staff advised there would be no cost to the members as the Clerk's Office assumes the cost.
- Confirmed that there is no additional budget impact for the Committee.
- Concerns raised regarding the message a vulnerable sector check may have for individuals who have made mistakes in the past and have changed there life and wanting to give back to their community.
- Suggestion to implement such checks in the next term of Council.
- Staff advised that Human Resources will be utilized to conduct a confidential check and results would be sent to the City Clerk.
- Concerns that outstanding charges before the court may interfere with members being on the committee as there is still a presumption of innocence until proven guilty.

The following motion was considered.

That the Clerk's Office be requested to obtain vulnerable sector checks for all members of the Brampton Community Safety Advisory Committee.

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

BCS006-2020

Yea (19): Councillor Williams, Councillor Vicente, Councillor Palleschi, Councillor Fortini, Suzy Godefroy (Alternate) Downtown BIA; Marley Budreau, Region of Peel Public Health; Sandra Solonik, Region of Peel Human Services; Nikki Cedrone, Neighbourhood Watch Brampton; Shahbaz Altaf; Gurpreet Bains; David Colp; Andrew de Groot; Danielle Dowdy; Jushan Galhan; Marcia Glasgow; Ivan Marco Macri; Vickramjeet Aujla; William Vollmar

Nea (1): Paul Hommersen

Absent (8): Lucy Papaloni, Dufferin-Peel Catholic District School Board; Mark Haarmann, Peel District School Board; Rich Evans, Chair, Downtown Brampton BIA Safety Committee; Marla Krakower, Central West LHIN; Superintendent Radcliff Rose, Peel Regional Police; Mbengi Julie Lutete; Lester Milton; Peter Shah.

Carried

8. Correspondence

- 8.1 Correspondence from Suzy Godefroy, Executive Director, Downtown BramptonBIA, re: Concerns Relating To The Downtown Core.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, provided an overview of the concerns relating to the downtown core and responded to questions of clarification from Committee.

Committee discussion took place with respect to the following:

- Concerns surrounding the 7/11 variety store located at Main St. and Church St.
- Concerns there is a lack of police presence in the area.
- Suggestion to bring the concerns to the Region of Peel for further consideration.
- Request to have more security in the downtown core.
- Peel Regional Police will soon be opening the new police station in the downtown core.

The following motion was considered.

BCS007-2020

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: Concerns relating to the downtown Core, be received.

Carried

9. Question Period

Razmin Said, Advisory, Community Safety, Fire and Emergency Services, responded to a questions regarding whether the COVID-19 response had tailored in visible minority communities.

10. Public Question Period

Nil

11. Adjournment

The following motion was considered.

BCS008-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair.

Carried

Councillor Charmaine Williams, Chair

Gurdeep Bains, Vice-Chair

September 23, 2020

Ms. Sonya Pacheco
Legislative Coordinator
City Clerk's Office
City of Brampton
sonya.pacheco@brampton.ca

Dear Ms. Pacheco:

Thank you for your correspondence of June 23, 2020, regarding the City of Brampton's transit electrification efforts.

This is an unprecedented time as the world tries to contain the COVID-19 pandemic and limit its human and economic impact. All levels of government regardless of political stripes are working together to ensure that Canadians have vital protection and support when they need it and where they need it. Our government's first priority is the health of Canadians.

We appreciate the effort of the City of Brampton to pursue transit electrification in order to provide green mobility options to Canadians. We remain steadfast in our conviction that the decarbonization of Canada's transportation sector is essential to achieving our net-zero emissions target by 2050. While current measures have helped set Canada on the right path, we realize that there is more to do.

I am pleased to see the City of Brampton's active involvement through programs such as Natural Resources Canada's Green Infrastructure Electric Vehicle Infrastructure Demonstration Program. This program is providing support for three projects under the Pan-Canadian Electric Bus Demonstration and Integration Trial. This includes work underway with the City of Brampton, Newmarket Tay Power, and British Columbia's TransLink agency.

While the main focus of Natural Resources Canada's Zero Emission Vehicle Infrastructure Program is to support the deployment of localized charging infrastructure for passenger vehicles, the program also enables infrastructure deployment for commercial transit vehicles, such as electric- or hydrogen-powered buses. The request for proposals for these special projects will be launched in winter 2021.

Again, thank you for writing to me on this important matter, and I trust that you will remain safe and healthy.

Yours sincerely,



The Honourable Seamus O'Regan, P.C., M.P.

c.c.: The Honourable Catherine McKenna, P.C., M.P.
Minister of Infrastructure and Communities
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