



Agenda
Committee of Council
The Corporation of the City of Brampton

Date: Wednesday, October 21, 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 a 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.

(9.2.1, 10.2.1, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.3.1, 11.3.1)

5. Announcements

6. Government Relations Matters

6.1. Staff Report re: Government Relations Matters

To be distributed prior to the meeting

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

To be received

7. Public Delegations

7.1. Delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, re: Corporate Waste Diversion Strategy

- 7.2. Delegations from Brampton Residents re: Brampton Transit Service
1. Sylvia Roberts
 2. Mark Sebamaalai
 3. Rosemary Sebamaalai
 4. Sebamaalai Thelesphore
 5. Elvis Afriyie
- 7.3. Delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, re: Annual Cybersecure Catalyst Update
- 7.4. Delegations re: Starter Company Plus Recovery Stream
1. Alykhan Jadavji & Salima Neek Gilani, Palette Foods Inc.
 2. Melissa Barban, FCC Decor Inc.
8. **Economic Development and Culture Section**
- (Regional Councillor P. Vicente, Vice-Chair)*
- 8.1. Staff Presentations
- 8.1.1. Staff Presentation re: Investment Attraction Update
- To be received*
- 8.2. Reports
- 8.2.1. Staff Report re: Advance Brampton Fund – 2021 Program Framework
- Recommendation*
- 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: Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period

Recommendation

9.2.2. Staff Report re: Past Council Resolutions with respect to Government Relations Matters

To be received

9.2.3. Staff Report re: Safe Restart Agreement Municipal Operating Funding – Phase 2

Recommendation

9.3. Other/New Business

9.4. Correspondence

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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

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

Recommendation

10.2.2. Staff Report re: All-way Stop Review – Remembrance Road and Queen Mary Drive – Ward 6

Recommendation

10.2.3. ^ Staff Report re: Initiation of Subdivision Assumption – Bremont Homes (Creditview South) Inc. - Registered Plan 43M-1935 - East of Creditview Road, North of Steeles Avenue - Ward 4 (C03W03.012 / 21T-11013B)

Recommendation

10.2.4. ^ Staff Report re: Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc. - Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 (C03W06.006 and 21T-11002B)

Recommendation

10.2.5. ^ Staff Report re: Initiation of Subdivision Assumption - Georgian Riverview Inc. - Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard - Ward 8 (C09E08.007, C09E08.017, 21T-99011B, 21T-99014B)

Recommendation

- 10.2.6. ^ Staff Report re: Initiation of Subdivision Assumption – Medallion Developments (Castlestone) Limited - Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive - Ward 9 (C04E15.003 / 21T-02015B)

Recommendation

- 10.2.7. ^ Staff Report re: Initiation of Assumption – 2073737 Ontario Inc. and 2073740 Ontario Inc. - Registered Plan 43M-1905 - East of McVean Drive, South of Castlemore Road - Ward 8 (C09E09.005 / 21T-09003B)

Recommendation

- 10.2.8. ^ Staff Report re: Initiation of Assumption - Bremont Homes (Creditview North) Inc. - Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street - Ward 4 (C04W05.010 / 21T-12021B)

Recommendation

- 10.2.9. ^ Staff Report re: Initiation of Subdivision Assumption - Sundial Homes (Castlemore) Limited - Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive - Ward 10 (C07E15.009 / 21T-05041B)

Recommendation

- 10.2.10. Staff Report re: The Alternate Process for Consideration of All-way Stop Signs – Ward 10

Recommendation

- 10.3. Other/New Business

- 10.3.1. ^ Minutes - Brampton School Traffic Safety Council - October 1, 2020

To be approved

- 10.3.2. Minutes - Environment Advisory Committee - October 13, 2020

To be distributed prior to the meeting

- 10.4. Correspondence

10.5. Councillors Question Period

10.6. Public Question Period

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

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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: Rent Relief Report: Recommendations to Support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19

Recommendation

11.3. Other/New Business

11.3.1. ^ Minutes - Brampton Sports Hall of Fame Committee - October 1, 2020

To be approved

11.4. Correspondence

11.5. Councillors Question Period

11.6. Public Question Period

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

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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

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

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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) (c) of the Municipal Act, 2001:

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

14.2. 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.

15. Adjournment

Next Regular Meeting: Wednesday, November 18, 2020



Delegation Request

For Office Use Only:

Meeting Name:

Meeting Date:

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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 21, 2020

Agenda Item (if applicable):

Name of Individual(s): Rajbalinder Singh Ghatoura & Amandeep Purewal

Position/Title:

Committee member

Organization/Person
being represented:

Brampton Environment Advisory Committee

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

Brampton's current waste management system and the development of new and efficient waste standards for all City of Brampton facilities. Which include community centres, libraries and parks.

Action
Requested:

Request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.

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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Developing a Waste Diversion Strategy for Brampton Facilities

Delegation to Committee of Council

October 21st, 2020

Brampton Environmental Advisory Committee

Brampton 2040 Vision:

Brampton is in the vanguard of the suburban green city movement in Canada because an action organization was founded for green practices. It has made great strides toward 'one-planet' living with carbon neutrality, **zero waste** and energy resilience (p. 8).



Brampton GG EMP:

Develop a corporate Waste Management Strategy to implement and promote waste reduction, reuse, recycling and composting for all City facilities, buildings, parks and streets including organic materials from forestry operations (p. 37).



Current Waste Management



Why is this an issue?

- There is no consistency for waste standards in Brampton facilities
- Misleading residents
- Contaminating recyclable materials
- Increase of landfills and waste produced at the Region of Peel
- Increase in waste leads to an increase in greenhouse gas emissions



What can be done?



Effective waste sorting bins



Implement dog waste bins in Parks

Benefits of an Effective Waste Diversion System

- Encourages residents to effectively manage their waste
- Prevents the contamination of recyclable material
- Reduces the amount of waste sent to landfills & incinerators
- Makes it easier for the Region of Peel to sort out waste
- Effectively make use of organic material and pet waste



Action requested

“Request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.”

QUESTIONS?



Delegation Request

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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: 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



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

Meeting Date Requested: 10-21-2020

Agenda Item (if applicable):

Name of Individual(s): Mark Sebamaalai

Position/Title:

Resident

Organization/Person
being represented:

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

Brampton Transit

Action
Requested:

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

Meeting Date Requested: 10-21-2020

Agenda Item (if applicable):

Name of Individual(s): Rosemary Sebamaalai

Position/Title:

Resident

Organization/Person
being represented:

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

Brampton Transit

Action
Requested:

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

Presentation format: ☐ PowerPoint File (.ppt) ☐ Adobe File or equivalent (.pdf)
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Meeting: ☐ City Council ☐ Planning and Development Committee
☒ Committee of Council ☐ Other Committee:

Meeting Date Requested: 10-21-2020

Agenda Item (if applicable):

Name of Individual(s): Sebamaalai Thelesphore

Position/Title:

Resident

Organization/Person
being represented:

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

Brampton Transit

Action
Requested:

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

Presentation format: ☐ PowerPoint File (.ppt) ☐ Adobe File or equivalent (.pdf)
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Meeting: ☒ City Council ☐ Planning and Development Committee
☐ Committee of Council ☐ Other Committee:

October 21, 2020

Meeting Date Requested: 2020-10-21

Agenda Item (if applicable):

Name of Individual(s): Elvis Afriyie

Position/Title:

Organization/Person
being represented:

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

Bus deferral; more service in next year's budget

Action
Requested:

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

Presentation format: ☐ PowerPoint File (.ppt) ☐ Adobe File or equivalent (.pdf)
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☐ Other:

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

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Request for Delegation

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

Meeting Date Requested: October 21, 2020 Agenda Item (if applicable): _____

Name of Individual(s): Charles Finlay

Position/Title: Executive Director

Organization/Person
being Represented: Rogers Cybersecure Catalyst

Full Address for Contact: _____

Telephone No. _____ Email/
Fax No. charlesfinlay@ryerson.ca

Subject Matter to
be Discussed Annual Cybersecure Catalyst Update and Look Ahead

Action
Requested

Note: a delegation is limited to not more than five minutes.

Attach additional page if required.

I am submitting a formal presentation to accompany my delegation: ☒ Yes ☐ No

I will require the following audio-visual equipment/software for my presentation:

- ☐ Computer Notebook ☐ DVD Player ☐ PowerPoint
☐ Other - please specify _____

Note: Delegates 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) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with corporate equipment.
Once the above information is received by the City Clerk's Office, you will be contacted by a Legislative Coordinator **to confirm your placement on the appropriate agenda.**

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable Council/Committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Deputy City Clerk, Office of the CAO, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.



Rogers Cybersecure Catalyst: An Update for Brampton City Council

A Year of Milestones: September 2019 to December 2020

➔ Opened **two Brampton** sites: City Hall and 1 Nelson (Nelson to open in November).

➔ Headcount of **20 full time staff** based at Brampton.

➔ Launched the **Accelerated Cybersecurity Training Program** and will graduate 110 learners by the end of 2020. 44 learners are currently in the program. There were 578 applicants for those places; ratio 14.5:1.

A Year of Milestones 2: September 2019 to December 2020

- ➔ Launched the **Catalyst Cyber Accelerator**, Canada's first cybersecurity accelerator. First cohort in the program.
- ➔ Launched and completed the **Catalyst Cyber Camp** this summer with 275 Brampton area youth enrolled.
- ➔ Launched the **Catalyst Cyber Range** (November/December).
- ➔ Held **numerous town halls, workshops, roundtables and conferences** on cybersecurity and related topics.

Catalyst is a Key Element of the Brampton Innovation District



Corporate Partners in the Catalyst Cyber Accelerator



Two Major Conferences Held in Brampton and More to Come After COVID-19



**Make iT Secure:
Cybersecurity in Manufacturing**
April 25, 2019

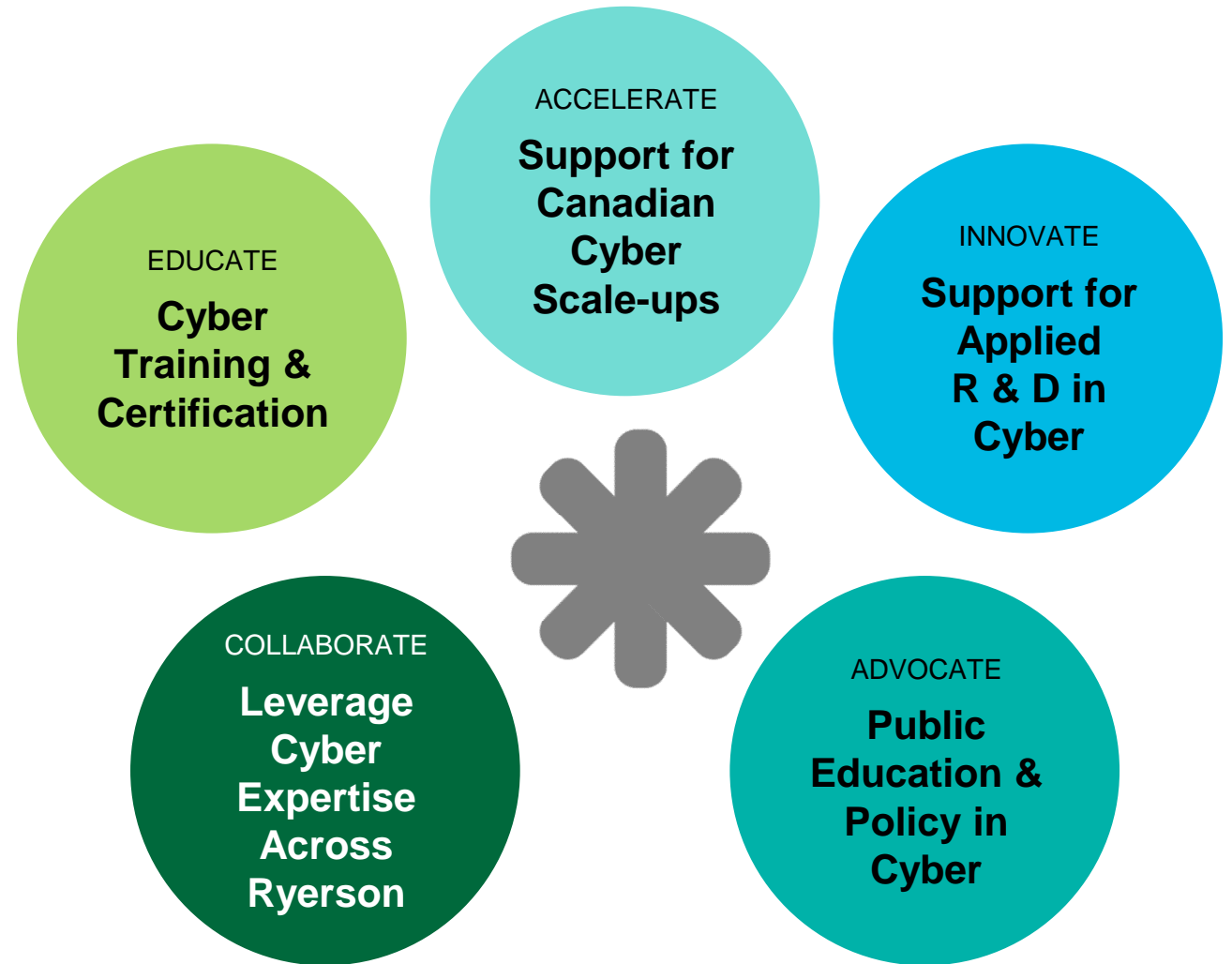
**Cybersecurity, Cross-Border Trade, and the Digital
Economy: Enabling Smart, Secure Systems**
November 19, 2019



Appendix

What We Do

The Rogers Cybersecure Catalyst is a national centre for innovation and collaboration in cybersecurity based in Brampton, Ontario.



The Rogers Cybersecure Catalyst & City of Brampton Partnership

- Agreement runs from September 1, 2019 for 5 years. The Partnership was announced in Brampton on June 14, 2019.
- Contribution from the City to the Catalyst is CAD\$5m over 5 years.
- The Catalyst leveraged that contribution into an additional CAD\$25m from the Government of Canada (CAD\$10m), Rogers (CAD\$10m) and RBC (CAD\$5m), for a total of CAD\$30m.





Request for Delegation

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 & Development Committee
☒ Committee of Council
☐ Other

Meeting Date Requested: October 21, 2020 Agenda Item (if applicable):

Name of Individual(s): Alykhan Jadavji & Salima Neek Gilani

Position/Title:

Organization/Person
being Represented:

Palette Foods Inc.

Full Address for Contact:

Telephone No. Email/
Fax No. alykhan@palettefoods.ca

Subject Matter to
be Discussed

Starter Company Plus Recovery Stream

Action
Requested

Note: a delegation is limited to not more than five minutes.

Attach additional page if required.

I am submitting a formal presentation to accompany my delegation: ☐ Yes ☒ No

I will require the following audio-visual equipment/software for my presentation:

☐ Computer Notebook ☐ DVD Player ☐ PowerPoint
☐ Other - please specify

Note: Delegates 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) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with corporate equipment.
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Request for Delegation

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 & Development Committee
☒ Committee of Council
☐ Other

Meeting Date Requested: October 21, 2020 Agenda Item (if applicable): _____

Name of Individual(s): Melissa Barban

Position/Title: _____

Organization/Person
being Represented: FCC Decor Inc.

Full Address for Contact: _____

Telephone No. _____ Email/ Fax No. info@fccdecor.com

Subject Matter to
be Discussed

Starter Company Plus Recovery Stream

Action
Requested

Note: a delegation is limited to not more than five minutes.

Attach additional page if required.

I am submitting a formal presentation to accompany my delegation: ☐ Yes ☒ No

I will require the following audio-visual equipment/software for my presentation:

- ☐ Computer Notebook ☐ DVD Player ☐ PowerPoint
☐ Other - please specify _____

Note: Delegates 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) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with corporate equipment.
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Date: 2020-10-01

Subject: Investment Attraction Update

Contact: Amanda Leard, Manager, Investment Attraction,
amanda.leard@brampton.ca

Report Number: Planning, Building and Economic Development-2020-232

Recommendations:

1. **THAT** the presentation from Amanda Leard, Manager, Investment Attraction, dated October 1, 2020, to the Committee of Council meeting of October 21, 2020 entitled “Investment Attraction Update” (2020-232, File CE.x), be received.

BRAMPTON MEANS BUSINESS **NOW**

Investment Attraction Update
Committee of Council
October 21, 2020

Investment Attraction Team



Amanda Leard
Manager, Investment Attraction



Jayesh Menon
Sr Advisor, Investment Attraction



Anes Rachid
Coordinator, FDI

Foreign Direct Investment (FDI)



Domestic Investment Attraction



8750 The Gore Road



5 Montpelier Street

Next Steps

- **Virtual FDI Mission – Japan (November)**
- **Virtual FDI Mission – Europe, Web Summit (December 2 – 4)**
- **FDI Report to Council – (December)**

Date: 2020-09-29

Subject: **Advance Brampton Fund – 2021 Program Framework**

Contact: **Jason Tamming**
Director, Strategic Communications, Culture and Events
905 874 2889 | Jason.tamming@brampton.ca

Report Number: Corporate Support Services-2020-209

Recommendations:

1. That the report from Jason Tamming, Director, Strategic Communications, Culture and Events, dated September 29, 2020, to the Committee of Council meeting October 21, 2020 entitled **Advance Brampton Fund - 2021 Program Framework**, be received; and
2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report; and
3. That Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

Overview:

- As directed by the Council-endorsed Culture Master Plan, in January 2019 staff launched a review of the Community Grant Program for 2020, to explore opportunities for strategic re-alignment with Council priorities, process enhancements, and meeting community need.
- At the October 2, 2019 Committee of Council meeting, staff presented a new Community Grant Program framework, the Advance Brampton Fund, responding to community need and aligning program outcomes with the Term of Council priorities. The framework was approved at the October 16, 2019 Council meeting (CW386-2019).
- Based on the inaugural program year results, the impact of COVID-19 on the non-profit sector and emerging needs of the community, staff recommend the 2021 Advance Brampton Fund framework as presented in Table 2.
- While the Term of Council priorities remain consistent for 2021, Community safety and well-being was identified as an emerging need within the Advance Brampton Fund program (CW217-2020) under Brampton is a Healthy and Safe City. Staff will work with Brampton Fire and Emergency Services to establish goals and objectives for this emerging need, as well as the necessary evaluation criteria.
- This report seeks approval for the Director, Strategic Communications, Culture and Events, Corporate Support Services, to be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the 2021 Advance Brampton Fund, and in a form satisfactory to the City Solicitor or designate. This change expedites contracting and payment processes for grantees, who would directly benefit from the streamlined process (cash flow, security of having a signed contract earlier in project planning/execution).
- In order to deliver the Advance Brampton Fund program and address emerging community needs, as outlined in this report, a Full-Time staff resource with subject matter expertise will be recruited using a vacant corporate staff complement. The role will provide leadership, expert guidance and strategic advice on the development and implementation of community grant funding programs, policies, and processes.
- Pending Council endorsement of the recommended framework, the 2021 Advance Brampton Fund will launch upon approval of the 2021 Annual Operating Budget.

- A robust communications plan, information sessions and grant writing workshops will be delivered to ensure that funding priorities and program eligibility is clear and that new and returning applicants feel confident and supported in the process.

Background:

The City of Brampton's Community Grant Program has been in operation since 2015, with the goal of providing funding to eligible unincorporated and incorporated non-profit organizations and charities in Brampton for events, programs and projects that have positive city-wide impact and increase local quality of life.

As directed by the Council-endorsed Culture Master Plan, in January 2019 staff launched a review of the Community Grant Program for 2020, to explore opportunities for strategic re-alignment with Council priorities, process enhancements, and meeting community need.

At the October 16th, 2019 Council meeting, Council approved a framework for a new Community Grant Program, the Advance Brampton Fund (CW386-2019). This framework responds to community need and aligns program outcomes with the Term of Council priorities.

The Advance Brampton Fund is open to Brampton-based unincorporated NFP organizations, incorporated NFP organizations, and registered charities, for strong project proposals that advance Council priorities and take place in Brampton. All applicants are screened to ensure base eligibility is met.

Contributing to a "Well-Run City", the Advance Brampton Fund offers a consistent and transparent structure to provide funding to implement programs, projects and initiatives that support local development and deliver on Term of Council priorities:

- Brampton is a Mosaic
- Brampton is a Green City
- Brampton is a Healthy and Safe City
- Brampton is a City of Opportunities

The Advance Brampton Fund uses a scaled model that is focused on project growth, building grantees towards sustainability and greater capacity to partner, collaborate and lead well-managed work within the NFP sector. Individual projects may receive funding for a maximum of three consecutive granting cycles. Organizations may apply for new project funding in subsequent granting cycles.

2020 Advance Brampton Fund

In November 2019 the Advance Brampton Fund launched, receiving 127 applications for the 2020 program year. 56 projects were approved-in-principle by Council on June 24, 2020 (CW151-2020) however, due to the COVID-19 pandemic the provision of funding was subject to applicants modifying their projects for digital delivery. An October 7th report to Committee of Council titled: *Advance Brampton Fund and COVID-19 Relief Fund – Funding Update* listed the 48 organizations that resubmitted project proposals and received final funding approval for their digital project. Results from the 2020 program are outlined in Table 1.

Table 1: 2020 Advance Brampton Fund – Final Program Results

Funding Stream	Number of Approved Projects	Funding Amount
Emerging	19	\$79,212
Developing	22	\$210,038
Amplifying	7	\$146,311
TOTAL	48	\$435,561

Prior to the COVID-19 Pandemic there were 13 applications under consideration for the monthly Micro project stream, however due to ongoing limitations on public gathering – which is a significant component of applications received to the micro program, only one project has been funded to date. The monthly micro stream, which has an annual grant fund of \$60,000, has historically seen a low number of applicants in both the Advance Brampton Fund and the previous City of Brampton Community Grant Program.

Current Situation:

2021 Advance Brampton Fund

Based on the inaugural program year results, the impact of COVID-19 on the non-profit sector and emerging needs of the community, staff recommend the 2021 Advance Brampton Fund framework as presented in table 2.

Table 2: 2021 Advance Brampton Fund Framework (proposed)

Advance Brampton Fund – 2021 Framework
Term of Council Priorities: <ul style="list-style-type: none">• Brampton is a Mosaic• Brampton is a Green City• Brampton is a Healthy and Safe City• Brampton is a City of Opportunities

Emerging Needs: <ul style="list-style-type: none"> Community Safety & Well-being 			
Tiers	Emerging Up to \$5k Up to 50% of eligible expenses	Developing Up to \$12,500k Up to 50% of eligible expenses, including \$5000 in capital expenses.	Amplifying Up to \$25k Up to 50% of eligible expenses, including up to \$5000 in capital expenses.
Project Types	New and emerging projects	Existing projects with potential to grow and develop	Projects with a proven track record of well-managed success
Project Timelines	January 1 – December 31, 2021		
Funding Allocations	\$200,000 40 projects* @ \$5,000	\$200,000 16 projects* @ \$12,500	\$200,000 8 projects* @ \$25,000
	Community Safety & Well-being		
	\$50,000 10 projects* @ \$5,000	\$50,000 4 projects* @ \$12,500	\$50,000 2 projects* @ \$25,000
Eligible Organizations (must be Brampton-based)**	<ul style="list-style-type: none"> Unincorporated Not-For-Profits*** Incorporated Not-For-Profits Registered Charities 	<ul style="list-style-type: none"> Unincorporated Not-For-Profits*** Incorporated Not-For-Profits Registered Charities 	<ul style="list-style-type: none"> Incorporated Not-For-Profits Registered charities
Insurance Requirement	<ul style="list-style-type: none"> All organizations must carry \$2M Commercial General Liability insurance year-round. Proof of this insurance is a requirement to submit an application and if successful, must be kept in full force for the duration of the funding agreement. 		
Intake	Quarterly (dates TBD)	Annual Call for Community Projects with Deadline for Submission (date TBD)	

Evaluation	<ul style="list-style-type: none"> • Applications are evaluated within tiers with other projects of the same scope and scale. • Community safety and well-being projects as defined in the program guidelines, are evaluated as a funding priority. • Evaluated on likelihood of project success and advancement of one or more Council priorities. • Minimum 50% score to be considered for funding. Applications for funding are selected based on the highest scores until budget is exhausted. • Projects must take place in Brampton • Any third-party fundraising efforts must be secondary components of the project and be directed back into the city of Brampton.
Approval Authority	<ul style="list-style-type: none"> • Director, Strategic Communications, Culture and Events, Corporate Support Services to approve funding recommendations and execute any required agreements and other documents deemed necessary for the 2021 Advance Brampton Fund in a form satisfactory to the City Solicitor or designate.
Results	<ul style="list-style-type: none"> • At the end of each intake period applicants are notified of funding decisions and an information report is prepared for Council.

*actual number of approved projects dependent on number of applications received and total funding requested.

**"Brampton-based" as defined by having a permanent organizational address in the city of Brampton.

*** When two or more Brampton residents agree to pursue a common purpose, which is not-for-profit. The organization must be governed by a volunteer Board of Directors, provide evidence of their non-profit purpose and activity (i.e. the organization's by-laws, constitution, terms of reference or charter), and have two authorized Board Members over the age of 19 with permanent residential addresses in Brampton, who will execute grant application and the City's grant agreement both personally and on behalf of the organization.

Program Highlights

- Emerging Needs - As outlined in the October 2, 2019 Report to Committee of Council titled: *City of Brampton Community Grant Program Framework*, the priorities that guide the Community Project Fund (now known as the Advance Brampton Fund) will be updated to align with emerging needs and the strategic direction of each new Term of Council.

While the Term of Council priorities remain consistent for 2021, Community safety and well-being was identified as an emerging need within the Advance Brampton Fund program (CW217-2020) under Brampton is a Healthy and Safe City. Staff will work with Brampton Fire and Emergency Services to establish goals and objectives for this emerging need, as well as the necessary evaluation criteria.

Should Council wish to provide additional funding, specific to Community Safety and well-being projects, consideration could be given to the allocation of \$150,000 from Capital Project #192111 – Community Safety Project.

- Tiers - Based on minimal applicants to the Micro Projects stream and the significant number of applicants to the Emerging Projects stream, it is recommended that the 2 streams (Micro and Emerging) be combined to best meet community need and maximize available resources.
- Intake - The emerging projects stream moves from annual to quarterly intake, allowing for multiple opportunities for organizations to apply for city support for new and emerging projects. Developing and Amplifying streams would remain consistent with last year and open for annual intake upon Council approval of the 2021 budget.
- Evaluation - All Advance Brampton Fund applications will be reviewed by City staff for completeness and eligibility. All complete and eligible applications will then be provided to an Evaluation Panel(s) for evaluation. All Advance Brampton Fund funding streams will be assessed by an Evaluation Panel(s) comprised of City staff and/or external community stakeholders possessing subject matter expertise.
- Funding Allocation - Funding is allocated to highest scoring project within each stream and priority until available funding is depleted. Community safety and well-being projects, as defined in the program guidelines, will be evaluated as a funding priority. Once allocation is complete, funding recommendations are prepared for Director's approval.
- Approval - That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate. This change expedites contracting and payment processes for grantees, who would directly from benefit from the streamlined process (cash flow, security of having a signed contract earlier in project planning/execution).

Required Resources

Program Administration

There are no dedicated staff positions allocated to the administration and delivery of the Advance Brampton Fund. In 2019 Council approved a draw of \$160,000 from the Community Grant Reserve #16 to support the administration of the 2020 program, however this is not a sustainable source of funding or reflective of best practice. In order to deliver the Advance Brampton Fund program and address emerging community needs, as outlined in this report, a Full-Time staff resource with subject

matter expertise will be recruited using a vacant corporate staff compliment. The role will provide leadership, expert guidance and strategic advice on the development and implementation of community grant funding programs, policies, and processes.

Not-For Profit (NFP) Sector Development

It is further recognized that in order to enhance the effectiveness of the Advance Brampton Fund program in meeting Council's objectives, the City must invest in strengthening and building the capacity of the Brampton NFP sector.

A series of workshops was offered to the Brampton NFP sector throughout 2020 on topics such as grant writing, sponsorship, and other foundational subjects. While this learning series is a good first step, there is future opportunity for the City to demonstrate municipal leadership and innovation in developing this sector, including consideration of additional resources to establish a NFP incubator to deliver the Advance Brampton Fund and the provision of dedicated advisory services.

Next Steps

- Pending endorsement of the framework, the 2021 program will be finalized for launch and will open for applications once the 2021 annual operating budget is approved by Council.
- a Full-Time staff resource with subject matter expertise will be recruited using a vacant corporate staff compliment; and
- a robust communications plan, information sessions and grant writing workshops will be delivered to ensure that funding priorities and program eligibility is clear and that new and returning applicants feel confident and supported in the process.

Corporate Implications:

Financial Implications:

The 2021 Advance Brampton Fund Program includes a requested operating budget of \$691,850. This amount is unchanged from the 2020 operating budget, and is subject to Council Approval.

Sufficient funding is available for the additional \$150,000 required for Community Safety and well-being initiatives:

Project	Budget Available	Amount Required
192111-001	\$160,563	\$150,000

Other Implications:

Brampton Fire and Emergency Services

A healthy and safe city has been identified as a 2018-2022 Term of Council Priority, which is facilitated by strong community partnerships in order to improve community well-being and the inherent perceptions of community safety.

Staff support the recommendation that Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to fund approved Community Safety and well-being projects through the existing Advance Brampton Fund framework, as outlined in this report.

Legal

Legal Services will review and approve as to form all grant and other agreements required for the Advance Brampton Fund.

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 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:

This report outlines the proposed framework for 2021 Advance Brampton Fund. Pending endorsement of the framework, the 2021 program will be finalized for launch and will open for applications once the 2021 annual operating budget is approved by Council.

Authored by:

Kelly Stahl, Senior Manager, Cultural Services

Reviewed by:

Jason Tamming, Director, Strategic Communications, Culture & Events

Approved by:

Submitted by:

Michael Davidson, Commissioner,
Corporate Support Services

David Barrick, Chief Administrative Officer,
Office of the CAO

Date: 2020-10-06

Subject: Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services

Secondary Title: for a Three (3) Year Period

Contact: Diane Oliveira, Interim Director of Purchasing
Maja Kuzmanov, Manager of Accounting

Report Number: Corporate Support Services-2020-255

Recommendations:

That the report titled **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council meeting of October 21, 2020 be received; and

That RFP2020-149 be awarded to KPMG LLP in the total amount of \$366,000 (excluding applicable taxes); and

That Council pass a By-law to appoint KPMG LLP as the City's external auditor for a three (3) year term effective November 1, 2020.

Overview:

- **Section 296 of the Municipal Act states that a municipality shall appoint an auditor licensed under the Public Accounting Act, 2004, and an auditor of a municipality shall not be appointed for a term exceeding five years.**
- **The appointment for the City's current auditor, KPMG LLP ends November 1, 2020.**
- **Under section 2.4 of City's Purchasing By-law, Non-Application, and subsequently Schedule D (subsection 9i.), professional services conducted by accountants are exempt from a competitive procurement process.**

- Notwithstanding the By-law exemption, at the June 16, 2020 Audit Committee, staff received direction to initiate a competitive bid process for the City's External Audit Services (AU021-2020).
- A competitive procurement for External Audit Services was conducted in August 2020 (RFP2020-149).
- Staff have completed the evaluation process and recommends the procurement be awarded to KPMG LLP in the total amount of \$366,000 (excluding taxes).
- It is recommended that Council pass a By-law to confirm the appointment of KPMG LLP for a term of three (3) years commencing November 1, 2020.

Background:

Section 296 of *the Municipal Act*, 2001 states:

- (1) Auditor - A municipality shall appoint an auditor who is licensed under the Public Accounting Act, 2004 who is responsible for annually auditing the accounts and transaction of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and
- (2) Term – An auditor of a municipality shall not be appointed for a term exceeding five (5) years.

The appointment for the City's current auditor, KPMG LLP ends on November 1, 2020. Under section 2.4 of City's Purchasing By-law, Non-Application, and subsequently Schedule D (subsection 9i.), professional services conducted by accountants are exempt from a competitive Procurement Process. Notwithstanding the By-law exemption and that the City has been satisfied with the audit services provided by KPMG LLP, at the June 16, 2020 Audit Committee, staff received direction to initiate a competitive bid process for External Audit Services (AU021-2020). It was deemed appropriate to conduct a fair, open and transparent competitive procurement process to "test the market" to ensure the City of Brampton was and continues to obtain the best value for the taxpayers' dollar.

Current Situation:

On Friday August 7, 2020, the City issued an RFP for External Audit Services for the City of Brampton for a Three (3) Year Period. The RFP response period closed on Tuesday August 25, 2020.

The RFP process was conducted in accordance with the requirements of the RFP Document and the City's Purchasing By-law.

The RFP was publicly advertised and four firms obtained the RFP document. One proposal was received from KPMG LLP and evaluated by a team consisting of staff members from Finance and Internal Audit.

The Proposal was evaluated on the basis of the information provided by the Bidder at the time of submission of its Proposal, in accordance with the criteria and weight factors published in the RFP document.

The Proposal achieved the minimum score of 70% for the evaluation of the technical content and advanced to the evaluation of pricing. KPMG LLP's price for the scope of auditing services is \$366,000 (excluding tax) for a three (3) year period.

As part of KPMG's proposal submission, audit fee information for other comparable Municipal clients of KPMG was also included and it continued to demonstrate that they have provided competitive pricing for the City of Brampton audit.

Corporate Implications:

Financial Implications:

Staff will ensure that sufficient funding for this contract is included in annual budget proposals, subject to Council approval.

Strategic Plan:

This report achieves the Strategic Plan priority of Good Government by practicing proactive, effective and responsible management of finances, policies and service delivery and promotes transparency in the reporting of the City's financial affairs.

Term of Council Priorities:

This report fulfils the Council Priority of a Well-Run City through strict adherence to effective financial management policies and supports Brampton's 2040 Vision by ensuring sustainable financial revenues.

Conclusion:

This report recommends the award of RFP2020-149 and appointment as external auditor for the City of Brampton to KPMG LLP for a term of three (3) years commencing November 1, 2020.

Authored by:

Reviewed by:

Diane Oliveira, Interim Director of
Purchasing

Mark Medeiros, Interim Treasurer

Approved by:

Submitted by:

Michael Davidson, Commissioner,
Corporate Support Services

David Barrick, Chief Administrative Officer

Date: 2020-10-02

Subject: Past Council Resolutions with respect to Government Relations Matters

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

Report Number: Legislative Services-2020-231

Recommendations:

That the staff report titled: Past Council Resolutions with respect to Government Relations Matters, to the Committee of Council Meeting of October 21, 2020, be received.

Overview:

- **At its September 30, 2020 meeting, City Council requested a report regarding previous resolutions regarding the “Government Relations Matters” section on meeting agendas.**
- **This report provides information in response to Council’s request.**

Background:

At its September 30, 2020 meeting, City Council adopted the following Resolution:

Resolution C360-2020

That the following be adopted:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

This report provides information on past resolutions of Council with respect to “Government Relations Matters.”

Current Situation:

Government relations and inter-governmental affairs have been discussed at City Council and its standing committees on a regular basis over the last two terms of City Council.

A summary of Council's consideration of the "Government Relations Matters" section follows:

Prior to 2014-2018 Term of Council:

Prior to the 2014-2018 term of Council, inter-governmental affairs matters, primarily in the form of Regional Council meeting agenda reviews, took the form of a regular review coordination led by the Intergovernmental Affairs position within the CAO's Office, and presented to the Regional Councillors in the form of a briefing note and occasionally meeting with some Regional Councillors after a Wednesday City Council or Committee of Council meeting and before the scheduled Thursday meeting of Regional Council or its various committees.

In June 2014, City Council adopted a resolution to request the establishment of a Government Relations Committee for the 2014-2018 terms of Council.

Resolution C165-2014 (Recommendation CW201-2014)

1. That the presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,
2. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: [Government Relations and Public Policy Program](#) (File H55) be received; and,
3. That staff be directed to create a Government Relations and Public Policy Office with any additional resource requirements to be presented to Budget Committee for approval in the 2015 Budget and that Deborah Reader be appointed to the position of Government Relations and Public Policy Office Leader for the new office; and,
4. That staff be directed to develop a terms of reference for a Government Relations Committee of Council, subject to Council approval of the new committee structure following the 2014 municipal election.

2014-2018 Term of Council:

In December 2014, at the time City Council was establishing its governance structure, City staff recommended the establishment of a Government Relations Committee, with the following terms of reference:

Government Relations Committee

The Government Relations Committee, as recommended by the previous term of Council, will provide opportunities to advocate on City priorities through advocacy and discussions with other levels of government, including Regional, Provincial and Federal representatives.

The Committee will:

- approve a government relations annual work plan and advocacy strategies for City's priorities
- provide opportunities to advocate on City priorities including meetings with:
- appropriate government officials and politicians

- regular round table discussions with local MPPs and MPs • ongoing engagement in the community (town halls, policy roundtables)
- provide opportunities to advance city priorities with:
- written submissions and position papers on legislation
- delegations to standing committees and agency forums
- funding and other revenue stream opportunities
- press releases and earned media
- receive regular updates and briefings on emerging issues, policy analysis and advocacy effort progress

This committee will meet quarterly and include all ten Members

Council approved the establishment of the Committee, subject to a Council Workshop held later in December 2014, but subsequently passed a resolution to delete the establishment of the Government Relations Committee:

Resolution C326-2014

B. That staff recommendation 2 (b) in Agenda Item D 1 be amended to delete part (iii) as follows:

“iii Government Relations Committee” as well as the corresponding terms of reference in Appendix 1 to the staff report

In its place, Council agreed to include a standing item on City Council and Committee of Council meeting agendas to discuss “Regional Council Business.” Throughout 2015 and 2016, a staff overview was presented on each meeting agenda, generally near the end of a meeting agenda, providing information on items of interest to City Council on the upcoming Regional Council meeting agenda.

In November 2016, Council received a report from the CAO’s Office to establish a government relations framework to build strong federal-provincial-municipal partnerships for the City. Therein, weekly updates at City Council or Committee of Council meetings transitioned from a “Regional Council Business” standing item to a broader “Government Relations Matters” standing agenda item and included updates on all inter-governmental matters of significance to the City.

Resolution C341-2016 (Recommendation CS154-2016)

That the report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated October 26, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: [2016 Government Relations Framework: Building a Strong Federal-Provincial-Municipal Partnership for Brampton](#), be received.

2018-2022 Term of Council:

Through the current term of Council, the continuation of the “Government Relations Matters” agenda section has been included on City Council and Committee of Council meetings agendas. This regular update was also used as a mechanism to bring forward staff recommendations/responses to a high volume of provincial consultations, legislation and regulations throughout 2019 and 2020.

In April 2019, Council adopted a resolution to move up the “Government Relation Matters” section to near the start of the meeting agenda from the end of the agenda.

Resolution C134-2019 (Recommendation CW189-2019)

That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas.

In late 2019, the Corporate Projects, Policy and Liaison Division within the CAO’s Office was established, and as a result Government Relations presentations for almost a year have been conducted by the Division Director, Gurdeep Kaur. As of September 2020, the Senior Manager, Public Affairs, has been leading the presentations at Council and Committee meetings, as the management lead for all issues related to Public Affairs inclusive of government relations.

In April 2020, Council adopted a further resolution to confirm the continuation of a “Government Relations Matters” update at meetings:

Resolution C117-2020

WHEREAS an effective government relations strategy is key to the City of Brampton;

WHEREAS it is important for Council to be informed on matters relating to all levels of Government to be able to make informed decisions;

THEREFORE be it resolved that moving forward staff present a report on Government Relations Matters at each Council meeting.

Corporate Implications:

Financial Implications: nil

Other Implications: nil

Term of Council Priorities:

This report achieves the Term of Council priority of a Well-Run City by supporting Collaboration and Advocacy to continue to build the City’s government relations, advocacy capacity and impact, and enabling a Council governance framework responsive to the priorities established by Council to facilitate effective Council decision-making.

Conclusion:

This report provides information regarding Council resolutions pertaining to establishing the “Government Relations Matters” section on Council and Committee meeting agendas.

Authored by:

Peter Fay, City Clerk, Legislative Services

Reviewed, Approved and Submitted by:

David Barrick, Acting Commissioner,
Legislative Services, and Chief Administrative
Officer

Date: 2020-10-09

Subject: Safe Restart Agreement Municipal Operating Funding–Phase 2

Contact: Mark Medeiros, Acting Director of Finance/Treasurer,
(905) 874-2520

Report Number: Corporate Support Services-2020-265

Recommendations:

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

Overview:

- As part of the Province's Safe Restart Program, the City is set to receive an allocation of \$10.9 million by the end of the year, for Phase 1 to support municipal operating pressures. This is in addition to the \$24.6 million allocation received to support municipal transit systems, for total funding under Phase 1 of \$35.5 million.
- The City's projected 2020 operating budget deficit of \$61.9 million, primarily due to the impacts of COVID-19, is anticipated to be offset by the Phase 1 funding of \$35.5 million, which results in a remaining deficit of \$26.4 million (to be potentially offset by Phase 2 funding).
- To fulfill the Phase 2 funding requirements of the Safe Restart Program, staff are seeking formal approval from Council to submit an application for Phase 2 funding for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

Background:

On July 27, 2020, as part of the Federal-Provincial Safe Restart Funding, the Ontario government announced that it had secured up to \$4 billion in one-time emergency assistance to provide Ontario's 444 municipalities with the support they need to respond to COVID-19, and deliver the critical services people rely on every day.

Funding for municipalities under the Safe Restart Agreement is being provided through four streams:

1. Social Services Relief Fund – Municipal Affairs and Housing
2. Public Health – Ministry of Health
3. Transit Supports – Ministry of Transportation
4. Municipal Operating Funding - Municipal Affairs and Housing

Under Municipal Operating Funding, up to \$1.39 billion is available to Ontario's municipalities to provide the support needed to respond to COVID-19 impacts and address operating pressures. Funding is being allocated in two phases:

- \$695 million was allocated under Phase 1 to all 444 municipalities in Ontario on a per household basis. Municipalities have the flexibility to use Phase 1 funding to address their unique COVID-19 related operating pressures.
- Up to \$695 million in Phase 2 funding is available to municipalities that can demonstrate COVID-19 related financial impacts exceed the allocation provided in Phase 1.

The City is set to receive an allocation of \$10.9 million by the end of the year for Phase 1 to support municipal operating pressures. This is in addition to the \$24.6 million allocation received to support municipal transit systems (under the Transit Supports stream) for total funding to the City under Phase 1 of \$35.5 million.

To be considered for Phase 2 funding, municipalities will be required to submit the following items outlining their COVID-19 operating costs and pressures by October 30, 2020, or by November 6, 2020, if an extension is given:

1. Information about measures the municipality has undertaken to reduce financial pressures (e.g. use of reserves, cost saving measures);
2. Explanation of how the municipality applied or plans to spend Phase 1 funding towards COVID-19 operating costs and pressures;
3. A year-end forecast of COVID-19 operating costs and pressures;

4. Actual COVID-related impacts as of the end of Q3 of the municipal fiscal year (September 30, 2020);
5. Treasurer's statement as to accuracy of reporting; and
6. Resolution of Council seeking additional funding under Phase 2.

Current Situation:

On September 23rd 2020, the "2020 Second Quarter Operating Budget and Reserve Report" was presented to Council and based on operating results as at June 30, 2020, the Corporation was forecasting a year-end operating deficit of \$57.7 million. Also on September 23rd 2020, the "Relief Measures for Overdue Property Taxes Report" was presented to Council that highlighted an additional lost revenue impact of approximately \$4.2 million to the City from penalty and interest charges being suspended on tax arrears, thus increasing the forecasted year-end operating deficit to \$61.9 million.

This 2020 projected operating budget deficit of \$61.9 million is primarily due to the impacts of COVID-19 with anticipated revenue losses of \$98.8 million and additional COVID-19 emergency measure costs of \$10.2 million which, are partially offset by \$47.1 million in operational savings and mitigating measures.

The City's projected deficit is anticipated to be offset by the Phase 1 funding of \$35.5 million, which results in a remaining deficit of \$26.4 million (to be potentially offset by Phase 2 funding).

To fulfill the Phase 2 funding requirements as highlighted above, staff are seeking formal approval from Council to submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

Municipalities who are eligible and approved to receive funding under Phase 2 will be informed before the end of the calendar year and can expect to receive a payment in early 2021.

Corporate Implications:**Financial Implications:**

The City's projected 2020 operating budget deficit of \$61.9 million, primarily due to the impacts of COVID-19, is anticipated to be offset by the Phase 1 funding of \$35.5 million, which results in a remaining deficit of \$26.4 million (to be potentially offset by Phase 2 funding).

Other Implications:

There are no other implications resulting from this report.

Strategic Plan:

This report achieves the Term of Council priority of Brampton is a Well-Run City, by practicing proactive management of the City's fiscal situation, adapting service delivery, managing our assets and leveraging partnerships for collaboration.

Term of Council Priorities

This report fulfils the Council Priority of a Well-run City through advocacy, leveraging partnerships for collaboration and effective stewardship of municipal assets.

Conclusion:

This report provides a summary of the Phase 1 funding allocated to the City under the Province's Safe Restart Program and is seeking formal approval from Council for the City to submit an application for Phase 2 funding for COVID-19 related financial impacts that exceed the allocation provided in Phase 1.

Authored by:

Reviewed and Recommended by:

Zeeshan Majid,
Senior Manager, Accounting Services and
Deputy Treasurer, Corporate Support
Services

Mark Medeiros,
Acting Director of Finance /
Treasurer, Corporate Support
Services

Approved by:

Submitted by:

Michael Davidson,
Commissioner, Corporate Support Services

David Barrick,
Chief Administrative Officer

Date: 2020-09-23

Subject: **Traffic By-law 93-93 - Administrative Update - File I.AC (TRAF)**

Secondary Title: **Traffic By-law 93-93 - Administrative Update - File I.AC (TRAF)**

Contact: Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering Department, 905-874-2878

Report Number: Public Works & Engineering-2020-186

Recommendations:

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (R186/2020 - File I.AC TRAF)**, to the Council Meeting of October 21, 2020, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended

Overview:

- **Administrative changes are required to update and/or add new by-law information to the appropriate schedules and consolidated text of the General Traffic By-law 93-93.**
- **The by-law schedule relating to “Community Safety Zones” is impacted by this administrative update.**

Background:

Administrative changes to Traffic By-law 93-93 are necessary on a regular basis as staff identifies, adds and modifies by-law information to the appropriate schedules of the by-

law. This allows By-law 93-93 to properly support changes to the City's road network and subsequent traffic and parking regulations, including the creation of Community Safety Zones to facilitate Automated Speed Enforcement.

Current Situation:

The following amendment to the schedule of Traffic By-law 93-93 is recommended:

Community Safety Zones (Schedule XXIV):

A housekeeping amendment is required to the "Community Safety Zones" schedule to modify the street names and limits for the following community safety zones.

- Charolais Boulevard
- Drinkwater Road
- Edenbrook Hill Drive
- Elgin Drive
- Fernforest Drive
- Great Lakes Drive
- Heart Lake Road
- Laurelcrest Street
- Queen Mary Drive
- Royal Orchard Drive
- Sunset Boulevard

Financial Implications:

There are no costs associated with this report.

Strategic Plan:

This report achieves the "Move & Connect" Priority of the Strategic Plan by supporting the "active transportation and cycling strategy" initiative of the plan.

Council Priority – Streets for People

This report incorporates the Vision Zero framework into transportation planning, design and operations to prevent fatal and serious injury from motor vehicle collisions within the City right-of-way.

Conclusion:

The aforementioned administrative updates to Traffic By-law 93-93 is required to properly support changes to the City's road network and subsequent traffic and parking

regulations, including the creation of Community Safety Zones to facilitate Automated Speed Enforcement.

Authored by:

Reviewed and Recommended by:

Binita Poudyal
Traffic Operations Technologist,
Road Maintenance, Operations and Fleet,
Public Works and Engineering Department

Michael Parks, C.E.T.
Director,
Road Maintenance, Operations and Fleet
Public Works and Engineering

Approved by:

Submitted by:

Jayne Holmes
Acting Commissioner
Public Works and Engineering

David Barrick, Chief Administrative Officer

Date: 2020-08-21

Subject: **All-way Stop Review – Remembrance Road and Queen Mary Drive – Ward 6**

Secondary Title: All-way Stop Review

Contact: Aman Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering Department, 905-874-2594

Report Number: Public Works & Engineering-2020-172

Recommendations:

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward 6** to the Committee of Council meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

Overview:

- **Staff conducted a review of the intersection of Remembrance Road and Queen Mary Drive to determine if an all-way stop is warranted.**
- **Based on the existing traffic patterns and engineering judgement, an all-way stop control is justified at the above noted intersection.**

Background:

Staff investigated the possibility of installing an all-way stop at the intersection of Remembrance Road and Queen Mary Drive.

Current Situation:

Remembrance Road and Queen Mary Drive are two lane residential collector roads with a posted speed limit of 50 km/h. Traffic at the intersection of Remembrance Road and Queen Mary Drive is currently controlled by stop signs facing northbound and southbound traffic. Staff conducted a study at the subject intersection to determine the need for an all-way stop. Based on the current volume, the intersection does not meet the warrants for implementing all-way stop control. However, traffic volume at the intersection is expected to increase to a point where additional traffic control will be required due to the development in the area and with the future connection to Chinguacousy Road. Therefore, staff recommends implementing all-way stop control at the intersection based on engineering judgment.

See attached Figure 1 for the location of the subject intersection.

Corporate Implications:

Financial Implications:

The costs associated with the installation of the traffic signs and pavement marking changes required to support this initiative are estimated to be \$300. There is sufficient funding available within the Public Works and Engineering operating budget to proceed with the recommendations in this report.

Strategic Plan:

This report achieves the “Move & Connect” Priority of the Strategic Plan by supporting the “active transportation and cycling strategy” initiative of the plan.

Term of Council Priorities:

This report incorporates the Vision Zero framework into transportation planning, design and operations to prevent fatal and serious injury from motor vehicle collisions within the City right-of-way.

Conclusion:

An all-way stop control is recommended at the intersection of Remembrance Road and Queen Mary Drive, which requires an amendment to City of Brampton Traffic By-law 93-93.

Authored by:

Aman Memon,
Traffic Operations Technologist,
Road Maintenance, Operations and
Fleet,
Public Works and Engineering

Approved by:

Jayne Holmes
Acting Commissioner
Public Works and Engineering

Reviewed by:

Michael Parks, C.E.T.
Director,
Road Maintenance, Operations and Fleet
Public Works and Engineering

Submitted by:

David Barrick
Chief Administrative Officer

Attachments:

All-way Stop - Remembrance Road and Queen Mary Drive



Date: 2020-09-25

Subject: **Initiation of Assumption – Bremont Homes (Creditview South) Inc., 43M-1935**

Secondary Title: **Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division – 905-874-2538

Report Number: Public Works & Engineering-2020-203

Recommendations:

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

Overview:

The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
Bremont Homes (Creditview South) Inc.	43M-1935	Hickory Ridge Court

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 0.10 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-1935 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction,
Environment & Development Engineering
Public Works and Engineering

Reviewed and Recommended by:

Michael Won, P. Eng., Director,
Environment & Development
Engineering
Public Works and Engineering

Approved by:

Jayne Holmes, P. Eng.,
Acting Commissioner,
Public Works & Engineering

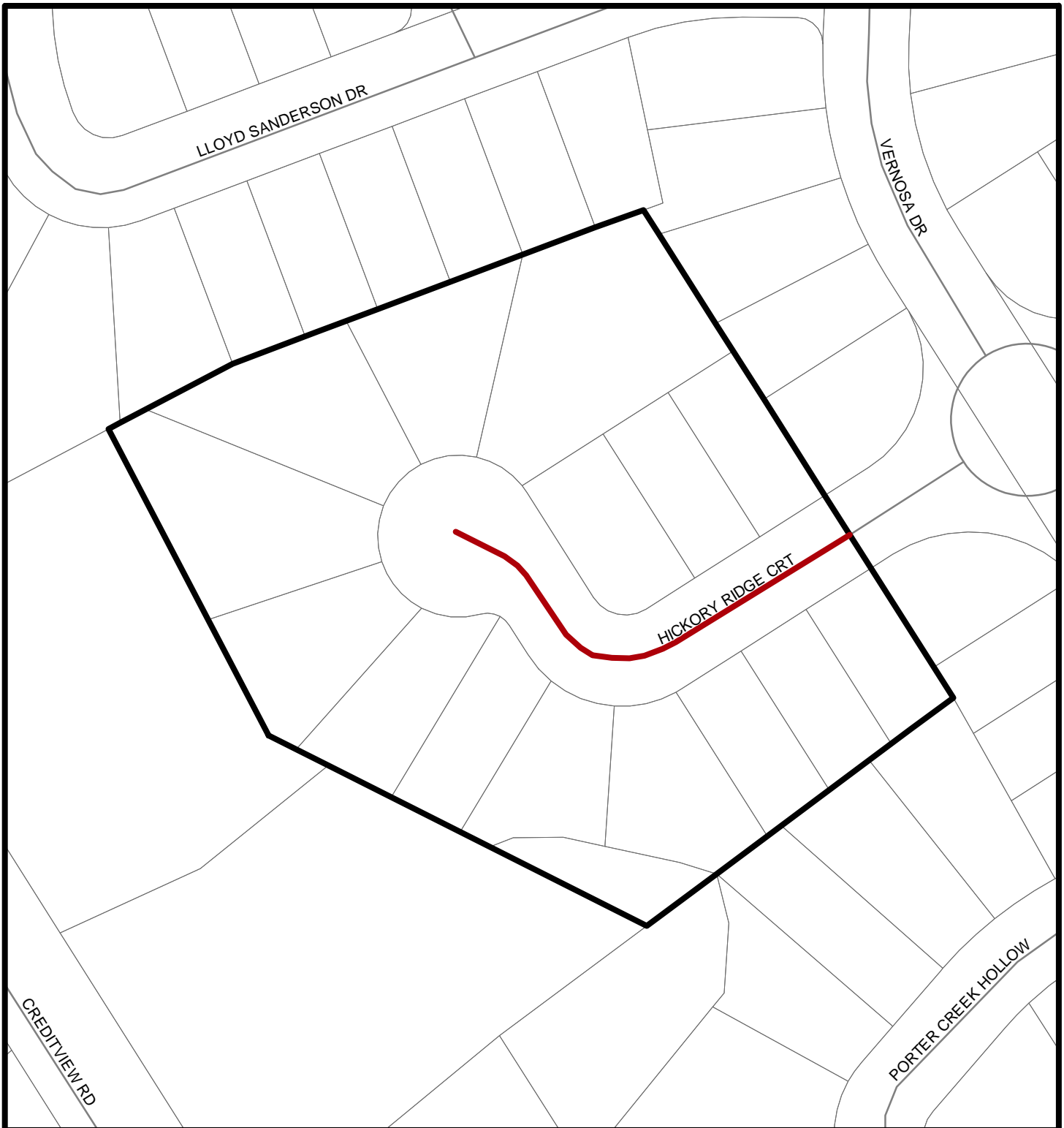
Submitted by:

David Barrick
Chief Administrative Officer

Appendices:

Attachment 1: Subdivision Map

Attachment 2: Registered Plan 43M-1935



 SUBJECT LANDS TO BE ASSUMED

 APPROXIMATE ROAD DISTANCE (0.095 KM)

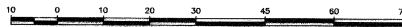


ATTACHMENT 2

PLAN 43M-1935

PLAN OF SUBDIVISION OF
PART OF LOT 3
CONCESSION 3
WEST OF HURONTARIO STREET
(GEOGRAPHIC TOWNSHIP OF CHINGUACOUSY)
NOW IN THE CITY OF BRAMPTON
REGIONAL MUNICIPALITY OF PEEL

SCALE 1: 750



David B. Searles Surveying Ltd.
ONTARIO LAND SURVEYORS

METRIC

DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

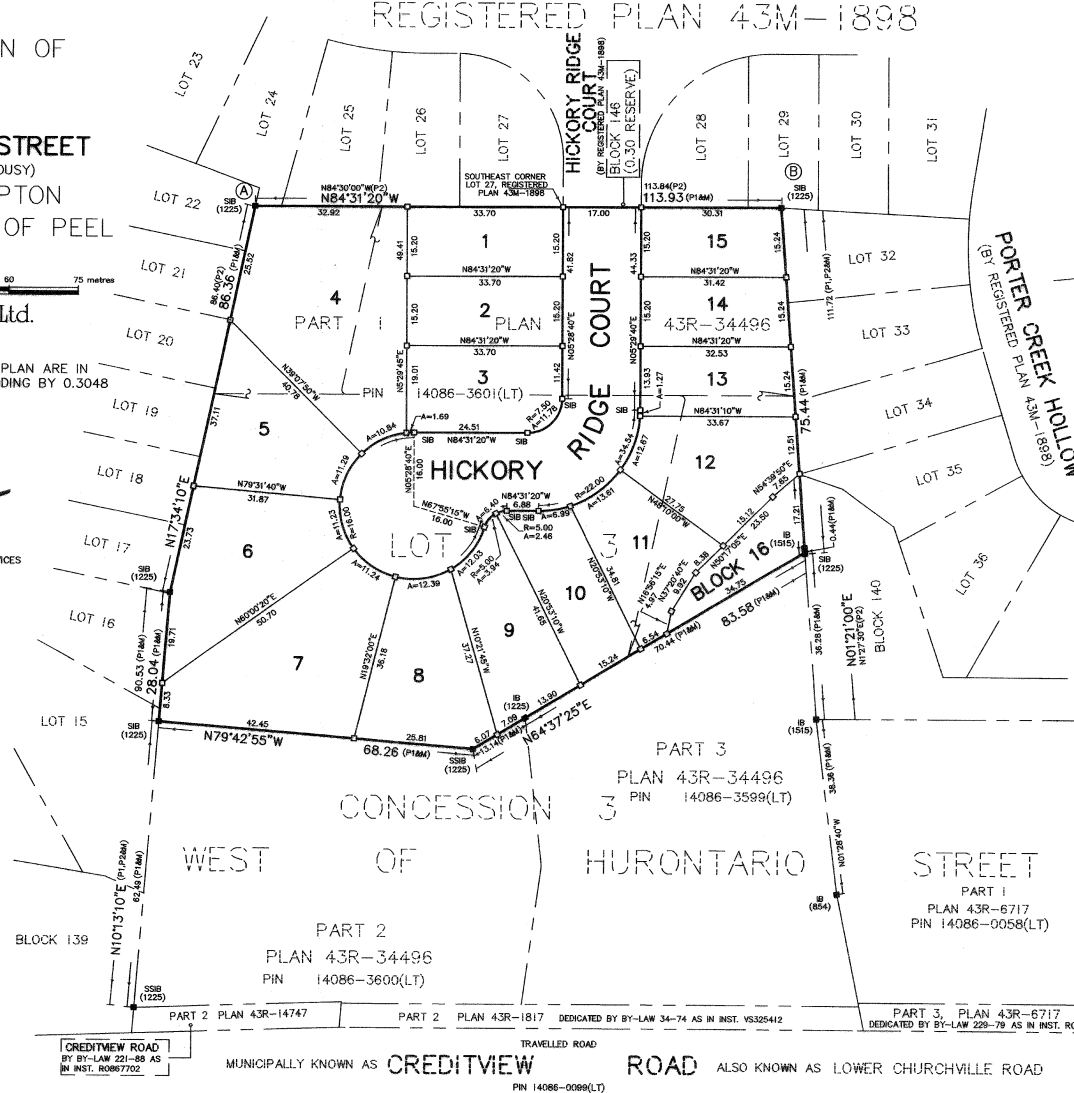
MUNICIPAL APPROVAL 21T-11013B

APPROVED UNDER SECTION 21 OF THE PLANNING ACT, R.S.O. 1990
THIS 19 DAY OF SEPTEMBER 2013

DAN KRASZEWSKI
ACTING DIRECTOR, PLANNING AND LAND DEVELOPMENT SERVICES
PLANNING, DESIGN AND DEVELOPMENT DEPARTMENT

CURVE DATA				
LOT NO.	RADIUS (METRES)	ARC (METRES)	CHORD (METRES)	BEARING
3	7.50	11.76	10.80	N50°29'20"E
4	16.00	1.69	1.69	N87°33'00"W
5	16.00	10.84	10.63	N70°00'30"E
6	16.00	11.29	11.05	N30°23'00"E
7	16.00	11.23	11.04	N10°01'20"W
8	16.00	11.24	11.01	N50°20'50"W
9	16.00	12.39	12.08	N87°20'30"E
10	16.00	12.03	11.75	N43°37'00"E
11	5.00	3.94	3.84	N44°40'00"E
12	5.00	2.46	2.44	N81°22'10"E
13	22.00	6.99	6.96	N89°22'30"E
14	22.00	13.61	13.40	N59°32'30"E
15	22.00	12.67	12.50	N25°18'30"E
16	22.00	1.27	1.27	N07°09'00"E
HICKORY RIDGE COURT	7.50	11.76	10.80	N50°29'20"E
	16.00	70.71	25.65	N31°13'10"W
	5.00	6.40	5.98	N58°46'50"E
	22.00	34.54	31.10	N50°29'20"E

REGISTERED PLAN 43M-1898



I CERTIFY THAT THIS PLAN IS REGISTERED IN THE LAND REGISTRY OFFICE FOR THE LAND TITLES DIVISION OF PEEL REGION (No. 43) AT 2:03 - 0'CLOCK ON THE 16 - DAY OF SEP - 2013 AND ENTERED IN THE PARCEL REGISTER FOR PROPERTY IDENTIFIER 14086-3601(LT)

AND THE REQUIRED CONSENTS ARE REGISTERED AS PLAN DOCUMENT No: PS 243296

KATHY CATIN BEECROFT
Representative for the Land Registrar

THIS PLAN COMPRISES ALL OF PIN 14086-3601(LT)

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT:

- LOTS 1 TO 15 (BOTH INCLUSIVE), BLOCK 16 AND THE STREET, NAMELY HICKORY RIDGE COURT HAVE BEEN LAID OUT IN ACCORDANCE WITH OUR INSTRUCTIONS.
- THE STREET, NAMELY, HICKORY RIDGE COURT IS HEREBY DEDICATED TO THE TO THE CORPORATION OF THE CITY OF BRAMPTON AS A PUBLIC HIGHWAY.

OWNER: BREMONT HOMES (CREDITVIEW SOUTH) INC.

AUGUST 16 2013

DATE

GARY BREDA - PRESIDENT
I HAVE AUTHORITY TO BIND THE CORPORATION

NOTE

- ALL SET MONUMENTS ARE IBS UNLESS OTHERWISE NOTED.
LIMITS ARE NOT FENCED UNLESS NOTED ON FACE OF PLAN.

LEGEND

- DENOTES MONUMENT FOUND
- DENOTES MONUMENT SET
- SSIB DENOTES STANDARD IRON BAR
- IB DENOTES SHORT STANDARD IRON BAR
- IB DENOTES IRON BAR
- WT DENOTES WITNESS
- OU DENOTES ORIGIN UNKNOWN
- P1 DENOTES PLAN 43R-34496
- P2 DENOTES REGISTERED PLAN 43M-1898
- 854 DENOTES D.H. GALBRAITH, O.L.S.
- 1515 DENOTES T.VAN LANKVELD, O.L.S.
- 1225 DENOTES DAVID B. SEARLES SURVEYING LTD., O.L.S.
- M DENOTES MEASURED

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 25th DAY OF APRIL, 2013

AUGUST 15 2013

DATE

ALISTER SANKEY - ONTARIO LAND SURVEYOR

INTEGRATION NOTE

OBSERVED REFERENCE POINTS(ORP) DERIVED FROM GPS OBSERVATIONS USING THE SMARTNET NETWORK, AND ARE REFERRED TO UTM ZONE 17, CENTRAL MERIDIAN 81°00' WEST LONGITUDE, NAD 83 (ORIGINAL) DATUM.
COORDINATES ARE TO AN URBAN ACCURACY AS PER SEC. 14 (2) OF ONT. REG. 216/10

POINT ID	NORTHING	EASTING
ORP @	4833607.93	598600.11
ORP @	4833597.06	598713.49

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN

BEARING NOTE

BEARINGS SHOWN HEREON ARE UTM GRID AND ARE DERIVED FROM OBSERVED REFERENCE POINTS(ORP):

ORP @
ORP @

AND ARE REFERRED TO THE CENTRAL MERIDIAN 81°00' WEST LONGITUDE, ZONE 17, UNIVERSAL TRANSVERSE MERCATOR PROJECTION, NAD 83 (ORIGINAL) DATUM.

DISTANCES SHOWN HEREON ARE GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 0.999695

Date: 2020-08-31

Subject: **Initiation of Assumption – Bremont Homes (Brampton) Inc. – 43M-1971**

Secondary Title: **Initiation of Subdivision Assumption - Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – (West of Chinguacousy Road, North of Queen Street West), Ward 5 - Planning References – C03W06.006 and 21T-11002B**

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division – 905-874-2538

Report Number: Public Works & Engineering-2020-112

Recommendations:

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**), to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption

Overview:

The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
Bremont Homes (Brampton) Inc.	43M-1971	Covina Road

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 0.17 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-1971 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction
Engineering
Environment & Development Engineering
Public Works and Engineering

Reviewed and Recommended by:

Michael Won, P. Eng., Director
Environment & Development
Public Works and Engineering

Approved by:

Jayne Holmes, P. Eng.,
Acting Commissioner,
Public Works & Engineering

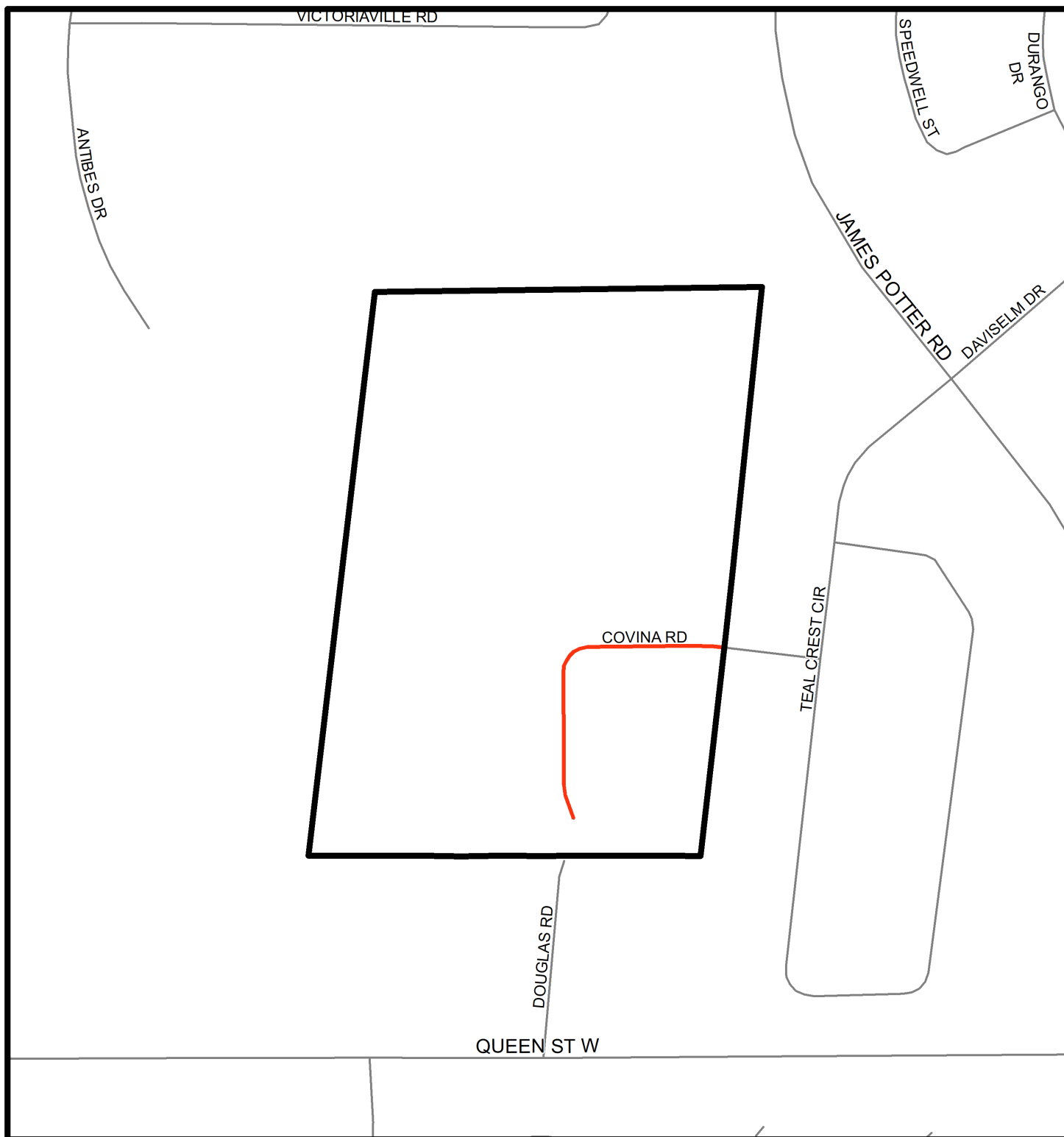
Submitted by:

David Barrick
Chief Administrative Officer

Appendices:

Attachment 1: Subdivision Map

Attachment 2: Registered Plan 43M-1971



SUBJECT LANDS TO BE ASSUMED

— APPROXIMATE ROAD DISTANCE (0.17 KM)



PLAN OF SUBDIVISION OF
1 FOOT RESERVE
REGISTERED PLAN 428
PART OF LOT 6, CONCESSION 3
WEST OF HURONTARIO STREET
(GEOGRAPHIC TOWNSHIP OF CHINGUACOUSY, COUNTY OF PEEI)
CITY OF BRAMPTON
REGIONAL MUNICIPALITY OF PEEI

SCALE 1: 500

David B. Scarles Surveying Ltd.
ONTARIO LAND SURVEYORS

METRIC
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

LEGEND

- ▲ S.C.P. DENOTES SPECIFIED CONTROL POINT
■ DENOTES MONUMENT TOWER
□ DENOTES MONUMENT SET
▬ DENOTES STANDARD IRON BAR
▬ DENOTES SHORT STANDARD IRON BAR
▬ DENOTES IRON BAR
W DENOTES WELDED
○ DENOTES ORIGIN UNKNOWN
A DENOTES A. BEATH O.L.S.
D DENOTES D. P. MALLAN O.L.S.
I DENOTES I. M. PASTORIAN O.L.S.
P DENOTES P. J. PASTORIAN O.L.S.
R DENOTES R. J. PASTORIAN O.L.S.
S DENOTES S. J. PASTORIAN O.L.S.
T DENOTES T. J. PASTORIAN O.L.S.
U DENOTES U. J. PASTORIAN O.L.S.
V DENOTES V. J. PASTORIAN O.L.S.
W DENOTES W. J. PASTORIAN O.L.S.
X DENOTES X. J. PASTORIAN O.L.S.
Y DENOTES Y. J. PASTORIAN O.L.S.
Z DENOTES Z. J. PASTORIAN O.L.S.

BEARING NOTE

BEARINGS SHOWN HEREON ARE GRID BEARINGS DERIVED FROM SPECIFIED CONTROL POINTS, ADJUSTED BY THE METHOD OF LEAST SQUARES (SEE INTEGRATION DATA TABLE FOR COORDINATES), AND ARE TO UTM ZONE 17, NAD 83 (ORIGINAL).

NOTE

ALL SET MONUMENTS ARE 8" UNLESS NOTED OTHERWISE ON THE FACE OF THE PLAN

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT:

- LOTS 1 TO 38 (BOTH INCLUSIVE), BLOCKS 29 TO 32 (BOTH INCLUSIVE), THE STREETS, MAINLY COVINA ROAD, THE 120' RESERVE, MAINLY BLOCK 33, HAVE BEEN Laid OUT IN ACCORDANCE WITH OUR INSTRUCTIONS.
- THE STREET, MAINLY COVINA ROAD, IS HEREBY DEDICATED TO THE CORPORATION OF THE CITY OF BRAMPTON AS PUBLIC HIGHWAY.

DATED THIS 11TH DAY OF 3RD 2014

OWNED BY BREMONT HOMES (BRAMPTON) INC.

BY [Signature]

I HAVE AUTHORITY TO BIND THE CORPORATION

INTEGRATION NOTE

SPECIFIED CONTROL POINTS

UTM ZONE 17, CENTRAL MERIDIAN 81°00' WEST LONGITUDE, NAD 83 (ORIGINAL)
COORDINATES ARE TO AN URBAN ACCURACY AS PER SEC. 14 (2) OF ONT. REG. 216/10

POINT NO.	NORTHING	EASTING
SCP 043501024	N 4835070.033	E 585445.180
SCP 043500024	N 4835117.452	E 587887.054
SCP 043500088	N 4835149.150	E 588336.847

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN

PLAN 43M-1971

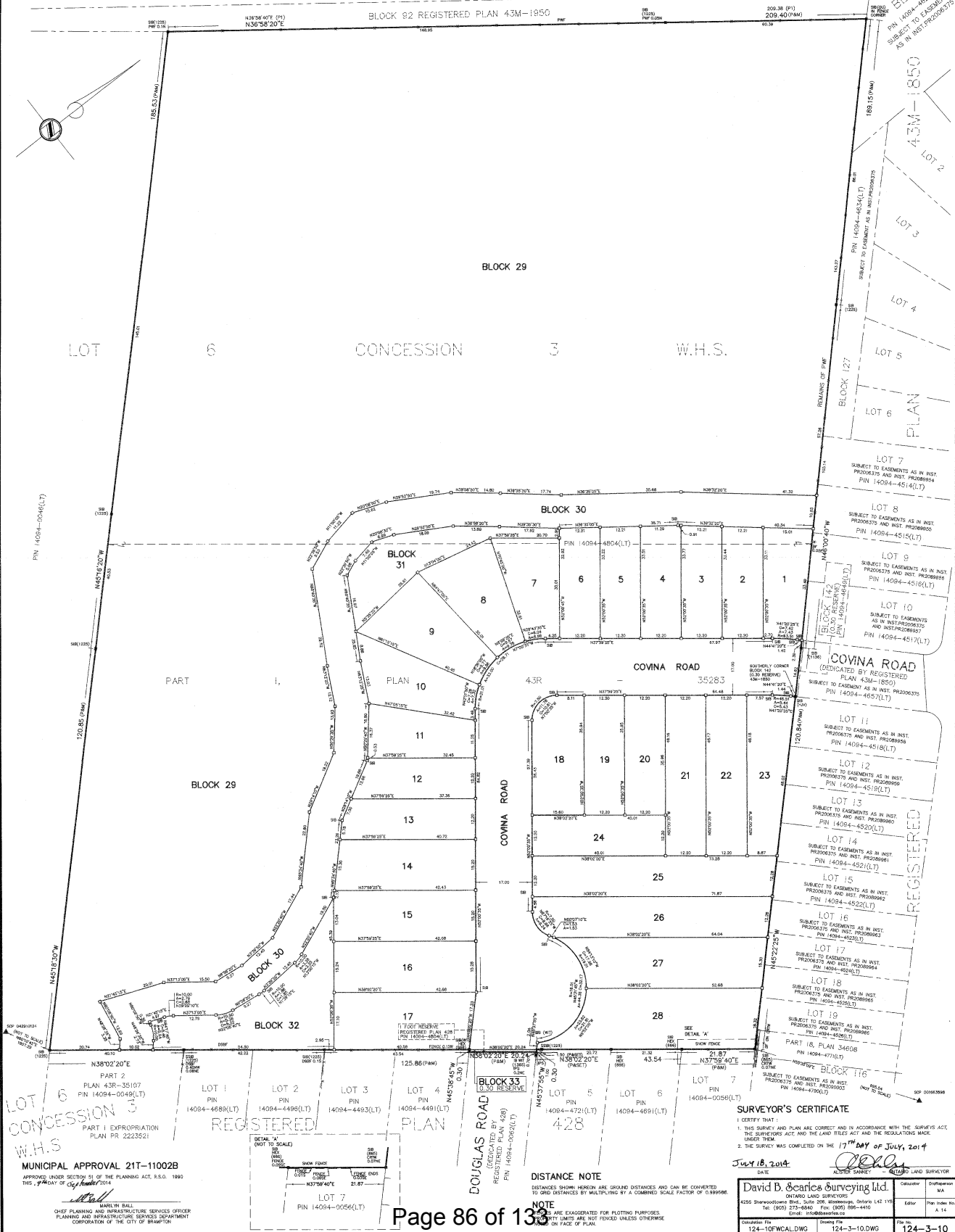
I CERTIFY THAT THIS PLAN IS REGISTERED IN THE LAND REGISTRY OFFICE FOR THE LAND TITLES DIVISION OF PEEI (No. 43) AT 12:28 O'CLOCK ON THE 28TH DAY OF September 2014 AND ENTERED IN THE PARCEL REGISTER FOR PROPERTY IDENTIFIER PIN 14094-4804(LT)

AND THE REQUIRED CONSENTS ARE REGISTERED AS PLAN DOCUMENT No. 14-2602416

[Signature]
Representative for the Land Registrar

THIS PLAN COMPREHENDS ALL OF PIN 14094-4804(LT)

PART 5, PLAN 43R-35009
PIN 14094 - 4462(LT)



Date: 2020-09-25

Subject: Initiation of Assumption – Georgian Riverview Inc., 43M-1779

Secondary Title: Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division – 905-874-2538

Report Number: Public Works & Engineering-2020-205

Recommendations:

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

Overview:

The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
Georgian Riverview Inc.	43M-1779	Oakhaven Road Lynngrove Way River Heights Drive Dilworth Chase Road Saint Grace Court Pannahill Drive

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 1.12 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-1779 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction,
Environment & Development Engineering
Public Works and Engineering

Reviewed and Recommended by:

Michael Won, P. Eng., Director,
Environment & Development
Engineering
Public Works and Engineering

Approved by:

Jayne Holmes, P. Eng.,
Acting Commissioner,
Public Works & Engineering

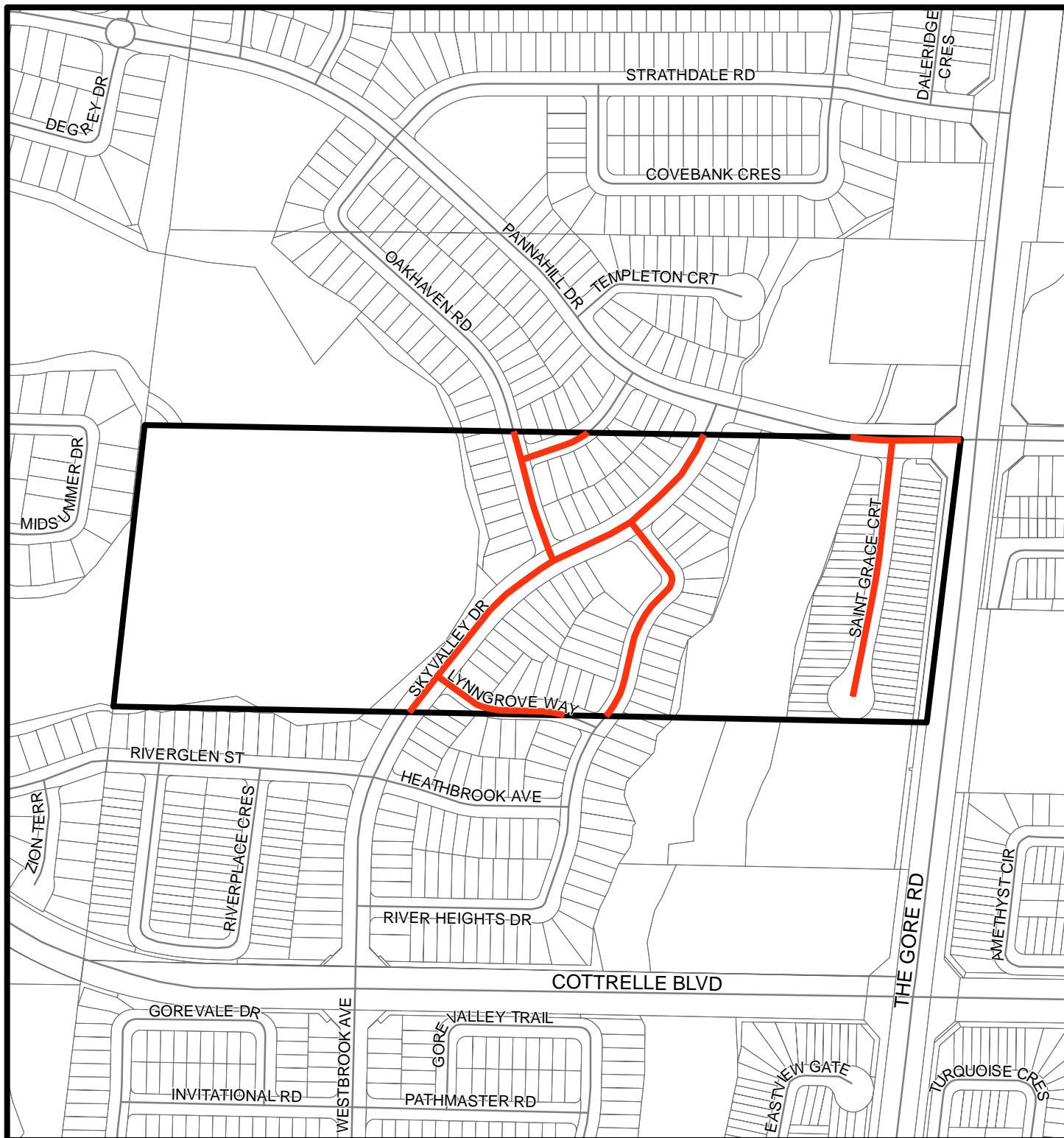
Submitted by:

David Barrick
Chief Administrative Officer

Appendices:

Attachment 1: Subdivision Map

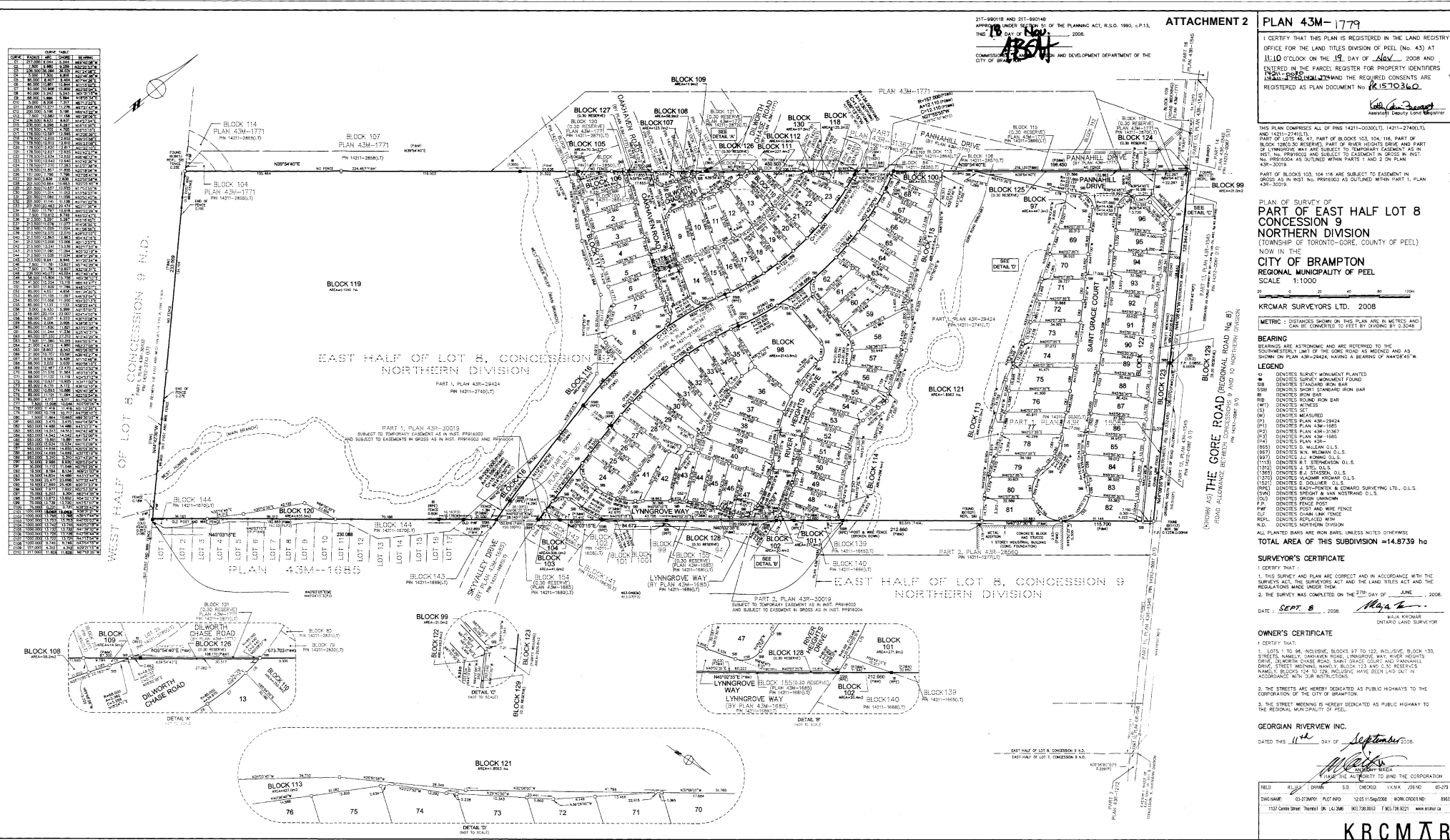
Attachment 2: Registered Plan 43M-1779



 SUBJECT LANDS TO BE ASSUMED

 APPROXIMATE ROAD DISTANCE (1.12 KM)





217-900118 and 217-900145
APPROVED UNDER SECTION 55 OF THE PLANNING ACT, R.S.O. 1990, c.P.13,
THIS 19 DAY OF SEPTEMBER, 2008.
COMMUNAL DEVELOPMENT AND DEVELOPMENT DEPARTMENT OF THE
CITY OF BRAMPTON

ATTACHMENT 2

PLAN 43M-1779
I CERTIFY THAT THIS PLAN IS REGISTERED IN THE LAND REGISTRY
OFFICE FOR THE LAND TITLES DIVISION OF PEEL (No. 43) AT
11:10 O'CLOCK ON THE 19 DAY OF Sept, 2008 and
ENTERED IN THE PARCEL REGISTER FOR PROPERTY IDENTIFIERS
1421-1421-0000(L), 1421-2740(L),
1421-2740(L), 1421-2740(L), 1421-2740(L), 1421-2740(L),
AND 1421-2740(L).
PART OF BLOCK 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 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2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2

Date: 2020-09-17

Subject: **Initiation of Subdivision Assumption – Medallion Developments (Castlestone) 43M-1740**

Secondary Title: **Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division – 905-874-2538

Report Number: Public Works & Engineering-2020-170

Recommendations:

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

Overview:

- **The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.**

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
Medallion Developments (Castlestone) Limited	43M-1740	Fairservice Drive Everingham Circle Helman Road Shortreed Grove Abitibi Lake Drive Watsonbrook Drive Gower Crescent

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 1.78 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-1740 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction
Engineering
Environment & Development Engineering
Public Works and Engineering

Reviewed and Recommended by:

Michael Won, P. Eng., Director
Environment & Development

Public Works and Engineering

Approved by:

Jayne Holmes, P. Eng.
Acting Commissioner
Public Works & Engineering

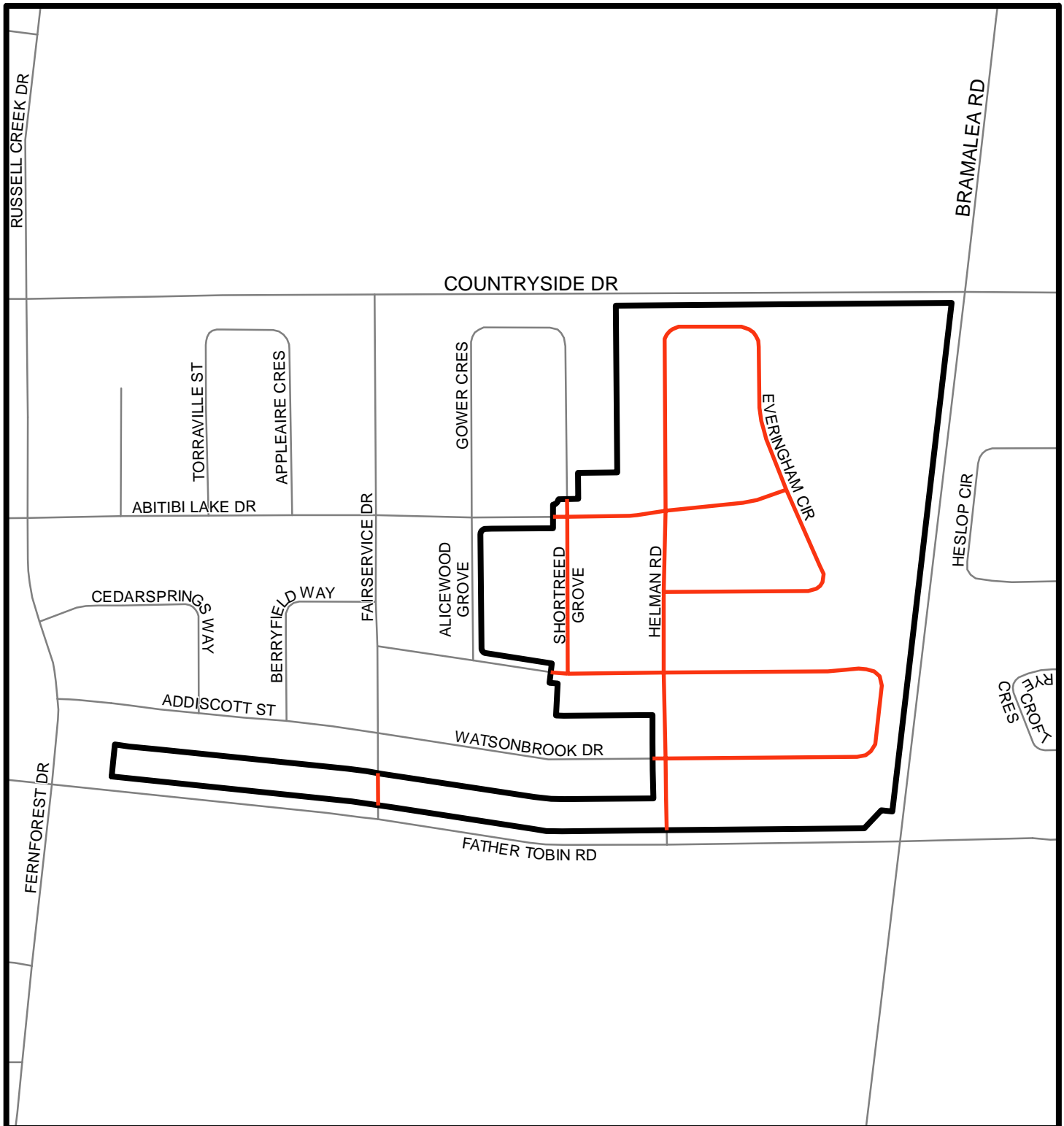
Submitted by:

David Barrick
Chief Administrative Officer

Appendices:

Attachment 1: Subdivision Map

Attachment 2: Registered Plan 43M-1740



 SUBJECT LANDS TO BE ASSUMED

 APPROXIMATE ROAD DISTANCE (1.78 KM)



Date: 2020-08-31

Subject: **Initiation of Assumption – 2073737 Ontario Inc. & 2073740 Ontario Inc., Plan 43M-1905**

Secondary Title: **2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – (East of McVean Drive, South of Castlemore Road), Ward 8 - Planning References – C09E09.005 and 21T-09003B**

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division 905-874-2538

Report Number: Public Works & Engineering-2020-114

Recommendations:

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption

Overview:

The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
2073737 Ontario Inc. & 2073740 Ontario Inc.	43M-1905	Pinestaff Road Tappet Drive Love Rock Circle Lattice Court Compassion Crescent Degrey Drive

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 1.35 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-1905 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction
Environment & Development Engineering
Public Works and Engineering

Reviewed and Recommended by:

Michael Won, P. Eng.,
Director, Environment & Development
Engineering
Public Works and Engineering

Approved by:

Jayne Holmes, P. Eng.,
Acting Commissioner,
Public Works & Engineering

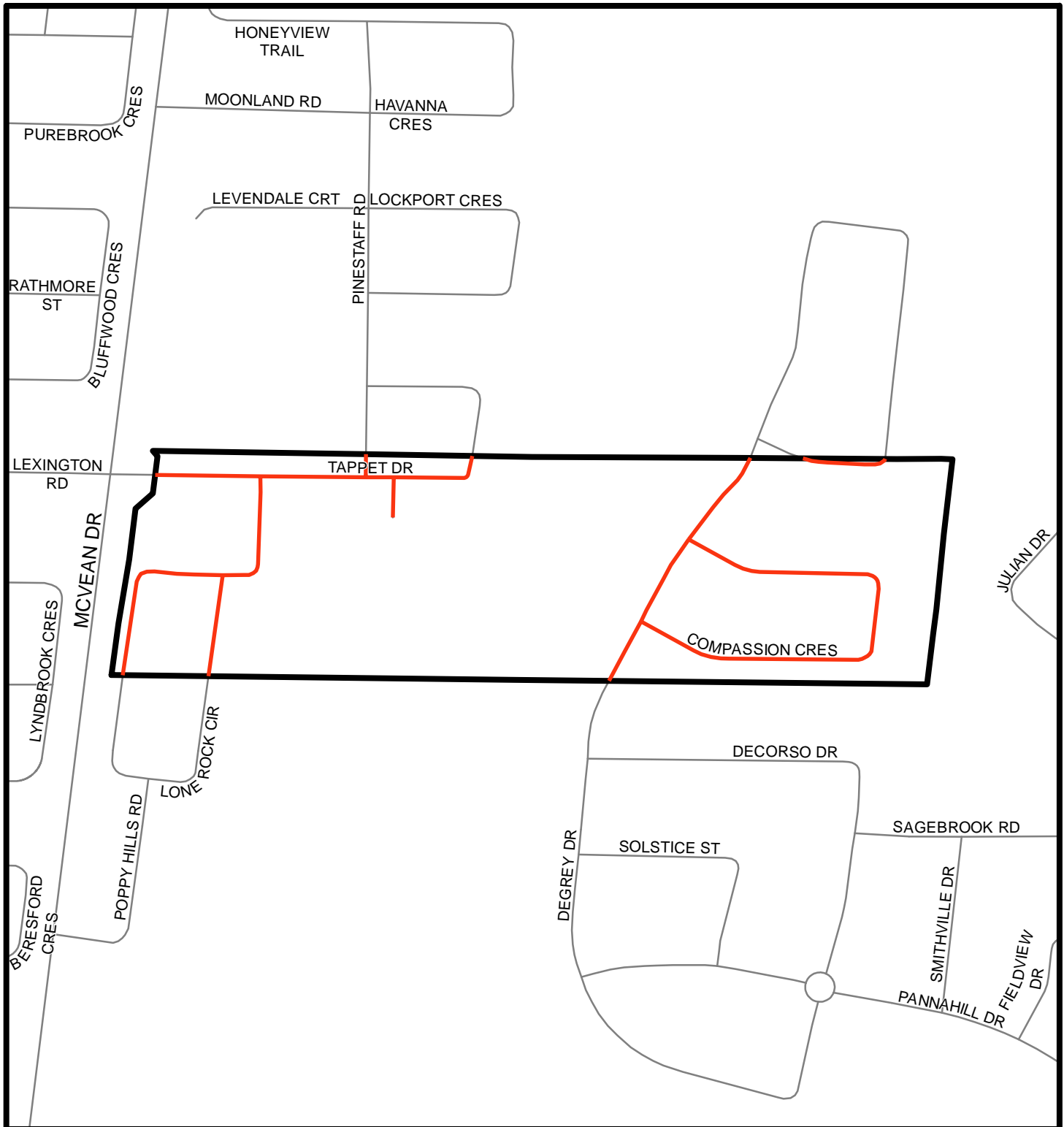
Submitted by:

David Barrick
Chief Administrative Officer

Appendices:

Attachment 1: Subdivision Map

Attachment 2: Registered Plan 43M-1905



 SUBJECT LANDS TO BE ASSUMED

 APPROXIMATE ROAD DISTANCE - 1.35 KM



Date: 2020-08-31

Subject: **Initiation of Assumption - Bremont Homes (Creditview North) Inc. Subdivision, 43M-2010**

Secondary Title: **Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – (West of Creditview Road, South of Queen Street), Ward 4, Planning References – C04W05.010 and 21T-12021B**

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division – 905-874-2538

Report Number: Public Works & Engineering-2020-106

Recommendations:

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

Overview:

The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
Bremont Homes (Creditview North) Inc.	43M-2010	Classic Drive

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 0.14 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-2010 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction
Environment & Development Engineering
Public Works & Engineering

Reviewed and Recommended by:

Michael Won, P. Eng.,
Director, Environment & Development
Engineering
Public Works & Engineering

Approved by:

Jayne Holmes, P. Eng.,
Acting Commissioner,
Public Works & Engineering

Submitted by:

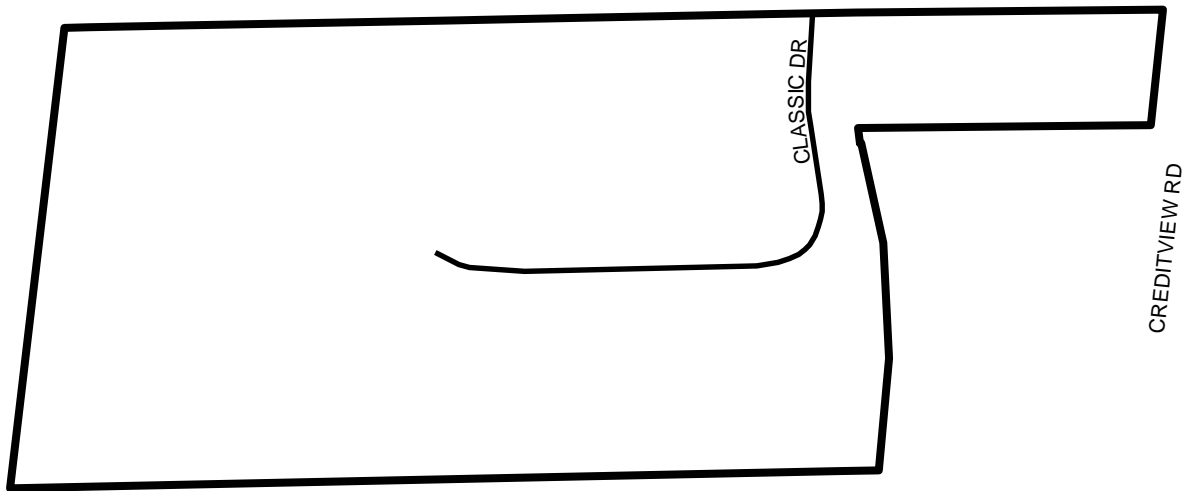
David Barrick
Chief Administrative Officer


Appendices:

Attachment 1: Subdivision Map

Attachment 2: Registered Plan 43M-2010

PRIDE CRT

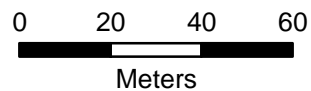


 SUBJECT LANDS TO BE ASSUMED (0.14 KM)

 CITY LIMIT



PLANNING AND DEVELOPMENT SERVICES



Author: CKovac
Date: 2020/07/13



**ATTACHMENT 1 - SUBDIVISION ASSUMPTION
BREMONT HOMES (CREDITVIEW NORTH) INC.**

Page 105 of 133
REGISTERED PLAN: 43M-2010

Date: 2020/09/16

Subject: Initiation of Assumption – Sundial Homes 43M-1975

Secondary Title: Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Division – 905-874-2538

Report Number: Public Works & Engineering-2020-113

Recommendations:

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B (eSCRIBE 2020-113)**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption

Overview:

- The maintenance period has expired and all works with respect to the subject subdivision have been completed to the satisfaction of the Environment & Development Engineering Division. It is now appropriate to initiate the subdivision assumption process in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Background:

The following development has been completed and the terms of the Subdivision Agreement have been satisfied insofar as the Environment & Development Engineering Division of the Public Works and Engineering Department is concerned. Prior to final release for assumption, all City departments will be circulated to ensure all requirements and conditions have been fulfilled.

Subdivision Name	Legal Description	Street Name
Sundial Homes (Castlemore) Limited	43M-1975	Burlwood Road Impression Court Portlane Court Rhapsody Crescent

Current Situation:

The Environment & Development Engineering Division is satisfied that the services completed within this development may be initiated for assumption.

Corporate Implications:

Upon assumption of this development, approximately 1.45 lane kilometers of roadway and associated municipal infrastructure will be added to the City of Brampton's system. There will be future costs associated with the operation and long-term maintenance of the additional inventory of lands and public highways that include infrastructure such as roads, sewers, streetlighting, streetscaping, stormwater management pond, etc.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

It is now appropriate that the municipal services within Registered Plan 43M-1975 be initiated for their assumption in accordance with Council's procedures and policies. Other departments must provide clearance prior to a by-law being passed assuming the subdivision.

Respectfully submitted,

Authored by:

John Edwin, EIT, C.E.T.
Manager, Development Construction
Environment & Development Engineering
Public Works and Engineering

Reviewed and Recommended by:

Michael Won, P. Eng., Director
Environment & Development Engineering
Public Works and Engineering

Approved by:

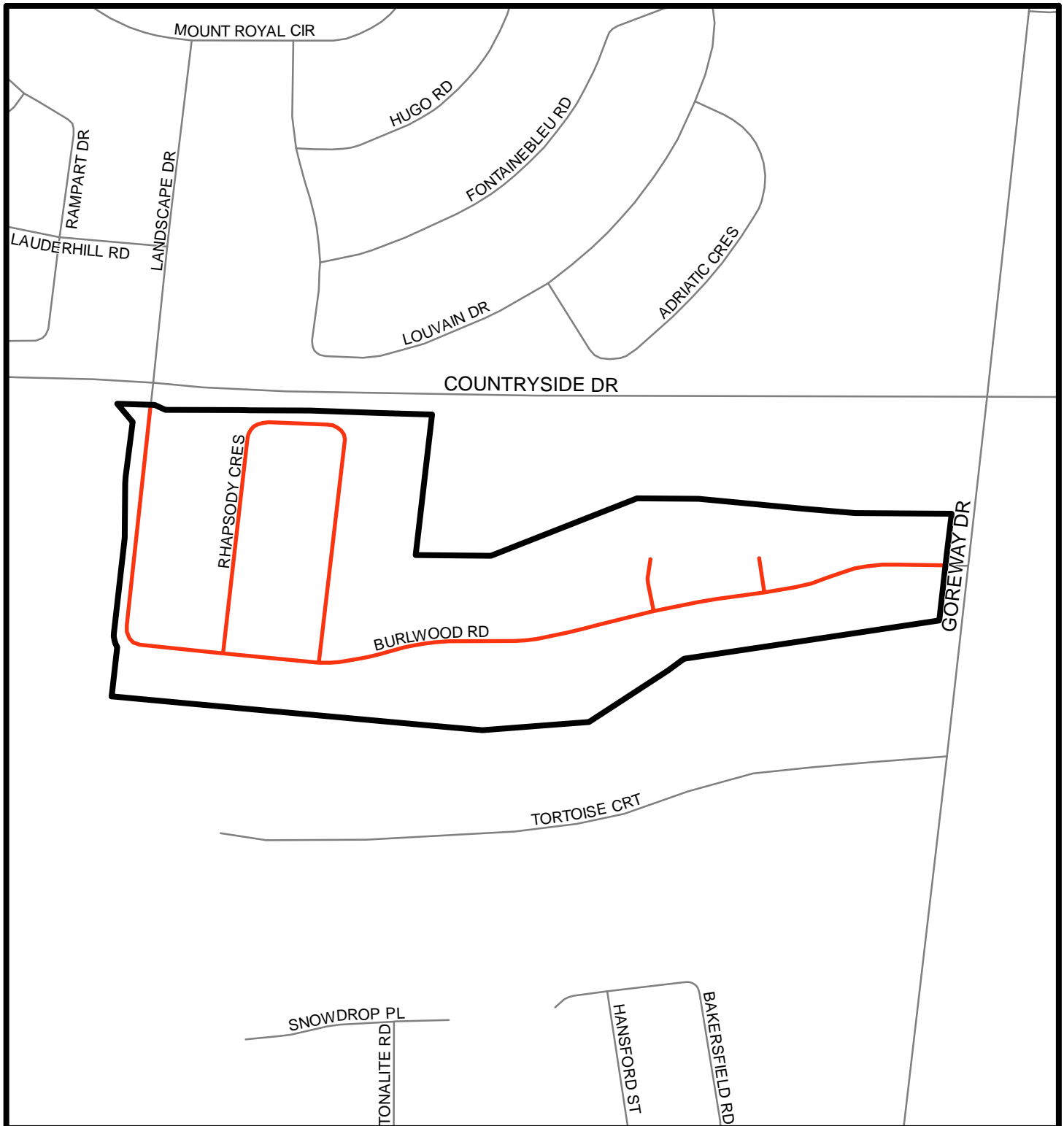
Jayne Holmes, P. Eng.
Acting Commissioner
Public Works & Engineering

Submitted by:

David Barrick
Chief Administrative Officer

Attachments:

Attachment 1: Subdivision Map
Attachment 2: Registered Plan 43M-1975



SUBJECT LANDS TO BE ASSUMED

APPROXIMATE ROAD DISTANCE (1.45 KM)



Date: 2020-08-21

Subject: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**

Secondary Title: All-way Stop Signs – Ward 10

Contact: Rabin Maskey, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering
Department, 905-458-4888 Ext. 63163

Report Number: Public Works & Engineering-2020-151

Recommendations:

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

Overview:

- **An alternate streamlined process for the consideration of all-way stop requests that includes a review of an all-way stop location from a safety perspective and a public consultative process can be considered if an intersection does not meet technical warrants.**
- **The intersection of Saint Hubert Drive and Concorde Drive (northerly intersection) has been identified for review in accordance with the alternate process for consideration of all-way stop signs.**
- **The subject intersection can safely accommodate an all-way stop control.**

Background:

The consideration of stop signs require City Council to balance technical traffic engineering input versus the desire of local residents who believe that the introduction of an all-way stop will improve livability within their respective communities.

As a result, an alternate streamlined process for the consideration of all-way stop request was developed that includes a review of an all-way stop location from a safety perspective and a public consultative process if an intersection does not meet technical warrants.

Current Situation:

The following intersection has been identified for review in accordance with the alternate process for consideration of all-way stop signs:

- Saint Hubert Drive and Concorde Drive (northerly intersection).

Safety Review

A safety review of the subject intersection was conducted using the following criteria and the results of the review revealed that the location does not meet any of these criteria, thus, can safely accommodate an all-way stop control:

- Posted speed is greater than 50 km/h;
- Multilane roadways;
- Offset intersections;
- Where traffic is required to stop on a grade;
- Driver sightlines; and
- Other traffic safety related concerns

Public Consultation

In accordance with the approved methodology to solicit public feedback, questionnaires were sent to all homes that front onto the intersecting roadways within 250 metres of the subject intersection. Based on the feedback received, an all-way stop is not to be considered if responses received do not support the all-way stop total of more than 51%. Input received in response to the information panels weigh lower (half) than comments received from residents immediately affected by the all-way stop (received questionnaire). The results of the public consultation are summarized in the table below.

Table 1: Summary of the Public Consultation

Location	Questionnaires Sent Out	Questionnaires Received		Total in Favour *	Total Opposed *
		Within 250 Metres	Not Within 250 Metres		
Saint Hubert Drive and Concorde Drive	81	32	0	30 (96%)	2 (4%)

*Note: Input received from residents not within 250 metres have been factored lower (half)

The results of the public consultation process revealed that the response rate from residents not in favour of an all-way stop at the subject intersection does not exceed the approved criteria of 51%. Therefore, in accordance with the Council approved alternate process, all-way stop signs can be considered at the following intersection:

- Saint Hubert Drive and Concorde Drive (northerly intersection).

Corporate Implications:

Financial Implications:

The costs associated with the installation of the traffic signs and pavement marking changes required to support this initiative are estimated to be \$ 550. There is sufficient funding available within the Public Works and Engineering operating budget to proceed with the recommendation in this report.

Term of Council Priorities:

Council Priority – Streets for People

This report incorporates the Vision Zero framework into transportation planning, design and operations to prevent fatal and serious injury from motor vehicle collisions within the City right-of-way.

Conclusion:

Using the City Council approved alternate process, the subject intersection can safely accommodate an all-way stop control, and the results of the public consultation reveal that the respondents are in favour of implementation of an all-way stop control at the subject intersection. This requires an amendment to the “Stop Signs” and “Through Highways” schedules of Traffic By-law 93.93.

Authored by:

Rabin Maskey
Traffic Operations Technologist I
Road Maintenance, Operations and Fleet
Public Works and Engineering

Reviewed by:

Michael Parks, C.E.T.
Director
Road Maintenance, Operations and Fleet
Public Works and Engineering

Approved by:

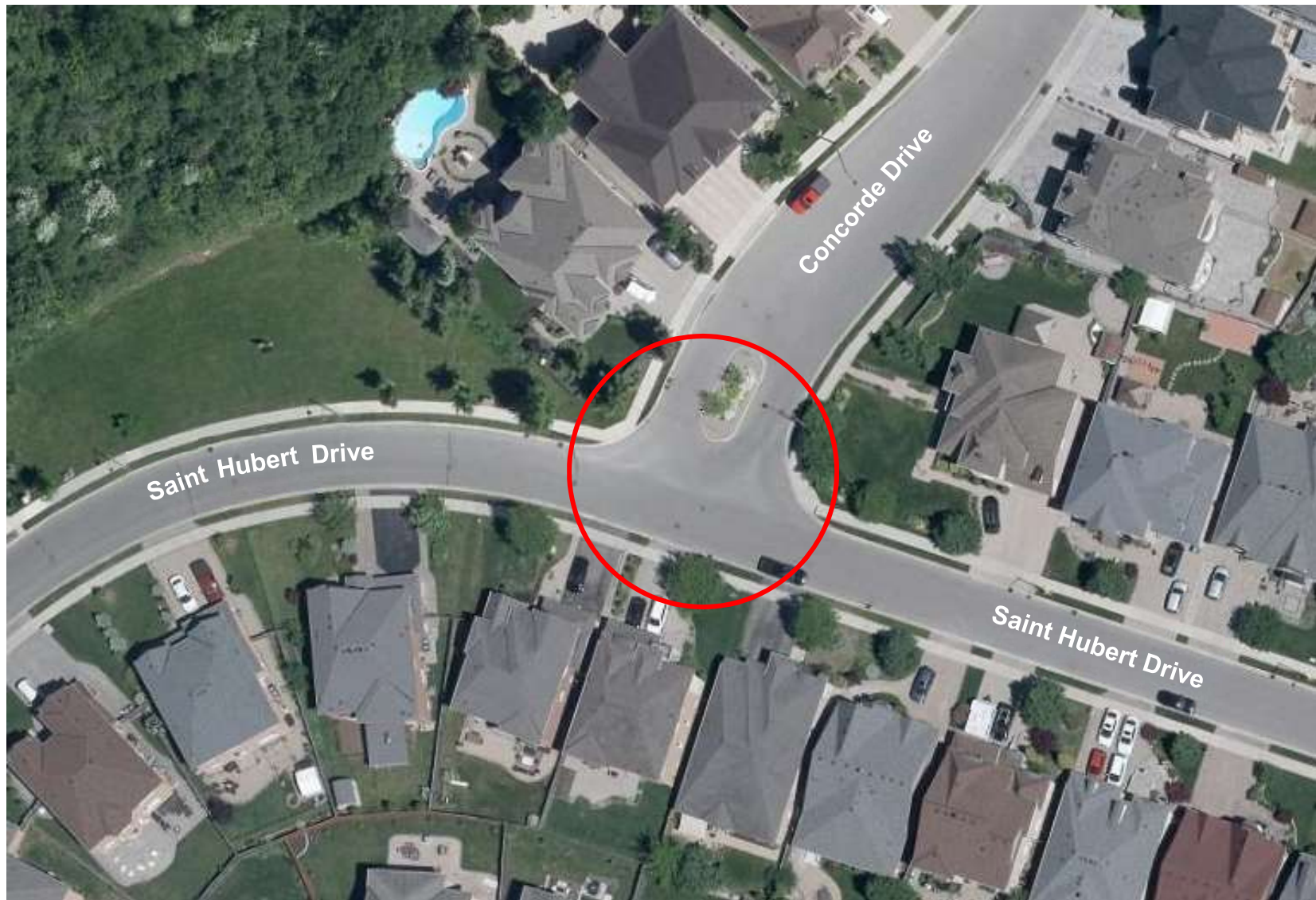
Jayne Holmes
Acting Commissioner
Public Works and Engineering

Submitted by:

David Barrick
Chief Administrative Officer

Attachments:

Figure 1: Saint Hubert Drive and Concorde Drive



CITY OF BRAMPTON



Date: August 2020
 Drawn by: R. Maskey



NTS

**Figure 1: Proposed All-Way Stop
 Saint Hubert Drive and Concorde Drive (Ward 10)**



Minutes

Brampton School Traffic Safety Council The Corporation of the City of Brampton

Thursday, October 1, 2020

Members Present: Patrick Doran (Chair)
Max Kazman (Vice-Chair)
Wendell Cole
Renee Crone
Charles Gonsalves
Michael Gyovai
Mazhar Khan
Zeenath Mahajan
Mohan Balasubramaniam
Abdul Rashid
Pathik Shukla

Staff and Agencies: Peter Bryson, Supervisor, Enforcement and By-law Services
Craig Kummer, Senior Manager, Traffic Services
Violet Skirten, Crossing Guard Supervisor
Kim Bernard, Team Lead Crossing Guard
Thomas Tsung, Peel District School Board
Jason Attard, Dufferin-Peel District Catholic School Board
Krystina Koops, Dufferin-Peel District Catholic School Board
Chandra Urquhart, Legislative Coordinator

1. **Call to Order**

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

The meeting was called to order at 9:45 a.m. and adjourned at 10:07 a.m.

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

The following members were absent: Patrick Doran (Chair); Wendell Cole; Zeenath Mahajan; Baljit Mand; Jashandeep Singh; Trustee Darryl D'Souza, Dufferin-Peel Catholic District School Board; Trustee Kathy McDonald, Peel District School Board; City Councillor Charmaine Williams – Wards 7 and 8

2. **Approval of Agenda**

SC038-2020

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

Carried

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

Nil

4. **Previous Minutes**

The minutes of September 17, 2020 were considered by Committee of Council on October 7, 2020, and approved by Council on October 14, 2020. The minutes were provided for Committee's information.

5. **Presentations\Delegations**

Nil

6. Committees, Education and Promotions

Violet Skirten, Crossing Guard Supervisor, advised that Peel Safe and Active Routes to School Committee will be meeting on October 6, 2020. In previous meetings some of the community safety zones were discussed and the focus was mostly on active transportation. A further update will be provided at the next meeting.

7. Correspondence

- 7.1 Site Inspection Request from Marissa Martindale, Brampton resident, re: Crossing Guard Inquiry - St. Jean-Marie Vianney Catholic School - Ward 6

Violet Skirten, Crossing Guard Supervisor, advised that site inspections have been conducted in the past at this school and Committee determined that a crossing guard was not warranted. She explained that crossing guards are not provided for grade 7, however junior kindergarten students also attend the school. A site inspection was suggested to observe whether more students are now walking given the changes at schools.

Committee reviewed the request and considered the following motion:

SC039-2020

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re: **Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received;

That a site inspection be undertaken.

Carried

8. New School Openings

Nil

9. Changes/Updates to School Boards/Student Population

Krystina Koops, Dufferin Peel District Catholic School Board, advised that an update will be provided at the next meeting following the deadline date of November when parents have the option to switch learning models.

Thomas Tsung, Peel District School Board, advised that approximately 67,000 students have registered for on line learning. The registration timeline has been extended and an increase in on line learning is expected.

Mr. Tsung also advised that the Ministry has approved funding for school bus training for the third and final year. The training will be offered online.

10. Other/New Business

Craig Kummer, Senior Manager, Traffic Services, advised that a presentation will be brought forward at the next meeting on the automated speed enforcement program.

11. Site Inspection Report(s)

Nil

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

Nil

13. Site Inspection Schedule

Kingswood Public School, 235 Kingswood Drive – Ward 1

Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones Tuesday, October 6, 2020 - 8:25 a.m. and 3:00 p.m.

St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9

Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones - Thursday, October 8, 2020 - 7:45 a.m. and 2:10 p.m.

Goldcrest Public School, 24 Goldcrest Road – Ward 8

Review Park and Ride/Kiss and Ride Safety Concerns - Wednesday, October 14, 2020 - 8:20 a.m. and 3:00 p.m.

St. Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6

Crossing Guard Inquiry at intersection of Williams Parkway and Valleyway Drive - Tuesday, October 20, 2020 - 8:30 a.m. and 3:30 p.m.

Crossing Guard staff advised that they will notify the school principal of the site inspection.

14. Information Items

Nil

15. Question Period

In response to questions:

Peel District School Board staff confirmed that approximately 67,000 students have registered for on line learning.

Crossing Guard staff advised that Harold Braithwaite Secondary School is on the list for the installation of a pedestrian signal.

16. Public Question Period

Nil

17. Adjournment

SC040-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

Carried

Max Kazman, Vice-Chair

Patrick Doran, Chair

Date: 2020-08-24

Subject: Rent Relief Report during COVID-19.

Secondary Title: Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19

Contact: Donn Bennett, Acting Senior Manager, Realty Services
donn.bennet@brampton.ca, 416.806.0240.
Rajat Gulati, Senior Real Estate Coordinator
rajat.gulati@brampton.ca, 416.409.6820.

Report Number: Community Services-2020-071

Recommendations:

1. THAT the report titled “**Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**” to the Committee meeting of October 21, 2020 be received; and
2. THAT the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020). All the rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

Overview:

- Due to the impact of COVID-19, in April 2020, as per the Consent Resolution C105-2020, Council approved waiving monthly rent payments for three (3) months (April to June 2020) for not-for-profit tenants in City-owned facilities and deferring monthly rent payments for small for-profit tenants within City owned facilities for three (3) months (April to June 2020).
- In June 2020, as per the Consent Resolution C228-2020, Council approved waiving monthly rent payments for another three (3) months (July to September 2020) for not-for-profit tenants in City-owned facilities and deferring monthly rent payments for small for-profit tenants within

City owned facilities also for three (3) more months (July to September 2020).

- **In June 2020, Council also approved that the annual Consumer Price Index (CPI)/rent increase for the period of April to December 2020 for not-for-profit tenants and for the period of July to December 2020 for small for-profit tenants in City-owned facilities be waived.**
- **As per this report, Staff recommend that the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City owned facilities for three (3) additional months (October to December 2020), should these tenants wish to defer. All the rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.**
- **Staff are working on a proposed Rent Forgiveness Program and options for recovering the deferred rent (April to September 2020) from the small for-profit tenants. This update will be provided in a future council report.**

Background:

In Ontario, a state of emergency due to COVID-19 was declared on March 17, 2020, which included, but was not limited to, the closing of non-essential businesses and the imposition of social distancing requirements. COVID-19 pandemic continues to cause significant economic impact to many residents, businesses and organizations within the Brampton community.

In April 2020, as per the Consent Resolution C105-2020, Council approved waiving monthly rent payments for three (3) months (April to June 2020) for not-for-profit tenants in City owned facilities and deferring monthly rent payments for small for-profit tenants within City owned facilities for three (3) months (April to June 2020).

In June 2020, as per the Consent Resolution C228-2020, Council approved waiving monthly rent payments for another three (3) months (July to September 2020) for not-for-profit tenants in City owned facilities and deferring monthly rent payments for small for-profit tenants within City owned facilities also for three (3) more months (July to September 2020).

Council also approved that the annual Consumer Price Index (CPI)/rent increase for the period of April to December 2020 for not-for-profit tenants and for the period of July to December 2020 for small for-profit tenants in City owned facilities be waived.

Current Situation:

The previously deferred rent (for April to September 2020) for the City's small for-profit tenants is payable in full on October 1, 2020. This affects 16 small for-profit tenants in City-owned facilities.

Following the six months of closures in response to COVID-19, City corporate facilities including City Hall reopened on September 9, 2020 to the public, by appointment only. Walk-ins are still not permitted.

However, based on the rising number of COVID-19 cases across the Province, health experts believe that there is a potential for the second wave of the pandemic.

In the current circumstances, Staff recommend that the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) additional months (October to December 2020).

The City of Brampton has a total of 80 tenants across 40 facilities, out of which 28 tenants are not-for-profit organizations and another 16 are small for-profit businesses.

A detailed breakdown of the City's tenants by organization type is given below:

Organization Type	Number of Tenants
Not-For-Profit	28
Small For-Profit	16
System Partner	12
Large For-Profit	24
TOTAL	80

Staff are also working on a proposed Rent Forgiveness Program and options for recovering the deferred rent (April to September 2020) from the small for-profit tenants. This proposal will be provided to Council for consideration in a future report. As municipalities are not covered under the Government sponsored rent relief programs; the Small For-Profit Tenants cannot obtain rent relief under the Government's Canada Emergency Commercial Rent Assistance (CECRA) for small businesses. The proposal to Council will use the CECRA program as a guiding post, and explore the rent forgiveness options that have been implemented by other municipalities.

Corporate Implications:

Financial Implications:

Currently, the City collects a monthly rent of \$316,551.52 (plus HST) from its tenants.

Organization Type	Number of Tenants	Monthly Rent	Rent Deferred			
			April- June	July- September	October- December	Total
Not-For-Profit	28	\$74,472.53	N/A	N/A	223,417.60	223,417.60
Small For-Profit	16	\$42,362.51	128,322.29	123,412.28	127,087.53	378,822.10
System Partner	12	\$167,098.13	N/A	N/A	N/A	N/A
Large For-Profit	24	\$32,618.34	N/A	N/A	N/A	N/A
TOTAL	80	\$316,551.52	\$128,322.29	\$123,412.28	\$350,505.13	\$602,239.70
TOTAL DEFERRED AMOUNT						\$602,239.70

The monthly rent calculation noted above includes basic rent, additional rent, cleaning, parking and capital reserves excluding the HST received under usual circumstances as per the lease terms by the City of Brampton. This amounts to a slightly revised figure from the report previously submitted in June.

The deferral of rent totaling \$602,239.70 will not have an impact on the City, except for minor cash-flow variations. The City is maintaining a ledger of all COVID-19 related financial costs and losses which it intends to submit to the Province as part of a request for reimbursement.

Other Implications:

Legislative Services – NA

Term of Council Priorities:

This report supports the Term of Council Priorities and the 2040 Vision.

Through stewardship of assets and services, and a focus on service excellence, this Report demonstrates that Brampton is a well-run City.

Conclusion:

Due to the COVID-19 pandemic, the past six months have been unprecedented and challenging times. The City of Brampton recognizes the economic impact felt by the non-profit and small for-profit tenants within city-owned facilities. These businesses play a crucial role in our community and the City is committed to ensuring they are protected during this time.

Staff recommend approval of this report.

Authored by:

Reviewed by:

Rajat Gulati
Senior Real Estate Coordinator

Donn Bennett
Acting Senior Manager, Realty Services

Approved by:

Submitted by:

Derek Boyce
Acting Commissioner, Community
Services

David Barrick
Chief Administrative Officer



Minutes

Brampton Sports Hall of Fame Committee

The Corporation of the City of Brampton

Thursday, October 1, 2020

Members Present: Glenn McClelland (Co-Chair)

Carmen Araujo

Beth Cooper

Norman DaCosta

Don Doan

Ken Giles

Frank Juzenas

Dave Middaugh

Ziggy Musial

Randy Osei

Mohammad Shoaib

Ron Noonan

City Councillor J. Bowman

Members Absent: Dean McLeod (Co-Chair)

Bryan Steve Kerr

City Councillor D. Whillans

Staff Present:

Teri Bommer, Coordinator, Sport Liaison

Edward Nickoloff, Rec Spvr, Sports & Comm Partner

Chandra Urquhart, 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 7:06 p.m. and adjourned at 7:56 p.m.

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

2. **Approval of Agenda**

SHF018-2020

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

Carried

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

Nil

4. **Previous Minutes**

The minutes of the Sports Hall of Fame Committee meeting of March 12, 2020 were considered by Committee of Council on May 6, 2020, and approved by Council on May 13, 2020. The minutes were provided for Committee's information.

The Legislative Coordinator provided clarification with respect to items discussed at the meeting of March 12, 2020.

Teri Bommer, Coordinator, Sport Liaison, advised that an update on will be provided later in this meeting.

5. **Presentations\Delegations**

Nil

6. **Reports**

Nil

7. Sub-Committees

Nil

8. Other/New Business

8.1 Discussion, re: Induction of 2020 Inductees in the Year 2021

Teri Bommer, Coordinator, Sport Liaison, suggested that in light of the cancellation of the Induction ceremony for 2020 due to COVID-19, she recommended that the class of 2020 inductees should be considered for induction in the year 2021 if a ceremony is permitted at that time. She advised that the nominations received for 2021 would then be considered in the year 2022.

Committee and staff discussion took place and included the following:

- Whether two ceremonies may be scheduled in 2021
- The difficulties with planning for future ceremonies given the current meeting restrictions on activities both indoors and outdoors
- Indication that Festival and Events Office staff (FESO) may be requested to explore options both virtual and in-person for an event next year
- Advised that the commemorative books, interview videos, biographies and photos were prepared in readiness for the event in May 2020

The following motion was introduced:

That the induction of class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year

Committee questioned whether twice as many athletes may be inducted in 2021.

- Clarification by Constitution Chair that the Constitution rules allow the Committee to increase inductees in the various categories
- Suggestion that another year of eligibility be added to athletes that remain in the archive and that a motion be put forward to ensure the rules in the Constitution are followed

A second motion was introduced as follows:

That all athletes who are currently in the 5th year window in the archives be granted an extra year of eligibility that they may all be granted a 6th year.

The second motion was discussed and amended to read as follows:

That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of 2020 induction ceremony.

The motion in its entirety was considered as follows:

SHF019-2020

1. That the discussion re: **Induction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;
2. That the **Induction of the Class of 2020** inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,
3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

Carried

8.2 Discussion, re: Review of Nominations Received for the Year 2020

Teri Bommer, Coordinator, Sport Liaison, advised that eight (8) new completed nominations were received prior to the deadline of June 15, 2020. One was also received without the required application form and no contact information was provided. She questioned whether a member of the Committee would like to submit an application on behalf of the 'anonymous provider'.

Beth Cooper, member, offered to complete an application form based on the information that was submitted. Ms. Cooper also referenced an unfinished application that she was working on that will soon be completed.

Ms. Bommer reminded Committee that the eight completed applications need to be reviewed by the Nomination Sub-committee to determine eligibility.

Ms. Bommer also indicated that a letter is required from the Committee to the nominators to thank and explain to them that due to COVID-19, the class of 2020 will be inducted as the Class of 2021, and as such, the nominations will be kept on file for next year. She noted that nominators will have additional time to provide additional information to support their submissions or provide any missing information.

Norman DaCosta, Chair, Nomination Sub-committee, offered to draft the letter to the nominators of the submissions which will be signed by the Chair/Vice-

Chair. He also suggested that the submissions should be forwarded electronically to the members of the Sub-committee.

Committee and staff discussion took place and included the following:

- Whether the June 15, 2020 deadline should be extended to June 15, 2021 given that the scheduled 2020 induction ceremony was postponed
- Clarification from the Constitution Chair that the current deadline to receive applications may be extended to June 2021 and a request for a motion to this effect
- Suggestion that staff delay sending an electronic copy of the nominations received at this time in light of the extension of the deadline to June 2021 and instead forward the names of the nominees to the Committee

The following motion was considered:

SHF020-2020

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

Carried

8.3 Update by Teri Bommer, Coordinator, Sport Liaison, re: Status of Sports Hall of Fame Building Project at Victoria Park Arena

Teri Bommer, Coordinator, Sport Liaison, provided an update on the status of the Sports Hall of Fame building project at Victoria Park Arena:

- The RFP (Request for Proposal) for the building project will be posted within the next few weeks
- Staff is anticipating that a design consultant will be retained later this month
- The design consultant will work with the Building Sub-committee and City staff to determine the specific features required in the space
- During the initial closure period, Ron Noonan, Curator and Ms. Bommer completed an electronic inventory of all memorabilia at the CAA Centre, both currently on display and those items stored in the Curator's basement – the inventory will assist in determining the size and what kind of display space is needed

- A few spaces are still available at the CAA Centre - permission has been granted to build the half walls as discussed at the previous Committee meeting

Committee questions, comments and staff responses followed:

- Request to visit the CAA Centre - staff will arrange for the Curator to visit the location
- Suggestion that the new Sports Hall of Fame should be designed with sufficient space to accommodate future memorabilia
- Confirmation that members have visited Sport Hall of Fame locations in several municipalities such as, Brantford, St. Catherines and Oshawa
- Timeline for the completion of the project at Victoria Park is unknown at this time
- Staff advised that a survey will be provided to the Committee members for input on the design
- Confirmation that the design consultant will work with the Building Sub-committee
- Suggestion that a virtual component be considered in the design - Beth Cooper, member, agreed to share details of a virtual design with the Building Sub-committee

9. Correspondence

Nil

10. Information Items

Nil

11. Question Period

Teri Bommer, Coordinator, Sport Liaison, responded to the following questions:

- Status of the Sports Hall of Fame 40th anniversary logo
- Status regarding the purchase of Sports Hall of Fame golf shirts for members

Councillor Bowman inquired whether space is available at a City location to store relics/memorabilia - Ziggy Musial, member, advised that space may be available at Memorial Arena in the next few weeks.

12. **Public Question Period**

Nil

13. **Closed Session**

Nil

14. **Adjournment**

SHF021-2020

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

Carried

Glenn McClelland (Co-Chair)

Dean McLeod (Co-Chair)