



Regular Meeting Agenda
City Council

The Corporation of the City of Brampton

Date: Wednesday, September 30, 2020

Time: 9:30 a.m.

Location: Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting

Members:

Mayor Patrick Brown

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

Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, 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. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 16, 2020

5. Consent Motion

All items listed with a caret (^) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(nil)

6. Announcements (2 minutes maximum)

6.1 Announcement – Big Brothers Big Sisters of Peel 2020 Tim Hortons Bowl for Kids Sake – Trophy Presentation

(Council Sponsor – Regional Councillor Fortini)

Lori Plati, Public Relations Manager, Big Brothers Sisters of Peel, will be present to make this announcement.

6.2 Proclamations:

- a) Caribbean Heritage Month – October 2020
- b) National Seniors Day – October 1, 2020
- c) United Achievers' Club Day – October 3, 2020
- d) Wrongful Conviction Day – October 2, 2020

- 6.3 Announcement – Acknowledging Brampton’s Roberta Battaglia – America’s Got Talent Contestant

(Council Sponsor – Mayor Brown)

Mayor Brown will make this announcement.

7. Government Relations Matters

- 7.1 Staff Report and Presentation re: Government Relations Matters

8. Public Delegations and Staff Presentations (5 minutes maximum)

- 8.1 Delegation from Claudia McKoy, Upsurgence, re: 2020 Nigerian FDI & Cultural Engagement Tour Report.

See Item 15.2

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

10. Reports from Corporate Officials

- 10.1 Office of the Chief Administrative Officer

- 10.2 Legislative Services Operating

- 10.2.1 Staff Report re: Asset Naming – Recommended Location for Shahbaz Bhatti Park

- 10.2.2 Staff Report re: 2021 Council and Committee Meeting Schedule

- 10.3 Corporate Support Services

- 10.4 Planning, Building and Economic Development

- 10.5 Community Services

- 10.6 Public Works
- 10.6.1 Staff Report re: Traffic By-law 93-93 – Administrative Update – File I.AC (TRAF).

(see By-law 184-2020)
- 10.6.2 Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

Note: To be distributed prior to the meeting
- 10.7 Brampton Transit
- 10.8 Fire and Emergency Services
11. **Reports from Accountability Officers**
12. **Committee Reports**
- 12.1 Minutes – Governance and Council Operations Committee – September 21, 2020

Chair – Regional Councillor Fortini

Note: To be distributed prior to the meeting
- 12.2 Minutes – Committee of Council – September 23, 2020

Meeting Chairs:

Regional Councillor Vicente, Economic Development and Culture and Public Works and Engineering Sections

City Councillor Singh, Corporate Services Section

Regional Councillor Santos, Community Services Section

Note: The recommendations are attached. The minutes will be distributed prior to the meeting.

13. Unfinished Business

13.1 Motions re: Government Relations Matters Updates.

Referred from the Committee of Council Meeting of September 23, 2020, pursuant to the following recommendation:

CW189-2020

That the following motions be referred to the September 30, 2020 meeting of City Council:

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.

13.2 Discussion at the Request of Regional Councillor Fortini re: Rat Infestation.

Note: Referred from the Committee of Council Meeting of September 23, 2020, pursuant to the following recommendation:

CW212-2020

That the following item be referred to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: Rat Infestation

14. Correspondence

15. Notices of Motion

15.1 Notice of Motion – Basketball Court Naming to Commemorate Marc Eversley

Moved by: Councillor Vicente

Seconded by: Councillor Santos

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas a revitalized multi-use park with basketball courts and spectator stands would provide a space where youth who cannot afford to play sports at private gyms can pursue their interests in a safe, public space in Brampton; and

Whereas Marc Eversley is the new General Manager of the NBA's Chicago Bulls and an alumni of Brampton's Cardinal Leger high school; and

Whereas Marc Eversley is an excellent role model for Brampton's youth, highlighted in the Black and Caribbean communities and it is appropriate to recognize and commemorate Brampton's cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future Basketball Court at Bruce Beer Park be named to commemorate the new General Manager of the NBA's Chicago Bulls and Cardinal Leger high school alumnus Marc Eversley, in accordance with the City's Asset Naming Policy.

15.2 Notice of Motion – Incoming Investment Opportunities with African and Caribbean Markets

Moved by: Mayor Brown
Seconded by: Councillor Williams

Whereas the City of Brampton recognizes the value in exploring incoming investment opportunities with African and Caribbean markets;

Therefore be it resolved

1. That the report from Claudia McKoy, Upsurgence, dated June 2020, to the Council Meeting of September 30, 2020, re: 2020 Nigerian FDI & Cultural Engagement Tour Report be received; and
2. That City Councillor Williams present at the 2020 Nigeria-Canada Virtual Investment Summit (NCIS 2020) scheduled for November 10th - 11th, 2020, and
3. That the Nigeria-Canada Virtual Investment Summit (NCIS 2020) be endorsed by Council, and use of the City of Brampton logo on 2020 Summit promotion materials and online information be authorized; and
4. That City of Brampton Economic Development and Protocol staff support the City of Brampton's participation in incoming delegations from African and Caribbean countries; and
5. That Economic Development be assigned a staff resource through the 2021 Budget Process to begin the implementation of a plan to include African and Caribbean markets as areas of focus for inward investment to Brampton in 2021.

See Item 8.1

16. **Other Business/New Business**

16.1 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.

17. **Public Question Period**

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

During the meeting, the public may submit questions regarding decisions 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.

18. By-laws

- 18.1 By-law 183-2020 – To levy an annual amount on universities/colleges, correctional institutions and public hospitals for the Year 2020

Sheridan College – Davis Campus, on the Ontario Correctional Institute, on Roy McMurtry Youth Centre, on the William Osler Health Centre (Brampton – Civic Site), and on Algoma University – Brampton (see Item 12.2 – Committee of Council Recommendation CW210-2020 – September 23, 2020)

- 18.2 By-law 184-2020 – To amend Traffic By-law 93-93, as amended – schedule relating to Community Safety Zones

(see Item 10.6.1)

- 18.3 By-law 185-2020 – COVID-19 relief funding for Brampton Transit

(see Item 12.2 – Committee of Council Recommendation CW215-2020 – September 23, 2020)

- 18.4 By-law 186-2020 – To establish certain lands as part of the public highway system (Walkercleave Drive and Dairymaid Road) – Ward 6

- 18.5 By-law 187-2020 – To prevent the application of part lot control to part of Plan 43M-2063 (PLC-2020-0034)

19. Closed Session

Note: A separate package regarding this agenda item is provided to Members of Council and senior staff only.

- 19.1 Minutes – Closed Session – City Council – September 16, 2020

- 19.2 Note to File – Closed Session – Committee of Council - September 23, 2020

- 19.3 Open Session meeting exception under Section 239 (2) (c), (k) and (i) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

- 19.4 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.6 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board.

20. Confirming By-law

- 20.1 By-law ____ – To confirm the proceedings of Council at its Regular Meeting held on September 30, 2020

21. Adjournment

Next Meetings:

Wednesday, September 30, 2020 – 3:00 p.m. (Special Meeting – Hearing under the Development Charges Act)

Wednesday, October 14, 2020 – 9:30 a.m.

Wednesday, September 16, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting at 3:32 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (left at 1:03 p.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (Acting Mayor – chaired meeting from 3:32 p.m. to 3:46 p.m.)

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
D. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and recessed at 12:33 p.m. Council moved into Closed Session at 1:03 p.m. and recessed at 3:32 p.m. Council reconvened in Open Session at 3:42 p.m. and adjourned at 3:46 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Santos, Councillor Vicente, Mayor Brown, Councillor Dhillon

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C326-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the agenda for the Council Meeting of September 16, 2020 be approved as amended **to add:**

16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan;**

16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North Park Drive – Ward 7;**

16.4. Discussion at the Request of Mayor Brown re: **Active Transportation;** and,

To vary the order to deal with Item 16.2 immediately before Item 12.2.

Carried

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The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on September 15, 2020.

12.2 Minutes – Committee of Council – September 9, 2020

12.3 Minutes – Planning and Development Committee – September 14, 2020

The following was received by the City Clerk's Office after the agenda was published and related to a published items on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended).

Re: Item 6.1 Proclamations

Additional Proclamations:

d) Jaswant Singh Khalra Day – September 6, 2020

e) World Peace Day – September 21, 2020

6.2 Announcement – Interim Place's 9th Annual Steps to End Violence

Against Women Walk – Saturday, September 27th, 2020

Additional Speaker:

Sharon Floyd, Executive Director of Interim Place

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

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – August 5, 2020**

The following motion was considered.

C327-2020 Moved by Councillor Fortini
Seconded by Councillor Williams

That the **Minutes of the Council Meeting of August 5, 2020, to the Council Meeting of September 16, 2020**, be adopted as published and circulated.

Carried

5. **Consent Motion** – nil

6. **Announcements**

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6.1. Proclamations:

- a) **Mitochondrial Disease Awareness Week – September 13-16, 2020**
- b) **Pitt Hopkins Awareness Day – September 18, 2020**
- c) **Show Your Local Love Day – September 25, 2020**
- d) **Jaswant Singh Khaira Day – September 6, 2020**
- e) **World Peace Day – September 21, 2020**

Mayor Brown acknowledged the proclamations listed above.

6.2. Announcement – Interim Place’s 9th Annual Steps to End Violence Against Women Walk – Saturday, September 27th, 2020

Regional Councillor Santos announced the 9th Annual Steps to End Violence Against Women Walk, taking place virtually on Saturday, September 27, 2020.

Ms. Sharon Floyd Executive Director of Interim Place, provided information on the services and programs provided by Interim Place, outlined highlights from the past year, and informed Council that this year’s event would be held virtually, with a goal of raising \$30,000.

Councillor Santos and Ms. Floyd encouraged participation in and support for the event by Members of Council.

7. Government Relations Matters

7.1. Presentation by B. Lucas, Senior Manager, Public Affairs, Office of the CAO, re: 2020 Virtual AMO Annual Conference & Annual General Meeting.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation titled: “2020 Virtual AMO Annual Conference & Annual General Meeting”.

Council consideration of this matter included:

- request to staff to:
 - track the shovel-worthy priority projects outlined in the presentation
 - provide regular updates to Council on the progress of these projects
 - publish information in a centralized location to keep both Council and residents apprised of the status of the projects
 - prioritize the projects and continue advocating to the Province and Brampton MPs and MPPs for funding

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Staff confirmed that they are continuing their work on these projects, that significant action has been taken in this regard, and that a strategy would be developed to provide regular updates to Council.

The following motion was considered.

C328-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the presentation by B. Lucas, Senior Manager, Public Affairs, Office of the CAO, re: **2020 Virtual AMO Annual Conference & Annual General Meeting**, to the Council Meeting of September 16, 2020, be received.

Carried

7.2. Staff Report re: **Government Relations Matters**.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an overview of the subject report.

Council consideration of this matter included:

- request to staff to provide:
 - more information in future Government Relations Matters reports on Region of Peel matters
 - specific information related to Region of Peel Council's discussions regarding rat infestations

The following motion was considered.

C329-2020 Moved by Regional Councillor Santos
Seconded by Councillor Vicente

That the report titled re: **Government Relations Matters**, to the Council Meeting of September 16, 2020, be received.

Carried

7.3. Update from Mayor Brown re: **COVID-19 Emergency**.

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included additional measures being taken to help curb the spread, the need for additional testing centres and a faster turnaround on test results, and outreach to the Federal and Provincial Governments for additional resources and a potential reduction in indoor and outdoor gathering numbers.

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City Councillor Whillans provided an update on the Backyard Garden Program, which to date has resulted in close to 10 thousand pounds of food being distributed to local organizations that serve those in need. Councillor Whillans acknowledged the efforts of Brampton Fire and Emergency Services, Brampton residents and the City's Social Support Task Force toward the success of this program.

The following motion was considered.

C330-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 16, 2020, be received.

Carried

8. **Public Delegations and Staff Presentations** – nil

9. **Reports from the Head of Council**

See Item 7.3 above.

10. **Reports of Corporate Officials**

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services

10.2.1. Staff Report re: **Extension of Brampton's COVID-19 Emergency Regulation.**

The following motion was considered.

C331-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Extension of Brampton's COVID-19 Emergency Regulation**, to the Council Meeting of September 16, 2020, be received;
2. That Council enact a by-law amending and extending the operation of the Brampton COVID-19 Emergency Measures By-law MO1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-

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law 135-2020 until January 31, 2021, as attached as Appendix 1 to this Report.

Carried

- 10.3 Corporate Support Services – nil
- 10.4 Planning, Building and Economic Development – nil
- 10.5 Community Services – nil
- 10.6 Public Works and Engineering
- 10.6.1. Staff Report re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for Two (2) Year Period (R 148/2020).**

The following motion was considered.

C332-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

- 1. That the report re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for Two (2) Year Period (R148/2020)** to the Council Meeting of September 16, 2020 be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

- 10.7 Brampton Transit – nil
- 10.8 Fire and Emergency Services – nil
- 11. **Reports from Accountability Officers** – nil

12. **Committee Reports**

12.1. **Minutes – Audit Committee – September 8, 2020**

Mayor Brown introduced the subject minutes.

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Regional Councillor Santos, Vice and meeting Chair, led Council's consideration of the minutes.

Council discussion took place with respect to Audit Committee Recommendation AU024-2020 – Internal Audit Charter.

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, was introduced to refer recommendation AU024-2020 back to Audit Committee for further consideration, and a review of both the former and new Charters.

Councillors Palleschi and Bowman outlined the reasons for the proposed referral.

Councillor Santos provided an overview of discussions on this matter at the Audit Committee meeting.

At the request of Council, Nicholas Rolfe, KPMG, provided an outline of the new Charter and responded to questions.

Council Members expressed varying opinions in support of and opposition to the proposed referral.

During consideration of this matter a Point of Order was raised by Councillor Palleschi. The Chair gave leave for the Point of Order.

Councillor Palleschi expressed concern about some of the comments made by Councillor Santos. Councillor Santos clarified her comments.

The referral motion was considered as follows.

*C333-2020 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Bowman*

That Recommendation AU024-2020 be referred to the November 24, 2020 meeting of the Audit Committee.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Singh	nil
Williams	Fortini	
Bowman	Medeiros	
Palleschi	Vicente	
Whillans	Santos	
	Brown	

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Lost
5 Yeas
6 Nays
0 Absent

Following Council's vote on the above resolution, a Point of Order was raised by Regional Councillor Vicente. The Chair gave leave for the Point of Order.

Councillor Vicente stated he believed that profanity was used in the meeting. Mayor Brown noted that if there was any profanity, he would assume the Member would ensure it does not happen again.

The following motion, to receive the Audit Committee minutes and approve the recommendations outlined within, was considered.

C334-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the **Minutes of the Audit Committee Meeting of September 8, 2020**, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations AU023-2020 to AU031-2020 be approved as outlined in the subject minutes and

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	Dhillon	nil
Fortini	Williams	
Medeiros	Bowman	
Vicente	Palleschi	
Santos	Whillans	
Brown		

Carried
6 Yeas
5 Nays
0 Absent

The recommendations were approved as follows.

AU023-2020 That the agenda for the Audit Committee Meeting of September 8, 2020, be approved as published and circulated.

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- AU024-2020
1. That the report titled: **Internal Audit Charter (R143/2020)**, to the Audit Committee Meeting of September 8, 2020, be received;
 2. That the by-law attached as Appendix 1 to this report be enacted, adopting the Internal Audit Charter, attached as Appendix 2 to this report, and Audit Committee Terms of Reference, attached as Appendix 3 to this report;
 3. That the Audit Committee be given the opportunity to meet with the Director of Internal Audit, in closed session, at each meeting given proper authority under the Municipal Act with regard to a closed session exception; and
 4. That future citizen members be selected through the Citizen Appointments Committee.
- AU025-2020
- That the report titled: **Quality Assurance Review of the Internal Audit Function- 2020 (I 87/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU026-2020
- That the report titled: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits – Fleet and Fire & Emergency Services (I84/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU027-2020
- That the report titled: **Corporate Fraud Prevention Hotline Update (I85/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU028-2020
- That the report titled: **Contract Awarding Process Audit (I86/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU029-2020
- That the report titled: **Status of Management Actions Plans-June 30, 2020 (I88/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU030-2020
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

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- 11.1. Open Session meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

AU031-2020 That the Audit Committee do now adjourn to meet again for a Regular Meeting on November 24, 2020 at 9:30 a.m., or at the call of the Chair.

12.2. **Minutes – Committee of Council – September 9, 2020**

Mayor Brown introduced the subject minutes.

The Committee Section Chairs led Council's consideration of the minutes.

During consideration of the minutes, at the request of Council, staff outlined the plans for the 2020 Santa Claus Parade.

Council discussion took place with respect to a proposed amendment to the referral to staff for consideration and a report regarding the request from Fazal Khan, Project Manager, who delegated at Committee, regarding the Neighbourhood Watch Brampton Program. The amendment to the referral motion had been voted on at Committee and lost.

The following motion, moved by City Councillor Williams and subsequently seconded by Regional Councillor Palleschi, was introduced.

And that the following previously lost motion be deferred for consideration to the Council meeting at which the related Neighbourhood Watch report is presented:

- “3. That staff also be requested to consider the following draft motion:

‘Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

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Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

Council Members expressed varying opinions in support of and opposition to the motion.

The motion was considered as follows.

C335-2020 *Moved by City Councillor Williams*
Lost *Seconded by Regional Councillor Palleschi*

And that the following previously lost motion be deferred for consideration to the Council meeting at which the related Neighbourhood Watch report is presented:

“3. *That staff also be requested to consider the following draft motion:*

‘Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

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That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	Fortini	nil
Williams	Medeiros	
Bowman	Vicente	
Palleschi	Santos	
Whillans	Brown	
	Dhillon	
		Lost
		5 Yeas
		6 Nays
		0 Absent

The following motion, to receive the Committee of Council minutes and approve the recommendations outlined within, was considered.

C336-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the Minutes of the Committee of Council Meeting of September 9, 2020, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations CW159-2020 to CW187-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW159-2020

That the agenda for the regular Committee of Council Meeting of September 9, 2020, be approved as amended, as follows:

To Add:

9.3.5. Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

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9.3.6. Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

To re-order the agenda to deal with Item 11.1.2 (Outdoor Winter Recreational Amenities – COVID-19) under Item 6.2 (COVID-19 Emergency)

CW160-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of September 9, 2020 be received.

CW161-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be It Resolved that Council of the City of Brampton endorse both Councillor Whillans and Councillor Santos to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending November 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Whillans and Councillor Santos attending FCM's Board of Directors meetings.

CW162-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 9, 2020, be received.

CW163-2020

- 1 That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), to the Committee of Council Meeting of September 9, 2020, re: **Proposal for The City of Brampton-Lorne Scots Military Museum** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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CW164-2020

1. That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Road and Public Safety**, be received; and
2. That the delegation request be **referred** to staff for consideration and a meeting with the Home Owners Welfare Association; and
3. That the delegation be requested to present to a future meeting of the Brampton Community Safety Advisory Committee.

CW165-2020

That the delegation from Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, to the Committee of Council Meeting of September 9, 2020, re: **Launch of Ryerson Venture Zone in Brampton**, be received.

CW166-2020

1. That the delegation from Deborah Kusturin, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Excessive Exterior Lighting on Residential Property**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW167-2020

1. That the delegation from Fazal Khan, Project Manager, Neighbourhood Watch, to the Committee of Council Meeting of September 9, 2020, re: **Neighbourhood Watch Brampton Program**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW168-2020

- 1 That the following delegations to the Committee of Council Meeting of September 9, 2020, re: **Founder Institute - Program Funding**, be received:
 1. Sunil Sharma, Managing Director, Toronto, Founder Institute

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2. Daniel Yeboah, General Manager, Ellerca Health Corp.
3. Ryan Micheletti, Head of Global Operations, Founder Institute;
2. That the report titled: **Attracting International Start-ups with the Founder Institute (R 209/2020)** to the Committee of Council Meeting of September 9, 2020, be received; and
3. That Council approve an amount up to \$30,000 per year, for 3 years, to the Founders Institute funded from the approved 2020 Economic Development operating budget and future annual budgets of the Economic Development Office, subject to Council approval; and
4. That staff report to Council on the results of the partnership with the Founder Institute on an annual basis.

CW169-2020

1. That the delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah, to the Committee of Council Meeting of September 9, 2020, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**, be received; and
2. That the City of Brampton adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016 as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

CW170-2020

1. That the delegation from Kevin Montgomery, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Micro-Mobility and the Broader Transportation Paradigm**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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CW171-2020

1. That the staff report re: **Land Tax Apportionments (R 74/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW172-2020

That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2020**, to the Committee of Council Meeting of September 9, 2020, Recommendations AAC010-2020 to AAC014-2020 be approved, as published and circulated.

AAC010-2020

That the agenda for the Accessibility Advisory Committee meeting of August 12, 2020, be approved, as amended to add the following item:

- 4.3 Delegation by Moaz Ahmad CEO, and Shoaib Ahmed, Civic Lead, Scooty, re: e-Scooters

AAC011-2020

That the delegation by Susan Lewin, Principal Lead Architect, CS&P Architects Inc., to the Accessibility Advisory Committee meeting of August 12, 2020, re: Balmoral Recreation Centre Expansion be received.

AAC012-2020

That the delegation by Brandon Martin, Principal Architect and Associate, Hossack & Associates Architects Inc., re: Fire Station 214 & PRPS Satellite Station – 917 & 927 Bovaird Road West be received.

AAC013-2020

That the delegation by Shoaib Ahmed, Civic Lead, Scooty, to the Accessibility Advisory Committee meeting of August, 12, 2020, re: e-Scooters be received.

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AAC014-2020

That the Accessibility Advisory Committee do now adjourn to meet again on December 8, 2020.

CW173-2020

That City Council and Committee of Council meetings return to the regular 9:30 a.m. commencement time from this point forward.

CW174-2020

That the following motion be **referred** to a future meeting of Council, following resolution of the related judicial review:

“Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women’s shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.”

CW175-2020

That staff be requested to report on potential granting opportunities for women’s support groups and empowerment initiatives, and possible existing gaps therein.

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CW176-2020

That staff be requested to report on the Salary Administration Policy, with particular reference to CW378-2017, and 2018 semi-annual review.

CW177-2020

1. That the report titled: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790 once all departments have provided their clearance for assumption.

CW178-2020

1. That the report titled: re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., and 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 – Planning References C04W16.003 and 21T-10012B (R 173/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986 once all departments have provided their clearance for assumption.

CW179-2020

- 1 That the report titled: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction at the intersection of Sandalwood Parkway East at Heart Lake Road and Torbram Road in the vicinity of 8450 Torbram Road.

CW180-2020

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW181-2020

That the petition filed with regard to headwall replacements be received; and
That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive, along with the potential costs related to headwall replacements city-wide.

CW182-2020

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**, be **referred** to the City Council meeting of September 16, 2020.

CW183-2020

1. That the presentation by B. Boyes, Fire Chief, and G. Tijanic, Division Chief, Administrative Services, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**, to the Committee of Council Meeting of September 9, 2020, be received;
2. That the report titled: **Fire Master Plan Final Report (R 210/2020)** to the Committee of Council Meeting of September 9, 2020, be received;
3. That the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan be endorsed by Council; and
4. That staff be directed to commence implementation of the recommendations found within the Brampton Fire & Emergency Services

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2021 – 2025 Fire Master Plan, including the submission of items for Council approval through the annual budget process.

CW184-2020

That the presentation from D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**, to the Committee of Council Meeting of September 9, 2020, be received.

CW185-2020

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Animal Services Fees, as attached to this report as Appendix 1, within Schedule C, Legislative Services Fees/Charges, of the by-law.

CW186-2020

That the correspondence from Alison O'Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton**, be received.

CW187-2020

That the Committee of Council do now adjourn to meet again on Wednesday, September 23, 2020 at 9:30 a.m. or at the call of the Chair.

12.3. Minutes – Planning and Development Committee – September 14, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C337-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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1. That the Minutes of the Planning and Development Committee Meeting of September 14, 2020, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations PDC098-2020 to PDC107-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC098-2020 That the agenda for the regular Planning and Development Committee Meeting of September 14, 2020, be approved as published and circulated.

PDC099-2020 That the following items, considered to be routine and non-controversial by the Committee, be approved:

- 7.5. 1. That the staff report re: **City Initiated Zoning By-law – Proposal to Amend the Zoning Permissions Related to Parking within Special Policy Area 16 – Bram East Secondary Plan – Ward 8**, to the Planning and Development Committee Meeting of September 14, 2020, be received;
2. That the Zoning By-law Amendment attached to the report as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Information Report, June 8, 2020.
- 8.1 That the Minutes of the Brampton Heritage Board Meeting of August 18, 2020, to the Planning and Development Committee Meeting of September 14, 2020, Recommendations HB014-2020 to HB024-2020, be approved as published and circulated. The recommendations were approved as follows:

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HB014-2020

That the agenda for the Brampton Heritage Board Meeting of August 18, 2020 be approved as published and circulated.

HB015-2020

That the delegation from Lynne Genova, Brampton resident, re: Item 11.5 – Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB016-2020

1. That the report titled: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8 (R206/2020) (File HE.x), be received;
2. That the designation of 72 Degrey Drive under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate 72 Degrey Drive in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

HB017-2020

That the delegation from Mark Jachecki, owner, 87 Elizabeth Street South, re: Item 11.1 – Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward

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3 (R 198/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB018-2020

That the Heritage Incentive Grant be recommended by the Board for upgrade to \$10,000 per property every second year, having regard for inflationary pressures and the current threshold amounts in Toronto and Mississauga.

HB019-2020

That the correspondence from the City Clerk's Office, dated August 12, 2020, re: Council Resolution C235-2020 (June 24, 2020) – Right-of-Way Widenings in the Village of Churchville Conservation District, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB020-2020

1. That the report titled: Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received; and,
2. That the application for the proposed alterations made in accordance with section 33 of the Ontario Heritage Act to rehabilitate, replace and repair the existing windows as shown in the attachments to this report be approved subject to the following terms and conditions:
 - a. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of five thousand dollars (\$5,000);
 - b. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the work for the rehabilitation, replacement and repairs of the windows; and,

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- c. That heritage planning staff from Planning, Building and Economic Development be directed to inspect the property at 87 Elizabeth Street South upon notification by the Owner of the completion of the work for the rehabilitation, replacement and repairs of the windows within sixty (60) days of the Owner's notification of the completion of the work.

HB021-2020

1. That the report titled: Heritage Permit and Heritage Incentive Grant Applications – 23 Elliott Street South – Ward 3 (R 202/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
2. That the Heritage Permit Application for the restoration of the wooden front porch at 23 Elliott Street be approved, including the replacement of select wooden heritage attributes that have deteriorated over time, due to weathering, and the repainting of the entire Gothic-Revival style front porch; and,
3. That the associated Designated Heritage Property Incentive Grant Application for 23 Elliott Street for the restoration work of its front porch be approved, to a maximum of five thousand dollars (\$5,000).

HB022-2020

1. That the report titled: Heritage Permit Application for the Rehabilitation of the Bovaird House Kitchen Fireplace and Chimney – 563 Bovaird Drive East (Bovaird House) – Ward 1 (R 201/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
2. That the Heritage Permit Application for the rehabilitation of the Bovaird House kitchen fireplace and chimney be approved.

HB023-2020

1. That the report titled: Construction of a New Dwelling and Alterations to a Heritage Property within the Village of Churchville Heritage Conservation District – 0 Churchville Road – Ward 6 (R 199/2020) (File HE.x), to the

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Brampton Heritage Board Meeting of August 18, 2020,
be received; and,

2. That the Heritage Permit Applications for the construction of a new dwelling and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be approved in accordance with section 42 of the Ontario Heritage Act (the “Act”) and subject to the following terms and conditions:
 - a. That construction of a new detached house with an attached garage and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be carried out in accordance with the Site Plan Drawing and Elevation Drawings prepared by ATA Architects Inc., dated August 4, 2020 and as shown in the attachments to this report; and section 8.2 of the Heritage Impact Assessment prepared by Letourneau Consulting Inc., dated August 11, 2020 and as shown in the attachments to this report;
 - b. That there be no raise curb used for the driveway;
 - c. That any gas and hydro services meters and utilities not be visible from Churchville Road;
 - d. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road), including a heritage permit or a building permit, the owner shall:
 - i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;
 - e. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the construction of the new detached house; and,
3. That heritage planning staff from Planning, Building and Economic Development be directed and authorized to

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inspect the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) upon completion of the construction of the new detached house and at least once within six (6) months from the date of the Owner's notification of the completion of the work.

HB024-2020

That the Brampton Heritage Board do now adjourn to meet again on a date to be determined.

11.2. The correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated August 5, 2020, re: **Feasibility Assessment of a Regional Major Office Employment Community Improvement Plan**, to the Planning and Development Committee Meeting of September 14, 2020, be received.

11.3 That the correspondence from The Town of Halton Hills, dated August 31, 2020, re: **GTA West Transportation Corridor - Opposition to Further Investment**, to the Planning and Development Committee Meeting of September 14, 2020, be received.

PDC100-2020

1. That the staff report re: **Application for Proposed Draft Plan of Subdivision – 10764 Bramalea Road – Candevcon Ltd. – Navjot Brar – Ward 9 – File OZS-2020-0017** to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC101-2020

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended – 7685 Hurontario Street – Kallo Developments – Ward 3**, to the Planning and Development Services Committee Meeting of September 14, 2020, be received; and

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|-------------|----|---|
| | 2. | That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment. |
| PDC102-2020 | 1. | That the staff report re: Site Specific Amendment to Sign By-Law 399-2002, as amended – 9910 Airport Road - SmartStop Self Storage – Ward 8 , to the Planning and Development Services Committee Meeting of September 14, 2020, be received; and |
| | 2. | That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment. |
| PDC103-2020 | 1. | That the staff report re: Application to Amend the Official Plan and Zoning By-law – Smarcentres Inc. – 370 Main St. N. – Ward 1 (File OZS-2020-0003) to the Planning and Development Committee meeting of September 14, 2020, be received; |
| | 2. | That the Official Plan Amendment and Zoning By-law Amendment application submitted by Smartcentres Inc, Ward 1, File: OZS-2020-0003 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; |
| | 3. | That the amendment to the Official Plan generally in accordance with the attached Appendix 12 to the report be adopted; |
| | 4. | That the tertiary plan shown as Schedule B to Appendix 12 to the report be received; |
| | 5. | That the tertiary plan shown as Schedule B to Appendix 12 to the report be added as "Appendix 1, Tertiary Plans" to the Brampton Flowertown Secondary Plan (SPA 6); and |
| | 6. | That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted. |

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- PDC104-2020
1. That the staff report re: **Short-term Rental Accommodation Review – City-wide**, to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
 2. That staff be directed to proceed with public and stakeholder engagement and report back to Planning and Development Committee with the results of the public consultation
- PDC105-2020
1. That the staff report re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Ward 6 (File C05W03.008)** to the Planning and Development Committee Meeting of September 14th 2020, be received; and,
 2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates on behalf of Kaneff Properties, Ward 6, file: C05W03.008, be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 21, 2020; and,
 3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.
- PDC106-2020
1. That the staff report re: **Application to Amend the Zoning By-law - Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Ave. – Ward 3 (File C01W05.044)**, to the Planning and Development Committee Meeting of September 14, 2020, be received; and
 2. That the Zoning By-law Amendment application submitted by Nyx Capital Corp., Ward: 3, File: C01W05.044, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan;

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3. That the amendments to the Zoning By-law, generally in accordance with the Appendix 12 attached to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the correspondence from Roy Jarvis, Brampton resident, dated August 26, 2020, re: **Application to Amend the Zoning By-law – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Ave. – Ward 3 (File C01W05.044)**, be received

PDC107-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, October 5, 2020, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1. Staff Report re: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020)**.

The following motion was considered.

C338-2020 Moved by Regional Councillor Vicente
 Seconded by Regional Councillor Fortini

1. That the report titled re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for a Two (2) Year Period (R148/2020)**, to the Council Meeting of September 16, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

- 13.2. Correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**.

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The following motion was considered.

C339-2020 Moved by Regional Councillor Whillans
Seconded by City Councillor Whillans

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: Downtown Brampton Flood Protection Environmental Assessment (DBFP EA), to the Council Meeting of September 16, 2020, be received.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C339-2020 was reopened to provide for further consideration of this matter.

In response to questions from Council, staff provided details on the next steps for the Riverwalk project, following recent approval of the Downtown Brampton Flood Mitigation Plan.

Council consideration of this matter included the need to ensure that Brampton residents are informed of the value of the Riverwalk project as it relates to flood mitigation in the downtown, planning decisions for the downtown core and other parts of the City, and the importance of having an appropriate central core in attracting investment to the City. Staff was requested to develop materials for this purpose.

Resolution C339-2020 was re-voted on and carried as outlined above.

14. **Correspondence** – nil

15. **Notices of Motion** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List** – nil

16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan**.

Council agreed to vary the order of business, and dealt with this item immediately before Item 12.2.

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A motion, moved by Regional Councillor Palleschi and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Councillor Palleschi outlined the purpose of the motion, and confirmed that it was forwarded to all Members of Council in advance of the meeting.

Members of Council expressed their support for the motion.

The motion was considered as follows.

C340-2020 Moved by Regional Councillor Palleschi
 Seconded by All Members of Council

Whereas the provincially legislated Community Safety and Well Being Plan is coming before Regional Council October 22, 2020 for consideration and adoption; and

Whereas the development of the Community Safety and Well Being Plan encompasses the insight and knowledge of over thirty community partners including CMHA Peel, Family Services of Peel and Trillium Health partners to name a few that will all be supporting, adopting and making the necessary steps to implement change in their own respective plans; and

Whereas our partners, such as Peel Regional Police are going through fundamental structural changes; and

Whereas Community Safety has always been a top priority and as such is identified as a Council priority; and

Whereas all Councillors can identify unique societal challenges in their Wards and city-wide; and

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Whereas COVID-19 has exacerbated existing societal gaps and barriers; and

Whereas members of City Council and the Corporation of the City of Brampton pride ourselves on being collaborators and innovators; and

Whereas there is a need to reevaluate City Council's community safety priorities and unified approach to tackling community safety concerns in our City;

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Carried

16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North Park Drive – Ward 7.**

Regional Councillor Fortini outlined comments and concerns with respect to the bike lanes on North Park Drive.

Mayor Brown confirmed with Councillor Fortini that a motion was not being proposed for this item, and noted that further consideration of this matter could be addressed under Item 16.3.

16.4. Discussion at the Request of Mayor Brown re: **Active Transportation.**

Mayor Brown referenced a resolution (C142-2020) passed by Council that any roads built would have infrastructure for active transportation, and provided information titled "2020 Preliminary Road Rehabilitation" and "2020 Road Rehabilitation Program Active Transportation Provisions".

Staff provided an overview of the above-noted information, and responded to questions from Council regarding the details outlined within.

The Mayor encouraged Members of Council to review the information and provide any comments/concerns to staff.

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The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced.

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and
That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and reclassification of Haggert Avenue North and Railroad Street.

Council consideration of this matter included:

- benefits of active transportation infrastructure in encouraging an active lifestyle
- cost savings through incorporation of active transportation infrastructure during initial road construction or rehabilitation
- need for more education and outreach to the Brampton community with respect to active transportation infrastructure
- concerns about the cycling lanes on North Park Drive, given the number of schools on this roadway
- request that staff consider green space for active transportation infrastructure where possible
- proposed amendments to the motion, accepted by the mover:
 - include Balmoral Drive east of Bramalea Road in the second clause
 - add a new clause 3: "That future considerations include "no parking" designations; and"
 - add a new clause 4: "That any new road resurfacing be paused until Council has been presented with the requested report."

Throughout Council's consideration of this matter, in response to questions from Council, staff provided details on the process for consideration of active transportation infrastructure as part of road rehabilitation and construction projects, and information on urban shoulders.

The motion, as amended, was considered as follows.

C341-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Santos

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and

That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and Balmoral Drive east of Bramalea Road; and reclassification of Haggert Avenue North and Railroad Street; and

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That future considerations include “no parking” designations; and

That any new road resurfacing be paused until Council has been presented with the requested report.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C342-2020 Moved by Regional Councillor Palleschi
 Seconded by Councillor Whillans

That By-laws 159-2020 to 181-2020, before Council at its Regular Meeting of September 16, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 159-2020 – To amend User Fee By-law 380-2003, as amended – Animal Services Fees (see Item 12.2 – Committee of Council Recommendation CW185-2020 – September 9, 2020)

By-law 160-2020 – To amend Traffic By-Law 93-93, as amended – administrative updates to various schedules (see Item 12.2 – Committee of Council Recommendation CW180-2020 – September 9, 2020)

By-law 161-2020 – To amend Traffic By-law 93-93, as amended – u-turn restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (see Item 12.2 – Committee of Council Recommendation CW179-2020 – September 9, 2020)

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By-law 162-2020 – To adopt Amendment Number OP2006-188 to the Official Plan of the City of Brampton Planning Area – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 163-2020 – To amend Zoning By-law 270-2004, as amended – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 164-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 61-2020

By-law 165-2020 – To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

By-law 166-2020 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 167-2020 – To establish certain lands as part of the public highway system (Demaris Drive and Great Lakes Drive) – Ward 9

By-law 168-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1748 – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (PLC-2020-0028)

By-law 169-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2079 – south side of Mayfield Road and east of McLaughlin Road – Ward 2 (PLC-2020-0029)

By-law 170-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0026)

By-law 171-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0027)

By-law 172-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2030 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0030)

By-law 173-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0033)

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By-law 174-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020 (see Item 10.2.1)

By-law 175-2020 – To amend Sign By-law 399-2002, as amended – Kallo Developments – 7685 Hurontario Street – Ward 3 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC101-2020 – September 14, 2020)

By-law 176-2020 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 9910 9910 Airport Road – Ward 8 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC102-2020 – September 14, 2020)

By-law 177-2020 – To Adopt Amendment Number OP2006-189 to the Official Plan of the City of Brampton Planning Area - Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 178-2020 – To amend Zoning By-law 270-2004, as amended – Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 179-2020 – To amend By-law 260-2019 – City initiated zoning amendment to the Bram East Secondary Plan to adjust for parking provision (see Item 12.3 – Planning and Development Committee Recommendation PDC099-2020 – September 14, 2020)

By-law 180-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – south side of Financial Drive and west of Mississauga Road – Ward 6 (File C05W03.008) (see Item 12.3 – Planning and Development Committee Recommendation PDC105-2020 – September 14, 2020)

By-law 181-2020 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File C01W05.044) (see Item 12.3 – Planning and Development Committee Recommendation PDC106-2020 – September 14, 2020)

19. Closed Session

Note: Item 19.7 was withdrawn from this meeting.

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The following motion was considered.

C343-2020 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Bowman

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

- 19.1 Minutes – Closed Session – City Council – August 5, 2020
- 19.2 Minutes – Closed Session – Audit Committee – September 8, 2020
- 19.3 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- 19.4 Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- 19.6 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters as follows:

- 19.1. see Council Resolution C344-2020 below
- 19.2. see Council Resolution C344-2020 below
- 19.3. this item was considered by Council in Closed Session and direction was given to staff
- 19.4. this item was considered by Council in Closed Session and no direction was given to staff
- 19.5. this item was considered by Council in Closed Session and direction was given to staff
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was withdrawn from this meeting

The following motion was considered with respect to Items 19.1 and 19.2.

C344-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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

19.1 Minutes – Closed Session – City Council – August 5, 2020

19.2 Minutes – Closed Session – Audit Committee – September 8, 2020

Carried

20. Confirming By-law

The following motion was considered.

C345-2020 Moved by City Councillor Whillans
Seconded by Councillor Palleschi

That the following by-law before Council at its Regular Meeting of September 16, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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By-law 182-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 16, 2020

Carried

21. Adjournment

The following motion was considered.

346-2020 Moved by Regional Councillor Fortini
 Seconded by Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 30, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Announcement Request

For Office Use Only:
Meeting Name:
Meeting Date:

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

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

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

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

Meeting Date Requested: Wednesday, September 30, 2020

Name of Individual(s): Lori Plati

Position/Title: Public Relations Manager

Organization/Person being represented: Big Brothers Big Sisters of Peel

Full Address for Contact: 71 West Drive, Unit 23
Brampton, ON L6T 5E2

Telephone:

Email:

lori.plati@bigbrothersbigsisters.ca

Event or Subject Name/Title/Date/Time/Location: Presentation of Highest Fundraising trophy to Councillor Pat Fortini and presentation of City Challenge trophy to the City of Brampton for Big Brothers Big Sisters 2020 Tim Hortons Bowl for Kids Sake.

Additional Information:

Name of Member of Council Sponsoring this Announcement: Councillor Pat Fortini

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

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

☐ Other:

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

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

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

Submit by Email

Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate meeting agenda.

MAYOR PATRICK BROWN

September 30th 2020

On behalf of the City of Brampton, we would like to thank the Nigerian High Commission, the Lagos State Government, His Imperial Majesty Arole Oduduwa'Olofin Adimula, Ooni Adeyeye Enitan Ogunwusi Ojaja II, Ooni of Ife, the Nigerian Canadian Trade & Investment Group, Idris Orouguh Consulting, UpSurgence, Pertinence Limited, South Energyx Nigeria Limited, and Hope4Sure Foundation for their support in the development of the 2020 Brampton meets Nigeria 2020 Nigeria Foreign Direct Investment (FDI) and Cultural Engagement Tour. We greatly value the opportunities created by the tour that explored potential cultural, technological and trade relations between our City, the Country of Nigeria and the State of Lagos.

The City of Brampton shares a unique bond with Nigeria in its greatest resource, its people. The Nigerian Canadian diaspora in our city has played a vital role in the growth and development of our community, opening doors to new and exciting opportunities. Nigeria is Canada's 31st ranked trading partner, 0.1% of FDI stock in 2017 and is the top country for Immigrants from Africa for Brampton, giving the city the second largest group of Nigerians in Canada and making it a seamless transition for many new Nigerian Canadians.

We are excited about the interest from Canadian and Nigerian investors, as well as entrepreneurs who wish to expand their operations, pursuing trade and investment between businesses in Lagos State and The City of Brampton. We look forward to continued discussions around the development of an agreement with Lagos State, centred on our shared priorities and goals of advancing the



MAYOR PATRICK BROWN

development in the following sectors: cybersecurity, health & life sciences, agriculture, arts, and tourism.

In addition to this opportunity, we have received significant positive response from High Commissions across Africa and the Caribbean, expressing interest in furthering ties and opportunities for trade and development. Brampton is home to a Black African & Caribbean Diaspora of 80,000 residents as of last census 4 years ago, and has continued to grow dramatically. The potential of leveraging our people to people ties will not only support the continued strong growth of our diverse mosaic of cultures in the City of Brampton, but will also lead to more equitable international trade and access to quality jobs in the City of Brampton.

Our Director of Economic Development for the City of Brampton, Clare Barnett, will be leading this initiative for the City. Clare is a highly accomplished professional in the economic development sector, with experience around the world in developing foreign trade offices for the Province of Ontario. Clare's experience will prove instrumental to the development of this agreement.

The 2020 Brampton Meets Nigeria FDI tour has proven to be an important first step in strengthening and growing ties between Brampton and Lagos State. Our shared work on increasing business ties with our constituents will show strong leadership on the international stage.



Mayor, Patrick Brown



2020 Nigerian FDI & Cultural Engagement Tour Report Prepared by Claudia McKoy and Frances Bradshaw June 2020

Building Engaging Communities

2020 NIGERIAN FDI & CULTURAL ENGAGEMENT TOUR REPORT

JUNE 2020

AFRICAN TRADE OVERVIEW

In the period of 2015-2017, the total trade from Africa to the rest of the world averaged US\$760 billion compared with US\$481 billion from Oceania, US\$4.109 trillion from Europe, US\$5.14 trillion from America and US\$6.801 trillion from Asia, according to the [UNCTAD](#).

The [Office of United States Trade Representative](#) ("Oustr") reports that in 2018 the leading Sub Saharan Africa ("SSA") import categories included: Crude Oil (US\$8.0 billion in 2018; down 13.6% from 2017), Textiles and Apparel (US\$1.2 billion; up 18.4%), Minerals and Metals (\$728 million; down 12.3%), Transportation Equipment (US\$697 million; down 47.4%), Agricultural Products (US\$597 million, up 8.0%), and Chemicals and Related Products (US\$486 million, up 51.9%)

[Africa Renewal](#) - a media partner of the UN - reports that China surpassed the U.S. in 2009 to become the SSA's largest single trading partner. According to the [International Advances in Economic Research's article 'Africa's Rising Exposure to China: How Large Are Spillovers through Trade?'](#), China made foreign direct investment ("FDI") in the SSA region that amounted to US\$16 billion in 2011. China also stepped up its financial assistance to the region by announcing a credit line of US\$20 billion to Africa during the 2012 Forum On China-Africa Cooperation ("FOCAC").

The increasing role of China in SSA reflects "China's increasing share as a major player in world trade and its historic reorientation toward new markets that started in the last decade," the [IMF](#) reports. As part of its massive expansion in the region, China has set up 6 strategic economic zones: two in Nigeria, one in Mauritius, one in Ethiopia, two in Namibia, and one Egypt.

Yet, the US still remains an important influencer in the region. The [Oustr](#) records that US goods exports to Sub-Saharan African countries in 2018 were US\$15.9 billion, up 12.8% (US\$1.8 billion) from 2017 but down 14.1% from 2008. US exports to the Sub-Saharan African countries account for 1.0% of overall US exports in 2018. While US goods imports from Sub-

Saharan African countries in 2018 were US\$25.1 billion, up 0.9% (US\$218 million) from 2017, but down 70.9% from 2008. US imports from the Sub-Saharan African countries account for 1.0% of overall US imports in 2018.

American technological powerhouses too are fighting to establish dominance on the continent. Facebook, for example, is building a 37,000-kilometer long undersea cable around Africa to boost the Internet access on the continent. While the CEO of Twitter and Square [Jack Dorsey] expressed that he wanted to move to Africa for at least 3 months because the continent will 'define the future', according to [CNBC](#). And, McKinsey & Company has now established an [Africa Delivery Hub](#) to help develop the continent's social infrastructure by utilizing emerging technologies.

While China is currently the continent's largest single trading partner, the European Union-27 is Africa's largest export and import partner. In 2016, the European Union-27 had 31% of its exports and 29% of its imports moving to and from the continent. In exports, the European Union-27 was followed by other African countries (16%) and China (11%). In the same year, Africa's exports to the UK stood at US\$16.89 billion, registering a marginal 1.96% increase from the previous year's total of US\$16.57 billion. While Africa's imports from the UK stood at US\$11.40 billion, representing a 5.69% decline from the previous year's total imports of US\$112.08 billion, according to [TRALAC](#).

With all that being said, Africa's colonial history continues to play a predominant role in its trade narrative. France remains the key investor in French-speaking Africa, as Portugal and Brazil invest primarily into Portuguese speaking Angola and Mozambique—although on a smaller scale.

Internally, the nations of Africa have been moving towards stronger ties and collaboration. [The African Continental Free Trade Agreement \(AfCFTA\)](#) trade pact was signed in March 2018 and ratified in May 2019. The act forms a continent-wide free-trade area that aims to stimulate more inter-continental trade, scheduled to take effect in July 2020. The trade agreement "removes tariffs on 90 percent of goods, progressively liberalizes trade in services, and addresses a host of other non-tariff barriers", [according to the Washington-based Brookings Institute](#).

NIGERIA: BASIC FACTS

The **Federal Republic of Nigeria** was declared on the 1st of October 1963

President: Muhammadu Buhari

Capital: Abuja

Population: 204.6 million est. (2020)

Nigeria has the third largest youth population in the world, after India and China, with more than 90 million of its population under the age of eighteen.

Currency: Nigerian naira

GDP Per Capita: \$6,232

According to worldexports.com, [Nigeria's Top exports in 2019](#) were:

1. Mineral fuels including oil: US\$46.7 billion (87.1% of total exports)
2. Ships, boats: US\$3.2 billion (5.9%)
3. Other base metal goods: US\$2.1 billion (3.9%)
4. Cocoa: US\$311.1 million (0.6%)
5. Oil seeds: US\$299.7 million (0.6%)
6. Fertilizers: US\$151.7 million (0.3%)
7. Fruits, nuts: US\$113.4 million (0.2%)
8. Tobacco, manufactured substitutes: US\$103.7 million (0.2%)

9. Raw hides, skins not fur-skins, leather: US\$75.3 million (0.1%)
10. Aircraft, spacecraft: US\$69.8 million (0.1%)

According to worldexports.com, [Nigeria's Top imports in 2019](#) were:

1. Machinery including computers: US\$9 billion (18.9% of total imports)
2. Mineral fuels including oil: US\$7.4 billion (15.6%)
3. Vehicles: US\$5.6 billion (11.9%)
4. Electrical machinery, equipment: US\$3.7 billion (7.9%)
5. Optical, technical, medical apparatus: \$3.4 billion (7.1%)
6. Plastics, plastic articles: US\$1.5 billion (3.2%)
7. Glass: US\$1.5 billion (3.2%)
8. Pharmaceuticals: US\$1.5 billion (3.1%)
9. Cereals: US\$1.3 billion (2.8%)
10. Articles of iron or steel: US\$1 billion (2.1%)

Thus, Nigeria tends to import high valued manufactured goods while exporting raw materials and commodities.

Famous Nigerians include: Fela Kuti, Afrobeat and human rights advocate and Wole Soyinka, author and first Black African to win the Nobel Prize for Literature in 1986.

NIGERIA-CANADIAN RELATIONS

Nigeria's top trading partners include Brazil, China, India, Japan, US and the European Union. Canada, however, is ranked Nigeria's 31st trading partner, at 0.1% of FDI stock in 2017. Yet, in 2018, Canada welcomed more than 11,000 Nigerian students—making Nigeria Canada's most important source of international students from Sub-Saharan Africa [according to the Government of Canada](#).

[The Government of Canada](#) also reports that in 2018, Nigeria was Canada's second-largest bilateral merchandise trading [partner in Sub-Saharan Africa](#), with bilateral merchandise trade totalling \$948.4 million. Canadian merchandise imports from Nigeria totalled \$480.5 million. Canada's main imports consist of mineral fuels and oils, cocoa, rubber, lead and processed foods. Meanwhile, Canada's exports to Nigeria totalled \$467.9 million – making Nigeria Canada's second-largest export market in Africa. Canadian exports to Nigeria include a wide range of products, including vehicles and equipment, wheat, manufacturing equipment, software, aircrafts, and cars.

Currently, Canada and Nigeria have a trade agreement, [“Agreement Between Canada And The Federal Republic of Nigeria For the Promotion and Protection of Investments”](#), that has yet to be ratified.

According to the Canadian [consensus](#), in 2016 Nigerians only followed Jamaicans and Haitians respectively in having the most number of immigrants of Afro-descent to enter Canada as new immigrants.

THE IMPACT OF COVID-19

Like much of the world, the first half of 2020 has not been kind to Nigeria. Its economy is highly dependent on foreign exchange proceeds and the recycling of petrodollars. The nation now suffers a loss of over US\$26 billion due to the recent deep decline in the international oil prices along with a depressed global demand for oil, [according to the IMF](#). To make matters worse, the IMF also reports that the impact of COVID-19 on the Nigerian economy has been severe. With a 6% drop in growth, the economy now faces a contraction of 3.4% in 2020.

To address these issues, [the IMF has provided Nigeria with US\\$3.4 billion](#) in emergency assistance to support the nation's healthcare sector, jobs, businesses, and defend its struggling international reserves. In fact, since the City of Brampton's **Nigerian 2020 FDI & Cultural Engagement Tour** in February, the Nigerian currency faced devaluations. On March 24, 2020 [Bloomberg reported](#) that Nigeria had devalued its Naira by 4%. To further illustrate the Naira's decline, on February 10th, 2020, the Naira was worth 366.27 NGN to 1 US Dollar. On May 10th, 2020, the Naira was worth 390.13 NGN to 1 US Dollar.

In the midst of these challenges, opportunities have appeared. Wealthy Nigerians are now seeking to protect their assets in safer terrains. In such an economic climate, the secure and stable financial institutions of the Canadian market have become more attractive to the Nigerian Investor.

PURPOSE OF THE FDI INITIATIVE

After a successful exploratory tour in November 2019, the purpose of the Nigerian 2020 FDI & Cultural Engagement Tour held in February was to further the City of Brampton's governmental and cultural ties with the nation. The initiative was designed to offer greater opportunities to Brampton's businesses and exports by creating paths to Nigerian investors and markets. Thus, the tour included meetings with investors, entrepreneurs, technology and cultural leaders—from top Nollywood film directors to the Ooni of Ile-Ife—as well as government officials—highlighted by our meeting with the Governor of Lagos State. The tour was simply six days of continuous impactful victories for the City of Brampton.

The initiative was built to last. Well after the Nigerian 2020 FDI & Cultural Engagement Tour occurred the initiative has continued to attract seasoned investors and entrepreneurs who wish to expand their businesses in the city. As well, the information gathered from the engagement can now help the City of Brampton to pinpoint areas for further government-to-government strategic partnerships akin to the cybersecurity agreement that it is now formalizing with Lagos State.

FINANCE & BUDGET IMPLICATIONS

The FDI initiative was at no cost to the City of Brampton. Nigeria-Canada Trade & Investment Group ("**NCTIG**") covered the cost for the initial FDI Exploratory Visit to Nigeria in 2019. UpSurgence coordinated the sponsorship of Nigerian 2020 FDI & Cultural Engagement's key activities. **Key Sponsors:** Pertinence Limited, Ooni of Ile-Ife, NCTIG, and UpSurgence.

Hosting City Support: Security: Lagos State Government; Security: Osun State Government; and Ground Transportation: Lagos State Government.

SUMMARY OF ACTIVITIES

- In July 2019, The City of Brampton hosted a delegation with the Ooni of Ife of Nigeria. Discussions have begun to establish a mobile exhibition of Nigerian art to be launched in Brampton.
- In August 2019, Councillor's Williams and Singh, Director of Operations to the Mayor, Frances Bradshaw and Director of Economic Development for the City of Brampton Clare Barnett met with Nigeria's High Commissioner to Canada in Ottawa. The discussion centred around a potential FDI mission to Nigeria. Attending the **Canada-Nigeria Business & Investment Summit (CNBIS)** was also discussed.
- The NCTIG, and the Nigerian High Commissioner's office invited the Mayor's office and council to attend the NCTIG, in Nigeria after receiving the Ooni of Ife-Ife. The High Commissioner's office continued the discussion with the City of Brampton by leveraging the city's growing Nigerian diaspora--one of the largest in Canada. In addition, the High Commissioner sent the Mayor a document outlining the investment opportunities Nigeria had to offer, as well as the potential for collaboration.
- On October 1, the Mayor's office received an invitation to attend the second annual CNBIS in Nigeria. Due to a prior engagement, the Mayor was unable to attend the NCIS and council voted unanimously to send City Councillor Williams and Regional Councillor Palleschi to attend and present at the CNBIS 2019, with the NCTIG covering the cost.
- Following direction from the Mayor's office and Council, Councillor Williams led a delegation to carry out due diligence on economic and cultural development of FDI attraction from Nigeria by attending the Nigerian Canadian Investment Summit 2019.
- Before attending the conference, Brampton City staff and a consultant who worked with Welcome Nigeria--a Nigerian tourism and business development organization, conducted research. Brampton City staff also attended local relevant

investment events to develop relationships and assess the market data ahead of building out a business case for a strategic FDI initiative in Nigeria for the City of Brampton.

- Clare Barnett had connected with Canada's High Commission in Nigeria to seek their point of view on the Summit, and Brampton's ability to secure FDI leads from the attendees. The EDO began working with Isaac Olowolafe jr of Dream Maker Ventures on realty development opportunities. Isaac has significant business connections with Nigeria. In collaboration with Ryerson University, Isaac Olowolafe has established the Black Innovation Fellowship. Its goal is to support and mentor black entrepreneur led start-ups. There are current discussions to establish a fund in Brampton. The first exploratory meeting was held November 29th at Brampton City Hall in collaboration with Ryerson and there are conversations, including Isaac Olowolafe and the Nigerian delegation, about creating a Black Innovation Hub based in Brampton.
- In September 2019, the Mayor received a letter from the High Commissioner, inviting the Mayor and the City to visit Nigeria and attend the Nigeria Canada Investment Summit. Council unanimously approved for Councillor Williams and a Member of the Mayor's staff to attend along with the consultant Idris Orughu.
- In December of 2019, s. Claudia McKoy of UpSurgence was invited to develop a plan of action to map out a possible **2020 FDI & CULTURAL ENGAGEMENT TOUR** for both Nigeria and Ghana. On December 31, 2019, Ms. McKoy began working with Brampton's EDO Clare Barnett to discuss the objectives and requirements for the initiative.
- On January 6th, Ms. McKoy then met with Peel Art Gallery Museum + Archives' ("PAMA") acting development Coordinator, Joane Doane, who declined an invitation to participate in the upcoming FDI tour. However, she welcomed the idea of possibly hosting the Ooni of Ile-Ife's art collection.
- In early January, the decision was made to focus the 2020 FDI & CULTURAL ENGAGEMENT TOUR on Nigeria alone to accommodate Mayor Brown's busy schedule.
- Throughout January 2020, Ms. McKoy conducted informal community engagement activities at local social events like First Fridays to promote the initiative to key members of Brampton's African and Caribbean communities. She also

began to coordinate with key stakeholders to ensure confirmations of key activities, travel and accommodations and security of the delegates. In addition, Ms. McKoy secured the required sponsorship for the 2020 FDI & CULTURAL ENGAGEMENT TOUR.

- From February 9th to 13th February, Mayor Patrick Brown and Councillor Williams visited Nigeria.
- In March 2020, Brampton-based UpSurgence began negotiating a partnership deal with Lagos-based Pertinence Limited.
- Beginning in March 2020, a series of follow ups meetings were held with Councillor Williams, Mrs. Frances Bradshaw, and Ms. Clare Barnett. Such meetings were interrupted by the rise of the COVID-19 pandemic. Follow up meetings resumed in June. On June 4th, 2020 meetings with Ms. Clare Barnett team, Councillor Williams and Mrs. Frances Bradshaw as well as Mayor Brown. Those meetings laid out the next steps for the initiative. The next steps are outlined in the *OUTCOMES & NEXT STEPS* section of this document.

KEY TAKEAWAYS

- With the majority of foreign nationals living or working in Lagos, the state is both an economic and cultural hub of Nigeria. The Lagos State Governor has recently come into office with a progressive agenda and shares many of our council efforts. This vision for Infrastructure and housing development, alleviating traffic congestion and awareness of environmental impacts highlights his eco-friendly growth model he seeks to lead Lagos' ever increasing population.
- On the matter of cybersecurity, the Nigerian Police Force has put substantial efforts into developing effective strategies to protect online data. In addition, at The Lagos State Governor's meeting, Mayor Brown established a strategic partnership agreement with the city of Lagos. This offers the City of Brampton to share information and begin the process of creating a global fire wall against online crime.
- The Ooni of Ile-Ife's 2019 visit to Brampton was a significant cultural exchange between the Nigerian diaspora and the mosaic that is the city of Brampton. The cultural ties were further strengthened by the Mayor's visit to Osun State and the Kingdom of Ile-Ife. A verbal agreement was reached to launch the Canadian tour of Ooni of Ile-Ife's art collection at Brampton's PAMA.
- Among many Nigerians, Canada is an attractive place to live and invest. Investors like Canada's secure and stable financial institutions. Entrepreneurs too are keen to expand into a Canada market that enjoys its own and access to one the world's largest consumer markets—the US. This offers Brampton the opportunity to welcome wealthy investors to either invest in its local businesses or expand into the city.
- Councillor Williams identified the need for municipalities to have more independence in developing their own FDI programs. One way this could be achieved is by having municipalities get FDI funding directly from the federal government. Councillor Williams has begun advocating for a direct Federal to municipalities funded FDI program to occur.

- The 2020 FDI & CULTURAL ENGAGEMENT TOUR provided a successful model for municipalities to explore emerging markets and underexplored terrains to identify new FDI opportunities without expense. This model has now piqued the curiosity of elected officials of smaller municipalities who have yet to develop FDI strategies for their cities due to the belief that such a plan would 'naturally' be financially out of their reach. In addition, the impact of COVID-19 on many cities' balance sheets too has made a private sector driven and no cost FDI program even more desirable.

HIGHLIGHT – EXPLORATORY FDI VISIT, ABUJA, November 4TH-6TH, 2019

Canada-Nigeria Business & Investment Summit (CNBIS)

Leadership & Governance Canada Inc. and MineAfrica Inc. organized the summit in collaboration with the Nigeria High Commission in Ottawa that encourages international investors and entrepreneurs to:

- Discover potential new markets in Africa
- Learn from experts about the current business climate, risk profile, priority industry sectors and the opportunities for doing business in Nigeria
- Learn of investment opportunities in Nigeria from senior business leaders
- Meet potential local joint venture partners or suppliers of products and services for importing into Canada
- Network with sponsors, private and public sector investors and lenders

The CNBIS explored several industry sectors:

- Agriculture and Agro-processing.** Topics included: value chain, food and cash-crop processing as well as preservation and packaging
- Solid Minerals and extractive innovation.**
- Health Care.** Specifically the CNBIS explored issues addressing primary healthcare, ambulance, medical laboratories, trauma centers, nursing homes

- **Power & Alternative Energy.** This discussion included, solar, wind, turbine, and geothermal energy
- **Infrastructure Development.** Real estate, road development & transportation was included in the discussion.
- **Technology & ICT.** This panel focused mainly on telecommunication, computers, software, and digital economy
- **Oil & Gas.** Topics included sludge management & environmental cleaning

Abuja, Nigeria – Sunday, November 3rd, 2019

7am: **Summit Networking Mixer**

Venue: Hilton Hotel

Organizers introduced Councillor Williams and Ms. Frances Bradshaw to sponsors and key partners of the summit.

Abuja, Nigeria – Monday, November 4th, 2019

8:00am – 5:30pm: **Summit Sectors Meetings**

Venue: Hilton Hotel

The day's activities included:

- Presentation of Brampton means Business by Councillor Charmaine Williams and Director of Operations Frances Bradshaw
- SCALE Camp Entrepreneurs Competition
- EKO Atlantic meeting

Abuja, Nigeria – Tuesday, November 5th, 2019

8:00am -9:00pm: **Summit Meetings**

Venue: Hilton Hotel

The day's activities included:

- Scale Camp Competition finale
- Interview Oil & Gas Republic
- Meeting with High Commissioner's Wife

Overall, The summit brought together world business leaders, top diplomats, senior government officials, development partners, and international trade and investment practitioners from around the world. The stakeholders were from both Nigeria and Canada in six sectors: Agriculture, Education, Energy, Healthcare, Infrastructure and Mining. The summit explored targeted investment opportunities and strategic business solutions to further the business ventures between Nigeria and Canada. In addition, the summit hosted strategic business-to-business meetings, investment master class seminars and exhibitions.

HIGHLIGHT - 2020 FDI & CULTURAL ENGAGEMENT TOUR, LAGOS & ILE- IFE February 8TH – 14TH 2020

Ground Preparation Days—Saturday February 8th & Sunday February 9th

Saturday February 8th, Councillor Williams, Mrs. Frances Bradshaw, Ms. Claudia McKoy arrived at Murtala Muhammed International Airport and was received by the Pertinence Limited team and Taiwo Odutola, and Toibudeen Oduniyi of the Nigeria-Canada Trade & Investment Group. The Canadian delegation was then taken directly to Eko Hotel & Suites where Ms. Peju Naomi Sigismund met us and pre-arranged our accommodations. The accommodations were provided for by the Ooni of the Yoruba kingdom of Ile-Ife as a thank you for being received back in August 2019 by the city of Brampton.

Councillor Williams, Mrs. Bradshaw, and Ms. McKoy spent Sunday February 9th preparing for the upcoming week to ensure that all the necessary details were addressed. As a result several team meetings were held to confirm the tours activities.

Lagos – Monday, February 10th

11am: Pertinence Ltd office Tour to Meet & greet its staff
Venue: Pertinence Limited Offices

1pm: Deputy High Commission of Canada Meeting

Venue: High Commission of Canada, Lagos

Mr. Toibudeen Oduniyi, Director, NCTIG; Mr. Taiwo Odutola, Managing Director, NCTIG; Mr. Sunday Olorunsheyi – Co-Founder, Pertinence Limited; Mr. Wisdom Ezekiel– Co-Founder, Pertinence Limited; City Councillor City of Brampton Charmaine Williams; Mrs. Frances Bradshaw, Senior Advisor to the Mayor of Brampton, and Ms. Claudia McKoy – Principal of UpSurgence met with Deputy High Commissioner, Ryan A. Ward.

Mr. Ward spoke about the various ways his office assists Canadian businesses that seek to enter the Nigerian market. Councillor Williams and Mrs. Bradshaw were keen to discuss with the deputy high commission how cities could help assist the process of building partnerships to lay the foundation for mutually beneficial trade. While Ms. McKoy, the Pertinence Limited founders and the NCTIG delegates focused on exploring how private businesses and organizations could work together to assist other businesses and organizations to access each other's markets in innovative ways. Mr. Ward stressed that the West African markets have both their challenges and rewards. The key was to be well informed and have strong reliable partnerships in the region. He invited UpSurgence and Pertinence Limited to think through ways that a potential partnering between the two businesses could assist such a process. This sparked the UpSurgence and Pertinence Limited partnership.

9pm: Delegates and Local Officials received the Mayor Patrick Brown

Venue: Murtala Muhammed Airport

The Mayor was received at the airport by the Canadian Delegates, Nigerian Delegates as well as the Lagos State Government Officials.

11pm: The Mayor was checked into Eko Hotel & Suites

Lagos & Ile-Ife – Tuesday, February 11th

7am: Breakfast at Eko Hotel & Suites | Lawn Tennis Match between Mayor and Lawn Tennis Professional.

8:30am: Travel to Lagos State Governor's Office

9:30am: **Meeting with Lagos State Governor**

Both the Governor of Lagos State Babajide Sanwo-Olu and Brampton's Mayor Patrick Brown delivered speeches expressing the excitement and hope of the two cities to partner. Afterwards, the tours' delegation meet privately with several of his advisors including Mr. Jermaine Sanwo-Olu Senior Special Assistant on Diaspora & Foreign Relations; Mrs. Uzamat Akinbile-Yussuf, Lagos State Commissioner for Tourism, Arts & Culture; Ms Ruth Bisola Olusanya, Special Adviser on Agriculture and Mr. Olatunbosun Alake, Special Adviser to the Governor on Innovation & Technology. We discuss the importance of Nigeria developing efficient farming techniques to meet the demands of feeding its over 200 million people.

The discussion also centred on how the two cities could partner in various sectors. In the technology sector they specifically explored how they could work together to address the need to protect and secure data online. The hope for more fair trade was also a topic of discussion. And, to honour the *UN International Decade for People of African Descent*, the need to advocate and support the development of trade and the economic health of nations, businesses, and people of the African diaspora was also discussed.

12pm: Travel to Ile-Ife

5pm: Celebration and Dinner with Ooni of the Yoruba kingdom of Ile-Ife in Ile-Ife

Venue: Ooni of Ile-Ife's Palace

This event was a cultural celebration. The delegates experienced a brilliant display of rich ancestral culture with Yoburian music, dances, art and food. The delegates also had a private meeting with the Ooni of Ile-Ife. Next steps including a potential art tour were explored.

10pm: Retired to the Ife Grand Resorts & Leisure provided by the Ooni of Ile-Ife

Venue: Ife Grand Resorts & Leisure

Ile-Ife & Lagos – Wednesday, February 12th, 2020

9am: Travel Back to Lagos

5pm: **Tour Eko Atlantic Tour**

Venue: Eko Atlantic

The delegates explore the 25km² terrain of Eko Atlantic. The development project serves as both a defence from land erosion as well as a futurist energy efficient and sustainable city within a city. When completed, the area will be a free economic zone.

6pm: **Celebrate Nollywood**

Venue: TerraKulture

Mayor Brown & Councillor Williams met with Nollywood film executives & cultural leaders and promoted Brampton as a place to both enjoy and work for cultural professionals. See the Nollywood fireside chat with Mayor Brown and Councillor Williams: https://www.youtube.com/watch?v=J_V73hS8DqE

8pm: Dinner: “Invest in Brampton” and “The Brampton 2040 Vision and a bridge to Nigeria”

Venue: Eko Hotel Convention Hall

The presentations were made to real estate, oil & gas executives & technology companies. Topics covered:

- 1) Cybersecurity and Brampton's Technology plans
- 2) Education Opportunities and Investments in Brampton
- 3) Real Estate Development opportunities in Brampton

Lagos – Thursday, February 13th, 2020

Venue: Eko Hotel Breakfast Hall & Tennis Court

7am: The Mayor played tennis against a local tennis professional

9am: Pertinence Limited hosted breakfast. The discussion explored current geo-social issues and how the two cities could develop stronger trade. Both Canadian Delegates and local Nigerian entrepreneurs and professionals attended the breakfast.

11:45am: “People Power Session”

Venue: TerraKulture

Hosted by Pertinence Limited's Datafirst Technologies, The People Power Session was a presentation for 300 successful Nigerian entrepreneurs. At this session, the delegates made the case for why Canada is an excellent place to grow a

business. Mayor Brown and Councillor Williams spoke in detail about the advantages Brampton offered a Nigerian entrepreneur who is ready for international expansion.

2pm: Lunch at Eko Hotel

3pm: Travel to Techpoint Africa for Tech Hub Tour

4pm: Tech Hub Tour with Tech Executives

Venue: Techpoint Africa

Held in the world famous Techpoint Africa where the likes of Jack Dorsey have visited, the tech hub tour included pitches from three local entrepreneurs to showcase their companies' products and achievements. Afterward, the Canadian delegates spoke about the technology based initiatives in Canada. They also spoke about Canada's openness to international talents and entrepreneurship. Various Canadian programs including the Start Up Visa Program were discussed.

The session also included a facility tour and a meet and greet with local media professionals.

The audience of over 60 people was mainly made up of technology companies, entrepreneurs, media professionals, and potential investors.

5pm: Travel to Murtala Muhammed Airport

7:30pm: Check in to the Lounge to return to Toronto.

VENUES

Eko Hotels and Suites is a five-star conference centre hotel in Lagos.

Eko Atlantic

Eko Atlantic development is being carried out as a Public–private partnership, with private companies and investors providing the funding, whilst Lagos State Government is a strategic partner, with the support of the Federal Government.^[6] The Contractors are China Communications Construction Group, a company that works in the field of marine dredging and landfill operation. Consultants are Royal Haskoning (traffic and transport expertise) and *ar+h Architects*. *South Energyx Nigeria Ltd.*, a subsidiary of the Chagoury group, was specifically created to undertake the development. Testing of the sea defence system took place at the DHI Institute in Copenhagen, Denmark, where models were successfully tested for one-in-a-hundred-year ocean surges, and one-in-120-year, one-in-150-year and one-in-1,000-year storms.

Eko Atlantic is a registered Free Economic Zone. We believe that this will be a crucial area in business development due to the support the project has from the government. The advantages of operating in an Free Economic Zone include:

- Complete holiday from all Federal, State, & Local Government taxes & levies.
- Duty free importation of capital goods, machinery/components, spare parts, raw materials and consumable items within the zones.
- 100% foreign ownership of investments.
- Waiver of all imports and exports licenses.
- Waiver on all expatriate quotas.

- One-step approvals for permits, operating license and incorporation papers.
- Waiver on all expatriate quotas for companies operating in the zones.
- Foreign investors guaranteed unconditional capital transfer.

TerraKulture

Terra Kulture is an arts and culture center in Lagos with an attached restaurant. Nigerian lawyer Bolanle Austen-Peters founded [TerraKulture](#) in 2003.

The center is a restaurant, serving Nigerian cuisine, bookstore and cultural venue, hosting exhibitions of Nigerian art, theater, and book readings as well as language classes in the three main Nigerian languages, Hausa, Ibo and Yoruba. Annual events at TerraKulture include an art auction and the Taruwa festival of Performing arts.

Techpoint

Techpoint Africa is a technology company that amplifies the best innovations out of Africa through its media, data, events and tech focused platforms. Founded in 2015, Techpoint Africa has grown to become one of the most notable brands across Africa's tech, start-up and business ecosystem, having reached over 11 million investors, start-ups, developers, professionals and African tech enthusiasts. "We host the largest tech and start-up event in West and East Africa" states Techpoint.

DELEGATION OF 2020 FDI & CULTURAL ENGAGEMENT TOUR 2020 FDI & CULTURAL ENGAGEMENT TOUR

Travelling Canadian Delegation Included:

Mayor of Brampton His Worship Patrick Brown
City Councillor City of Brampton Charmaine Williams
Mrs. Frances Bradshaw, Senior Advisor to the Mayor of Brampton
Mr. Sri Vallipuranathar, Senior Advisor to the Mayor of Brampton
Ms. Claudia McKoy, Principal, UpSurgence

Accompanying Nigerian Delegation Included:

Mr. Toibudeen Oduniyi – Director, NCTIG
Mr. Taiwo Odutola – Managing Director, NCTIG
Mr. Sunday Olorunsheyi – Co-Founder, Pertinence Group Ltd
Mr. Wisdom Ezekiel– Co-Founder, Pertinence Group Ltd
Mr. Anthony Onyemauwa– Logistics, Pertinence Group Ltd
Ms. Peju Naomi Sigismund, CEO, Hope4sure Foundation

ROLES & BIOS OF 2020 FDI & CULTURAL ENGAGEMENT TOUR DELEGATES

UpSurgence

Role: Overall coordinator of the 2020 FDI & CULTURAL ENGAGEMENT TOUR

Ms. Claudia McKoy, Principal, UpSurgence

Established in 2015, UpSurgence is an engagement firm that leads a network of professionals to blend co-design techniques with marketing and fundraising sensibilities to deliver data-driven value for nonprofits, for profits, as well as cities. Internationally, we engage political and cultural leaders, entrepreneurs, investors, designers, academic institutions, data analysts as well as your clients' stakeholders to offer strategic plans, fundraising campaigns, community-driven initiatives as well as deliver impactful trade mission to develop foreign direct investment paths for cities

Pertinence Limited

Role: Sponsors and Co-organizers

Mr. Sunday Olorunsheyi – Co-Founder, Pertinence Limited

Mr. Wisdom Ezekiel – Co-Founder, Pertinence Limited

Mr. Anthony Onyemauwa – Logistics, Pertinence Limited

Pertinence Limited is a Lagos-based company. Its website states “ [Pertinence Limited] is an enterprise development and people empowerment company with interest in real estates, business consultancy, financial advisory services, seminars and [training]. Our goal is to play a significant role in solving the poverty and unemployment problems and also

be a part of the solution to the housing deficit challenges in Nigeria, by ensuring that everyone, regardless of your socio-economic status can be a land/house owner. Our strategy is to help you convert your network into a net-worth."

Hope4sure Foundation

Co-ordinator for the *Ooni* of the Yoruba kingdom of Ile-Ife

Ms. Peju Naomi Sigismund, CEO, Hope4sure Foundation

According to its website the Hope4sure Foundation strives to Educate, Inspire, and Empower people in Nigeria by focusing on education and community development. Our goal is to provide sustained education, allowing individuals to reach their untapped potential and incite economic growth by becoming the next leaders, innovators, and entrepreneurs in their country. It is noted that every child should have a mentor and teacher for knowledge sharing, support which in most [cases are not] always a biological parent or family members and Hope4sure foundation is the heart that cares.

Hope4sure Foundation is registered in both Canada and in Nigeria

Nigeria-Canada Trade & Investment Group (NCTIG)

Role: Sponsors and Co-organizers

Mr. Toibudeen Oduniyi, Director, NCTIG

Mr. Taiwo Odutola, Managing Director, NCTIG

Nigeria-Canada Trade & Investment Group (NCTIG), is a not-for-profit organization established in March 2019. Its website declares, "We are a leader in the industry to promote actionable trade and investment opportunities between Nigeria and Canada through regular exchange of information. We also facilitate investment decision-making through provision

of commercial advisory to entrepreneurs and government agencies in both countries. We work to redirect foreign direct investments to Nigeria by promoting viable projects to Canadian and other international investors."

SAMPLE OF NETWORKING OUTCOMES

Moniru Zaman - Bullion Mart

Areas of Interest: Business Development

- Looking for opportunities to engage and expand
- Recently signed a billion dollar MOU in Africa with Mr. Tunde Fagbemi

Allen and Charles Bird <https://www.r-mor.com/>

Areas of interest: Residential and commercial development & Cybersecurity

- Developers and Cyber Security conference organizers in Israel with a focus on cybersecurity strategies for cities

Jyot Singh Autowit.com

Areas of Interest: Technology

- Digital light show for Diwali, New Years and other celebrations. A environmentally more sustainable solution to fireworks

David Frame & Marc Chaghouri - South Energyx EKO Atlantic

Areas of Interest: Tourism, Business development, Global Alliance

- David Frame & Marc Chaghouri are one of the driving forces and Developers behind Eko Atlantic. Please see more information in this document under the "Venue" section.

Chief (Mrs.) T.I. Taiwo – Atlantic Hall Educational Trust Council

Areas of Interest: Education

- Interested in partnering, purchasing or developing relationships around primary and secondary education and post secondary opportunities

Prince Niyi Akenzua – Executive Director Bank of Agriculture Limited

Areas of Interest: Agriculture

Interest in creating opportunities for equipment trade and investment

Olamided Santos Earthlight

Areas of Interest: Environment, Greentech, Waste management

- Partnering with a chain of visionary environmental NGOs and waste recycling ventures which would turn out a substantial of raw material for manufactures within the country

Muhammad Abubakar Hassan MyClinic.Ng

Areas of Interest: Health management tech for Nigerians

Isaac D. Balami Engr. 7 Star Global Hangar Limited

Areas of Interest: Aviation #charity

- Isaac is the MD/CEO of the first-ever independent Maintenance Repair and Overhaul Facility in Africa (MRO) 7Star Global Hangar is the only independent Hangar for the Entire West & Central Africa. Looking to Expand operations, contacts and exploration of a Nigerian built aircraft.

- Nigeria Rebirth Project: Isaac Balami has worked on a cultural and social rebirth project to engage the youth in the building of the future. This organization and project is also supported by the Oni of Ife and is noted as a youth organization he is key to work with. Project is pending official launch 2020

Ahmed R.M Leadstream Aviation Training

Areas of Interest: Aviation

- Leadstream is affiliated with 7 Star Global Hangar Limited and provides aircraft maintenance service, training, sales leasing and consultancy services. Their wide range of services allow them to move within emerging areas in the African Aviation market and global passenger and goods transportation.

Herbert Wigwe: CEO of Access Bank plc

Areas of Interest: Banking and investment

- Mr. Wigwe is the CEO of Access Bank plc in Nigeria with presence in 6 African countries and the UK. Mr. Wigwe is in discussion with our Consultant with the hope of setting up a Branch in Brampton.

Eduardo Bailetti Scale Camp

Areas of Interest: Entrepreneurship and investment

- Eduardo and his father Professor Bailetti have developed an intensive scale camp, which showcased Canadian entrepreneurs as well as Nigerian start-ups with great potential for growth. Working with Lagos State on a project for 5 Million users for educational training. He would like to engage with the cross border accelerator. Training e commerce and acceleration are their strengths and they are working closely with companies in china. Will be meeting with Economic Development at the follow up of Councillor Williams

E.E. Mfon CEO Jofam Integrated Ltd.

Areas of Interest: Commercial Development

- Developer for Royal Palm Villa Ibeju-Lekki, Lagos and interested in creation of developments in low income and high-rise housing.

Peter Toh Afrofest Africa 2019

Areas of Interest: Art

- Expose of African art and culture crossing Canada and Africa and allowing artists to explore new markets.

Passion Celebrity Raising Future Entrepreneurs

Areas of Interest: Youth Entrepreneurship

- CEFARRD Center for New African Dreams focuses on development of strong national engagement with a focus on youth, entrepreneurship and leadership development. Seeking new ways to engage and develop new opportunities

Atlantic Hall

Areas of Interest: Education

- Atlantic Hall boasts 30 years of educational excellence. Setup in 1989 it was originally set up as a co educational secondary school to provide children with an academic environment primed to cultivate excellence. It has grown in impact and engagement for its students and is now looking to expand educational opportunities.

Olawale Olafisan AMNI International Petroleum Development Company Ltd

Areas of Interest: Investment

This Investors group is looking to expand out of oil and gas and into other areas

Korede Adedayo First Trust Mortgage Bank

Areas of Interest: Banking and investments

- Interest in expanding outside of the Nigerian market and beginning preliminary research

NEXT STEPS

1. One of the lessons learned throughout the process was that the City needs to establish a framework and best practices for its participation in private-sector driven FDI initiatives to address how best to document the financial aspect of such initiatives. We recommend a sponsorship model that assigns any third party investment to the City and not to the elected officials who take part in those trade missions. Investing in such structural guidance will allow the City to enjoy impactful FDI initiatives at lower costs. The UpSurgence team would be happy to help with such a process.
2. To continue the momentum of the Nigerian trade mission, The City will participate in the Nigeria – Canada Trade & Investment's ("**NCTIG**") **Nigeria Canada Investment Summit** to host the **Nigeria – Canada Investment Summit ("**NCIS**")** a virtual conference scheduled for November 10th & 11th 2020. Highlights includes keynote speaker Vice President of Nigeria H.E Prof. Yemi Osinbajo.

Announcement

As a result of connecting through the process of developing the 2020 NIGERIAN FDI & CULTURAL ENGAGEMENT TOUR, **UpSurgence (Brampton) and Pertinence Limited (Lagos)** have begun a partnership. The partnership will establish an organization that will identify and create readiness programs for entrepreneurs & businesses that wish to operate in Canada & Africa and the Caribbean. We will host virtual investment campaigns highlighting Africa and the Caribbean entrepreneurs. Additional activities will include designing and hosting a follow up West Africa FDI tour. Our ultimate

goal is to establish an investment fund. Much of our key operating activities will occur in Brampton—promising local opportunities and jobs. The new initiative seeks the city's support in two ways:

1. The Mayor's and the City's participation in key virtual meetings to entrepreneurs and investors to promote Brampton. The series will be launched in November 2020.
2. A letter from the City or its Mayor to invite the Pertinence Limited founders to attend a planning meeting at the City to explore how our initiative could work with the city to identify how the initiative would best benefit the city.

MEDIA COVERAGE

The trade mission was broadcast on prime news both prior to and during its visit. Understandably, the peak media attention for the trade mission occurred during the Lagos State meeting with its Governor. Internally, Pertinence Limited ensured that the delegation had both traveling photographers and videographers. In addition, as seen below, the trade mission enjoyed plenty of social media documentation.

<https://www.inbrampton.com/brampton-is-about-to-be-visited-by-an-african-prince>

<https://www.thenigerianvoice.com/news/280705/ooni-honoured-by-the-city-of-brampton-urges-nigerians-in-ca.html>

<https://www.bramptonguardian.com/community-story/9542728-nigerian-ruler-visits-brampton-s-global-t20-canada-cricket-tournament/>

<https://allafrica.com/stories/201908140504.html>

<https://techpoint.africa/2020/02/14/highlights-of-techpoint-and-pettysave-town-hall-meeting-with-the-mayor-of-brampton-canada/>

<http://oilandgasrepublic.com/brampton-seeks-new-skills-entrepreneurs-to-expand-its-business-horizon/>

<https://techpoint.africa/2019/11/10/techpoint-townhall-with-jack-dorsey/>

<https://www.bramptonguardian.com/community-story/9542728-nigerian-ruler-visits-brampton-s-global-t20-canada-cricket-tournament/>

<https://gt20.ca/gt20-graced-by-the-presence-of-the-king-of-nigeria/>

<https://techpoint.africa/2020/02/14/highlights-of-techpoint-and-pettysave-town-hall-meeting-with-the-mayor-of-brampton-canada/>

<https://techpoint.africa/2020/02/10/techpoint-pettysave-host-mayor-of-brampton-canada/>

<https://thenationonlineng.net/the-allure-of-brampton/>

<https://techcabal.com/2020/02/24/pettysave-and-techpoint-partner-to-host-city-of-brampton-canada/>

<https://businessday.ng/uncategorized/article/why-nigerias-environment-must-be-investment-friendly-says-sanwo-olu/>

<http://thedrumonline.net/2020/02/09/mayor-of-brampton-in-canada-to-ooni-of-ife-in-nigeria-meets-with-osun-lagos-governors/>

<https://torontocaribbean.com/his-imperial-majesty-ooni-adeyeye-babatunde-ogunwusi-decrees-brampton-as-the-city-of-love/>

<https://www.pressreader.com/nigeria/the-punch/20200223/282424171247510>

<https://www.pulse.ng/news/local/pertinence-group-fosters-canada-nigeria-relationship-with-3-days-business-and/vx7vvek>

<https://medium.com/@pettysavelimited/pettysave-and-techpoint-host-patrick-brown-mayor-of-brampton-canada-1fb5abda1bde>

https://www.youtube.com/watch?v=J_V73hS8DqE

<https://www.youtube.com/watch?v=4Yr3l2FJNxY&t=34s>

https://www.youtube.com/watch?v=4Yr3l2FJNxY&list=RDCMUC_FJtrv0AfN7GQV-sZrlX9g&start_radio=1&t=56

https://www.youtube.com/watch?v=9jDrZl_vg_o&t=15s

<https://www.sunnewsonline.com/food-cyber-security-top-agenda-as-canadian-mayor-meets-lagos-gov-young-entrepreneurs/>

<https://pertinencelimited.com/index.php/2020/02/19/pertinence-limited-hosts-the-mayor-of-brampton-canada/>

<https://www.bellanaija.com/2020/02/mayor-brampton-canada/>

<https://www.pulse.ng/news/local/pertinence-group-fosters-canada-nigeria-relationship-with-3-days-business-and/vx7vvek>

<https://www.independent.ng/pertinence-group-brampton-city-unlocking-global-opportunities-in-real-estate-others/>

<https://www.lindaikejisblog.com/2020/2/pertinence-group-hosts-mayor-of-brampton-canada-city-councillor-charmaine-williams-and-300-young-nigerian-entrepreneurs.html>

<https://topnaija.ng/pertinence-group-hosts-mayor-of-brampton-canada-and-300-young-nigerian-entrepreneurs/>

<http://wp.hottestgistinnaija.com/2020/02/12/pictures-gov-sanwo-olu-receives-mayor-of-brampton-canada-mr-patrick-brown-at-lagos-house-alausa-ikeja/>

<https://www.instahmong.com/htags/PertinenceWithCanada>



THE NIGERIAN TRADE MISSION REPORT



+ LAGOS STATE MEETING



+ THE OONI OF LLE-IFE



+ NOLLYWOOD



+ 300 ENTREPRENEURS





Date: 2020-09-17

Subject: **Asset Naming -Recommended Location for Shahbaz Bhatti Park**

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

Report Number: Legislative Services-2020-174

Recommendations:

1. That the staff report titled Asset Naming - Recommended Location for Shahbaz Bhatti Park, to the City Council meeting of September 30, 2020, be received;
2. That the new park currently being constructed at Davenfield Circle (Davenfield Park) be named Shahbaz Bhatti Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Overview:

- **At its August 5, 2020 meeting, City Council approved the name Shahbaz Bhatti Park to commemorate his sacrifice promoting acceptance and tolerance for minority groups.**
- **The Wards 7 and 8 Reference Committee (comprised of Mayor Brown and Councillors Williams and Fortini) considered possible parks and recommended the naming of the Davenfield Park, currently under construction, to be named Shahbaz Bhatti Park. Staff are recommending the renaming as proposed by the Reference Committee.**
- **A 30-day public consultation commenting period will start in accordance with the City's Asset Naming Policy.**

Background:

In May 2019, Council established ward-specific Reference Groups to consider and make recommendations on City asset naming and renaming requests within the respective ward pairings:

Resolution C295-2020

1. That the report titled: Commemorative Naming Process and Update for City Facilities and Streets (R 323/2019 / RM 68/2019), to the Council Meeting of August 5, 2020, be received;
2. That the following names be approved and available for future use, as previously considered by Council, through the commemorative naming process for parks, in accordance with the Asset Naming Policy:
 - a. Shahbaz Bhatti Park;”

City staff reviewed options for candidate parks within Wards 7 and 8 for consideration by the Reference Committee. This report recommends a park naming based on the recommendation of the Wards 7 and 8 Reference Committee.

Current Situation:

An April 2019 Council meeting Announcement from Peter Bhatti, Chair, International Christian Voice, and brother of Shahbaz Bhatti, identified a request for a City park named after his deceased brother. Shahbaz Bhatti was the first Christian parliamentarian who served as the Federal Minister of Minorities Affairs in Pakistan. Bhatti was one of the founding members of the organization ‘All Pakistan Minorities Alliance’ (APMA) in 1985 and was considered a representative of the religious minorities in Pakistan. As federal minister, Bhatti took serious steps to ensure the safety, rights and empowerment of religious minorities while in office, until his assassination in 2011.

In August 2019, Mayor Brown announced a park in the City would be named Shahbaz Bhatti Park. Naming a City park as Shahbaz Bhatti Park contributes to the City’s rich cultural mosaic and commemorates acceptance and tolerance for minority groups within a diverse society such as Brampton. The recommended name of Shahbaz Bhatti Park is in keeping with the City’s Asset Naming policy.

The Council Reference Group met on September 16, 2020 to discuss potential locations in Ward 8 for a park to name Shahbaz Bhatti Park, as approved by City Council. Two parks were considered:

- Davenfield Park (new park under construction to be completed over the next several weeks and include trail connections)
- Midsummer Park (existing park named after adjacent street)

The consensus was to recommend naming the new Davenfield park as Shahbaz Bhatti Park for the following reasons:

- New park development preferred over renaming established park
- Links to trail amenities

Pending Council's decision, the renamed park will be available for a public commenting period of 30-days while the park construction is completed.

Corporate Implications:

Financial Implications:

None

Other Implications:

Term of Council Priorities:

Council Priority – Brampton is a Mosaic

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

Conclusion:

Naming Davenfield park as Shahbaz Bhatti Park fulfils Council's direction and contributes to the City's rich cultural mosaic and commemorates acceptance and tolerance for minority groups within a diverse society such as Brampton.

Authored by:

Reviewed by:

Peter Fay, City Clerk, and
Werner Kuemmling Manager, Open
Space Development, Public Works &
Engineering

Rob Gasper, Director,
Parks, Maintenance and Forestry

Approved by:

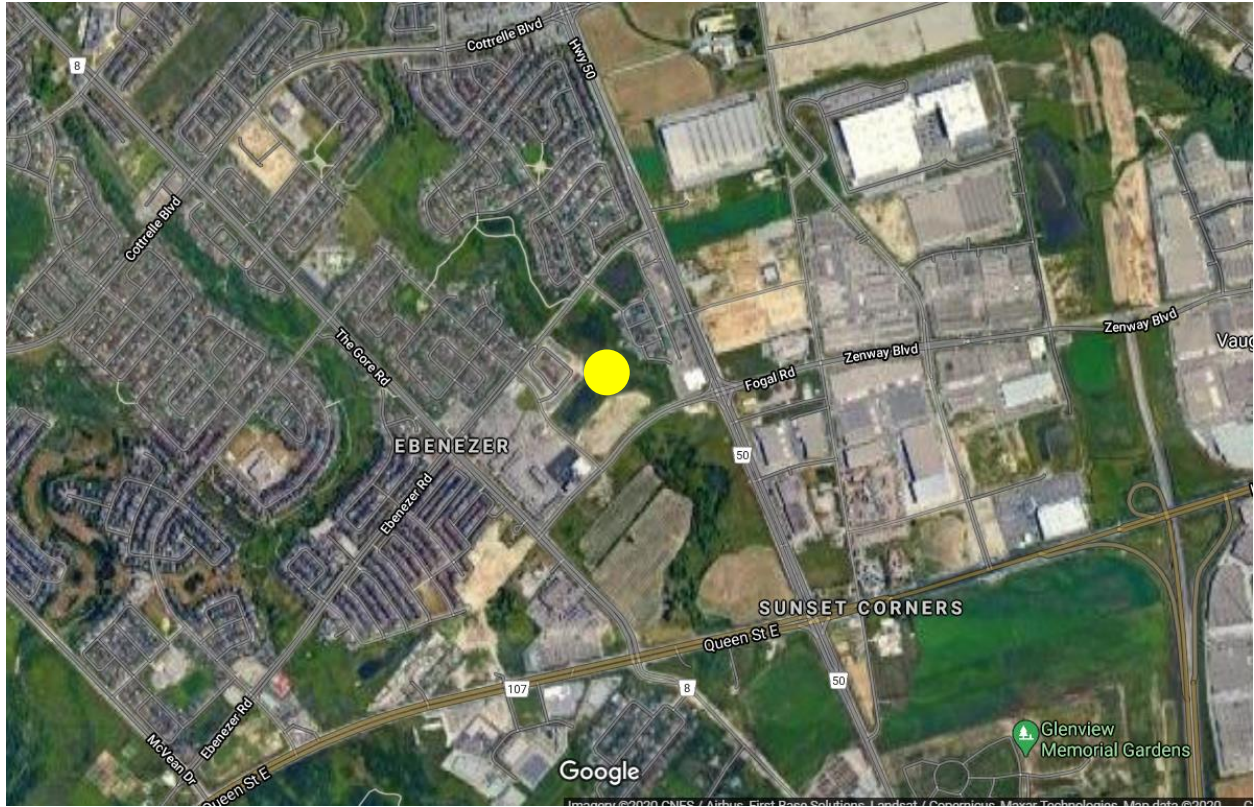
Submitted by:

Derek Boyce,
Acting Commissioner,
Community Services

David Barrick,
Chief Administrative Officer

Attachments: Appendix A - Map of Park Location and Park Development Photos

Appendix A – Map of Park Location and Park Development



Davenfield Parkette, Davenfield Circle (Ward 8), under construction



Date: 2020-09-22

Subject: **2021 Council and Committee Meeting Schedule**

Contact: Charlotte Gravlev, Deputy City Clerk

Report Number: Legislative Services-2020-183

Recommendations:

1. That the report titled 2021 Council and Committee Meeting Schedule (File: BC.x) to the City Council Meeting of September 30, 2020, be received; and
2. That the 2021 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and
3. That the Mayor, in consultation with the respective Committee Chairs, the Chief Administrative Officer and City Clerk, be authorized to exercise discretion and constraint in the convening of scheduled Committee meetings, having regard for practicality and level of necessity, in the context of COVID-19 considerations and restrictions; and
4. That as directed by Council in September 2019, in regard to the report on the 2020 Council Schedule, the following provisions also be made to the 2021 meeting calendar:
 - a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day;
 - b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday; and
5. That the commencement of meetings of Council and Committees in January 2021 be delayed until the third week of the month, to the week following the first meeting of Regional Council (Thursday, January 14, 2021), in order to maintain the traditional sequencing of Regional and City meeting events.

Overview:

- **Procedure By-law 160-2004, as amended, outlines requirements for the annual meeting schedule for Council and its committees, subject to Council approval by the end of September of the preceding year.**
- **This draft 2021 calendar schedules meetings of City Council, Committee of Council, Planning and Development Committee, and various other Council committees or advisory committees as defined in the Procedure By-law.**
- **The proposed meeting schedule takes into consideration statutory holidays, significant religious observances and events such as annual municipal conferences.**
- **This report achieves the Term of Council Direction/Priorities of a Well-run City through the approval and publication of an annual legislative meeting schedule to facilitate Council decision-making.**

Background:

Procedure By-law 160-2004, as amended, states that the Council/Committee meeting schedule is to be established on an annual basis, and approved in September of the previous year. This report recommends a legislative meeting schedule for 2021.

Current Situation:

The Procedure By-law sets out the method for scheduling meetings for City Council and its standing committees: the Committee of Council and the Planning and Development Committee. Meetings are generally scheduled every two weeks. The proposed 2021 meeting calendar follows this same approach to provide scheduling certainty for 2021.

The proposed 2021 meeting schedule takes into account statutory holidays, significant religious observances and events such as annual municipal conferences. The meeting schedule also includes monthly Council Workshop dates for continuous learning.

This proposed calendar also continues to reserve Thursdays for Peel Regional Council meetings, and subject to Regional Council approval of its 2021 meeting calendar, such meetings will be added to the 2021 Brampton Meeting Schedule. Of note, the proposed 2021 Regional Council schedule of meetings indicates its first meeting of Regional Council of the year would occur on Thursday, January 14, 2021, and correspondingly the first meeting of Brampton Committee of Council is proposed for the following week on Wednesday, January 20, 2021.

Having regard for Remembrance Day, the Brampton meeting schedule has adopted similar practice as the Provincial Legislature and Federal Parliament by not scheduling a meeting of Council in the week leading up to November 11th. Similarly, the proposed calendar is not scheduling meetings on the Wednesday prior to the statutory holidays of Thanksgiving Monday and Family Day Monday.

Other adjudicative bodies, such as the Brampton Appeal Tribunal, Property Standards Committee and Committee of Adjustment are scheduled to facilitate those decision-making processes.

Having regard for the prevailing restrictions in relation to COVID-19, meetings will continue to be held electronically, and/or with hybrid participation options including electronic and in person attendance as may be practical and prudent, at the discretion of the Chair, CAO and City Clerk.

Corporate Implications:

Financial Implications:

Any resources and funding required for the facilitation of meetings of Council and its Committees, will be identified and considered as part of the 2020-2022 Operating Budget submission, pending Council approval.

Other Implications:

Strategic Leadership Team has reviewed the proposed meeting calendar to assess impact on business operations, and no issues were identified.

Term of Council Priorities:

This report achieves the Term of Council Direction/Priorities of a Well-run City through the approval and publication of an annual legislative meeting schedule to facilitate Council decision-making.

Conclusion:

The proposed meeting schedule reflects the requirements of the Procedure By-law, addresses specific considerations, and seeks to maximize the efficiency of the legislative Council/committee decision-making process. Once approved, the final schedule will be circulated to Members of Council and staff, appropriate Outlook invitations will be issued and the meetings will be posted on the City website. This schedule will be updated during the year as required pending decisions made by Council with respect thereto.

Authored by:

Charlotte Gravlev, Deputy City Clerk

Reviewed by:

Peter Fay, City Clerk

Approved and Submitted by:

David Barrick, Chief Administrative Officer

Attachments:

Appendix 1 – Proposed 2021 Brampton City Council and Committee Meeting Schedule

Legend

Citizen-based Advisory Committees and Adjudicative Committees/Tribunals

(Meeting dates tbd based on urgency)

For Information Only (to be added when 2021 dates are known)

Date: 2020-09-18

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-2020-177

Recommendations:

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (R177/2020 - File I.AC TRAF)**, to the Council Meeting of September 30, 2020, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

Enter your Recommendation Here

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 change the street name from Vodden Street to Vodden Street East.

Corporate Implications:

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



Wednesday, September 23, 2020

2. CW188-2020

That the agenda for the Committee of Council Meeting of September 23, 2020 be approved, as amended, to add the following items:

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Regional Updates

10.3.2. Discussion Item at the request of City Councillor Whillans, re: Road Resurfacing

11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Bill C-237 (An Act to Establish a National Framework for Diabetes)

Carried

6.1 CW189-2020

That the following motions be **referred** to the September 30, 2020 meeting of City Council:

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.

Carried

CW190-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of September 23, 2020 be received.

Carried

6.2 CW191-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 23, 2020, be received.

Carried

7.1 CW192-2020

That the delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) to the Committee of Council Meeting of September 23, 2020, re: **e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020**, be received.

Carried

7.2 CW193-2020

1. That the delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, to the Committee of Council Meeting of September 23, 2020, re: **Acquisition of Central Public School for Educational and Economic Development Advancement** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.3/7.4/10.1.1/10.2.1/10.3.1

CW194-2020

That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy Plan and Greenhouse Gas Reductions Targets**, be received.

Carried

CW195-2020

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of

Carried

CW196-2020

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide through rising sea levels, poor air quality, intense wildfires, heat events, unpredictable droughts and heavy rains;

WHEREAS international science and research supports that massive reductions in greenhouse gas (GHG) emissions in the next decade is required to avoid devastating economic, societal, and environmental loss;

WHEREAS many cities that declared climate change a state of emergency, have established a goal of reducing greenhouse gas (GHG) emissions by 80% by 2050, as per The Paris Agreement;

WHEREAS the City of Brampton's Community Energy and Emissions Reduction Plan is recommending to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050;

WHEREAS on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

THEREFORE BE IT RESOLVED:

1. That the staff presentation and report re: **Brampton's Community Energy and Emissions Reduction Plan (CEERP)**, to the Committee of Council Meeting of September 23, 2020, be received.
2. That the Community Energy and Emission Reduction Plan and its Priority Projects be endorsed by Council;
3. The City of Brampton commit staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:
 - Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
 - Establishing a system to deliver standardized retrofits to Brampton homeowners;

- Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;
 - Integrating District Energy Systems in appropriate locations within Brampton;
 - Developing Integrated Energy Master Plans for public facilities and private development; and
 - Establishing a community organization to lead the development and implementation of select priority projects.
4. That the following interim and total targets be approved:
 - a. to reduce greenhouse gas (GHG) emissions by 30% from 2016 levels by 2030;
 - b. to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and
 - c. to establish a pathway to reduce greenhouse gas (GHG) emissions by at least 80% by 2050; and
 5. That staff be directed to update the Official Plan, as part of the Brampton 2040 Official Plan Review, to reflect the principles, goals, strategic directions and targets of the Community Energy and Emissions Reduction Plan; and,
 6. That a copy of the City of Brampton's Community Energy and Emissions Reduction Plan and approved targets be provided to the Region of Peel, City of Mississauga, Town of Caledon, Sheridan College, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Ministry of the Environment, Conservation & Parks, Ministry Energy, Northern Development & Mines, TRCA, CVC, Peel District School Board, Dufferin Peel Catholic District School Board, and all local Brampton MPs and MPPs.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Medeiros
Vicente		
Whillans		
Palleschi		
Bowman		
Williams		
Fortini		
Singh		
Dhillon		
Brown		

10 Yeas
0 Nays
1 Absent
Carried

CW197-2020

That the correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

Carried

7.5 CW198-2020

1. That the delegation from Asela and Inoka Unantenne, Residents of Brampton, to the Committee of Council Meeting of September 23, 2020, re: **Garbage Bin Storage on Residential Property** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.6 CW199-2020

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **COVID-19 Recovery** be received; and
2. That the delegation request be **referred** to staff for consideration.

Carried

7.7/8.2.1

CW200-2020

That the delegation from Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of September 23, 2020, re: **Toronto Global Update** be received.

Carried

CW201-2020

1. That the staff report re: **Toronto Global Re-Investment (File CE.x)**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That Council approve an amount of \$170,477.70 (\$167,135 plus 2% COLA as per the current agreement in place) for year two of the signed agreement for Toronto Global to work with the City of Brampton and regional partners on foreign direct investment; and
3. That City staff and Toronto Global continue to report to Council on foreign direct investment results and achievements on an annual basis.

Carried

7.8 CW202-2020

That the delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., to the Committee of Council Meeting of September 23, 2020, re: **RIC Centre - Growth and Relocation into Brampton's Innovation District**, be received.

Carried

7.9/9.2.4

CW203-2020

That the delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., to the Committee of Council Meeting of September 23, 2020, re: **Tax Fairness for the Villages of Rosedale Residents**, be received.

Carried

CW204-2020

1. That the staff report re: **Review of Tax Fairness for the Villages of Rosedale Residents** to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

Carried

7.10/11.2.3

CW205-2020

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **Update on Transit Services**, be received.

Carried

CW206-2020

1. That the report re: **Update on Transit Services (File IB.C)**, to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That Council defer the fall 2020 transit service increases, approved as part of the 2020 budget, to the fall of 2021.

Carried

9.2.1 CW207-2020

1. That the staff report re: Tax Adjustments, Cancellations and Reductions Pursuant to the **Municipal Act, 2001**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

9.2.2 CW208-2020

1. That the report re: **Capital Project Financial Status Report – Q2 2020**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #093610.006 – Project Design (Goreway – Steeles to Brandon Gate): increase budget by \$250,000 (Reserve 137 – DC Roads) to align funding source with actual spending (new Region access road)
 - Capital Project #094500.006 – Environmental Assessment (Sandalwood – McLaughlin – Heart Lake): increase budget by \$50,000

(Reserve 137 – DC Roads) to align funding source with actual spending (tree impact assessment)

- Capital Project #143380.001 – Humberwest Parkway Widening: increase budget by \$500,000 (Reserve 137 – DC Roads) to align funding source with actual spending
- Capital Project #167720.001 – Downtown Revitalization: increase budget by \$150,000 (Reserve 4 – Replacement of Assets) to align funding source with actual spending
- Capital Project #202770.002 – Traffic Controller Upgrade: increase budget by \$410,000 (Region Cost Recovery) to align funding source with actual spending (purchase and installation of traffic controllers)
- Capital Project #202790.00 – Traffic Signal Communication: increase budget by \$40,000 (Region Cost Recovery) to align funding source with actual spending (purchase of modems)
- Create new project Nurturing Neighborhoods Program – transfer \$120,000 funding (Reserve 4 – Replacement of Assets) from project #207001.001 – Planning Vision Implementation

Carried

9.2.3 CW209-2020

1. That the staff report re: **2020 Second Quarter Operating Budget and Reserve Report** to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
 - a. Civic Centre Restoration (Reserve 10)
 - b. Official Plan Review (Reserve 37)
 - c. Theatre Capital Improvements (Reserve 58)
 - d. Operating Development Charge Contribution (Reserve 78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and
4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

Carried

9.2.5 CW210-2020

1. That the staff report re: 2020 Levy By-law per Section 323 of the **Municipal Act, 2001** (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) to the Committee of Council Meeting of September 23, 2020, be received; and
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2020 as per Section 323 of the Municipal Act, 2001 in accordance with this report.

Carried

9.2.6 CW211-2020

1. That the staff report re: **Relief Measures for Overdue Property Taxes**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That penalty and interest charges be suspended on tax arrears effective August 20, 2020 until December 31, 2020, through an amendment to the Final Tax Levy By-law 77-2020;
3. That the following Tax Collection activities be suspended for the remainder of 2020;
 - a. Registration of tax arrears certificate on title (lien on title of property)
 - b. Tax sales of property
 - c. Important Overdue Tax Notices;
4. That the following Tax Collection activities continue to ensure property owners and interested parties, such as mortgage providers are appropriately informed of the seriousness of the tax arrear situation;
 - a. Final Notice (2 years or more in arrears)
 - b. Urgent Notice to Interested Parties (3 years or more in arrears);
5. That overdue tax notices scheduled for issuance in October, be modified to remove the due date for payment in 2020, while informing property owners of amounts owing and encouraging continuation of payments for those who are able to do so;
6. That the overdue tax notification fee of \$7.00 plus HST be suspended for the remainder of 2020; and

7. That staff continue to assess the economic impact of COVID-19 on our residents and businesses and report back to Council in December of 2020 with recommendations (if any) to manage overdue taxes and/or collections activity for 2021.

Carried

9.3.1 CW212-2020

That the following item be **referred** to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: **Rat Infestation**

Carried

10.1.2 CW213-2020

1. That the staff presentation and report re: **Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable Brampton, ISB)** to the Committee of Council Meeting of September 23, 2020, be received.
2. That Council endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation
3. That staff be directed to facilitate the transition of the Community Energy and Emissions Reduction Plan Task Force into an interim, transitional Centre for Community Energy Transformation (CCET) Board, initiate the process to incorporate the CCET as a non-profit organization, develop a CCET funding plan, and finalize roles and responsibilities of potential leaders, contributors and organizations;
4. That staff report back within the next 18 months on progress of establishing the Centre for Community Energy Transformation and,
5. That staff be directed to present the Centre for Community Energy Transformation to Regional Council; and
6. That the report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, and Sheridan College for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		
		11 Yeas
		0 Nays
		0 Absent
		Carried

10.3.2 CW214-2020

Whereas a review of the 2020 resurfacing program is underway and there are no geometric changes (i.e. curb relocations) to the current roadway recommended; and

Whereas the 2020 road resurfacing contract is underway and the schedule has already been affected by the current pandemic; and

Whereas there are many roads under the current resurfacing contract that already have on-road cycling infrastructure per the ATMP planned for implementation; and

Whereas any new on-road AT infrastructure not previously identified in the ATMP that is now recommended for addition, can be implemented after the road replacement has been completed.

Therefore be it resolved:

1. That, until such time as staff report back to the September 30 Council meeting on the additional road rehabilitation resurfacing plan requests directed at the September 16, 2020 City Council meeting, staff continue with the following resurfacing projects:
 - Roads where work has commenced
 - Roads that can be started and finished in this construction season
 - Roads where AT infrastructure is already planned

2. That staff report back to September 30, 2020 meeting of Council on what roads under the existing contract are anticipated to be deferred until 2021.

Carried

11.2.1 CW215-2020

1. That the staff report re: **COVID-19 Relief Funding for Brampton Transit (File IB.c)**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That a by-law be enacted delegating authority to the Mayor and City Clerk to execute on behalf of the City of Brampton any Transfer Payment Agreements with the Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions that a) of any phases of Federal-Provincial Safe Restart Agreement (Municipal Transit), and/or, b) Provincial Municipal Transit Enhanced Cleaning Funding, under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and
3. That the aforesaid by-law also delegate authority to the General Manager, Transit or designate, to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

11.2.2 CW216-2020

1. That the staff report re: **Electric Bus Status Update (File IB.c)**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That the General Manager, Transit will report back in 2022 on the status of battery-electric bus trial (eBus) Phase I following a period of one year after the official start of service with the new electric buses;
3. That Council consider the approval of a project to implement Phase II of the eBus trial in support of the transition to an electric bus fleet, as described in this report, to be considered as part of the 2021 budget discussions, contingent on external funding;

4. That Council approve an amendment to the 2020 capital budget to establish two new capital projects required to undertake the following key electrification studies: 1. Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan (\$250,000), and 2. Brampton Transit Sustainable Fleet Transition Strategy (\$150,000), and that the combined total of these studies (\$400,000) be funded from Reserve 121 – Municipal Transit Capital Expenditures;
5. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City an agreement with CUTRIC for the completion of the Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate; and,
6. That the Director, Purchasing and General Manager, Transit, be authorized to begin procurement of the Brampton Transit Sustainable Fleet Transition Strategy as described in this report; and,
7. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any necessary documents, proposals, agreements including any amending agreement(s) or other documentation as may be required to complete the two studies noted in recommendations five (5) and six (6) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

11.2.4 CW217-2020

1. That the staff report re: **Neighbourhood Watch Brampton Pilot Expansion Update**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That Council direct staff to implement the following option, as detailed in the report, to assist in addressing community safety and well-being, with a specific focus on neighbourhood engagement and resident participation:

Option ii: Enhance City-led programs that are in place, with an added focus on community safety and well-being:
 - a. Enhancement of the City's Nurturing Neighbourhood Program with an increased focus on community safety and well-being; and

- b. Include Community Safety and Well-Being programs as eligible initiatives under the Healthy and Safe Term of Council Priority in the 2021 Advance Brampton Fund Program.
3. That staff be directed to submit the cost of the agreed upon option in Recommendation 2 through the 2021 budget process for Council approval;
4. That staff be requested to report to a future meeting with a detailed breakdown of the pilot project finances.

Carried

11.2.5 CW218-2020

1. That the staff report re: **Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement**, to the Committee of Council Meeting of September 23, 2020 be received;
2. That Council approve the proposal outlined in this report to implement three (3) new outdoor skating rinks, one (1) new outdoor skating trail, one (1) new outdoor cross-country ski and snowshoe trail and additional outdoor pop-up programming for the 2020/2021 season;
3. That the Purchasing Agent be authorized to commence the procurement for construction work and services in connection with the new outdoor amenities; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$1.4 Million for the implementation of Outdoor Winter Recreational Amenities, with funding of \$1.4 Million to be transferred from Reserve #134 – Recreation Development Charges.

Carried

11.3.1 CW219-2020

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

Carried

11.3.2 CW220-2020

That Brampton City Council endorse Bill C-237 *An Act to Establish a National Framework for Diabetes*; and,

That a copy of this resolution be forwarded to all Brampton MPs and MPPs, all Members of Parliament, and the Federation and Canadian Municipalities, Association of Municipalities of Ontario, Region of Peel, City of Mississauga, Town of Caledon, Peel District School Board and the Dufferin-Peel Catholic District School Board.

Carried

12. CW221-2020

That the **Referred Matters List - 3rd Quarter 2020**, to the Committee of Council Meeting of September 23, 2020, be received.

Carried

14.1 CW222-2020

1. That Council authorize the Chief Administrative Officer to execute on behalf of the City of Brampton the Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions as considered by Council in closed session on September 16, 2020 and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate in the amount of \$167,500 per year for a total of \$2,512,500 over fifteen (15) years; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$200,000 to remove and replace signage that will be managed by City of Brampton, with funding of \$200,000 transferred from the General Rate Stabilization Reserve.

Carried

15. CW223-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 7, 2020 at 9:30 a.m. or at the call of the Chair.

Carried



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To Levy an annual amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute, on Roy McMurtry Youth Centre, on the William Osler Health Centre (Brampton – Civic Site), and on Algoma University - Brampton for the Year
2020

WHEREAS pursuant to Section 323 (1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the “Municipal Act, 2001”), a local municipality may by by-law levy upon a university designated by the Minister of Training, Colleges and Universities or a college of applied arts and technology which is situate in the municipality, an annual tax not exceeding the prescribed amount for each full-time student enrolled in such university or college in the year preceding the year of levy, as determined by the Minister of Training, Colleges and Universities;;

AND WHEREAS pursuant to Section 323 (2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the “Municipal Act, 2001”), a local municipality may by by-law levy upon a correctional institution designated by the Minister of Community Safety and Correctional Services, or a training school, or youth custody facility designated under subsection 85(2) of the *Youth Criminal Justice Act* (Canada) and designated by the Minister Community and Social Services which is situate in the municipality, an annual amount not exceeding the prescribed amount for each resident placed in such institution, school or facility as determined by the Minister of Community Safety and Correctional Services or the Minister of Community and Social Services, as the case may be;

AND WHEREAS pursuant to Section 323 (3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the “Municipal Act, 2001”) a local municipality may by by-law levy upon a public hospital or a provincial mental health facility designated by the Minister of Health and Long-Term Care which is situate in the municipality, an annual amount not exceeding the prescribed amount for each provincially rated bed in such public hospital or provincial mental health facility, as determined by the Minister of Health and Long-Term Care;

AND WHEREAS, pursuant to Ontario Regulation 384/98, as amended, made under the *Municipal Act, 2001*, the prescribed amount for the purpose of Section 323 of the Act is \$75.00 per full-time student, per resident or per rated bed, per year;

AND WHEREAS City Council has, in the past years, levied the maximum allowable amount on these institutions;

AND WHEREAS City Council considers it desirable to continue to levy the maximum allowable amount on these institutions;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. There will be levied upon Sheridan College – Davis Campus, in the City of Brampton, for 2020 a tax of \$75.00 for each of the 8,140 full-time students enrolled in the college, the annual amount levied being \$610,500.00.
2. There will be levied upon Algoma University – Brampton, for 2020 a tax of \$75.00 for each of the 521 full-time students enrolled in the university, the annual amount levied being \$39,075.00.
3. There will be levied upon Ontario Correctional Institute for 2020 an amount of \$75.00 for each of the 186 residents placed in the institution, the annual amount levied being \$13,950.00.
4. There will be levied upon Roy McMurtry Youth Centre for 2020 an amount of \$75.00 for each of the 192 residents placed in the institution, the annual amount levied being \$14,400.00.
5. There will be levied upon William Osler (Brampton – Civic Site) for 2020 an amount of \$75.00 for each of the 677 rated beds in the hospital, the annual amount levied being \$50,775.00.
6. That the said amounts shall be due by December 29th, 2020.

ENACTED and PASSED this 30th day of September, 2019.

Approved as to
form.

2020/08/31

C. Pratt

Patrick Brown, Mayor

Approved as to
content.

2020/09/24

M. Medeiros

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To amend the Schedules of Traffic By-law 93-93, relating to COMMUNITY SAFETY ZONES (XXIV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act, 2001* a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending COMMUNITY SAFETY ZONES (XXIV)

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule XXIV:

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Vodden Street	Main Street North and a point 330 metres east of Archdekin Drive	Anytime

2. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule XXIV:

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Vodden Street East	Main Street North and a point 330 metres east of Archdekin Drive	Anytime

ENACTED and PASSED this 30th day of September, 2020.

Approved as to
form.

2020/09/21

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/09/21

[CAK]

Peter Fay, City Clerk

(file reference, if applicable, or delete)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

COVID-19 Relief Funding for Brampton Transit

WHEREAS the Municipality wishes to enter into the required Transfer Payment Agreements in order to receive COVID-19 relief funds for the City's transit operations through the Federal-Provincial Safe Restart Agreement and the Municipal Transit Enhanced Cleaning Funding Programs (Ontario);

AND WHEREAS The Ministry of Transportation Ontario (MTO) will be carrying out the administration and coordination with municipalities under said funding programs;

AND WHEREAS the City is required to enter into Transfer Payment Agreement(s) with MTO in order that the City receive its share of approved funding under these programs;

NOW THEREFORE the Council of The Corporation of the City of Brampton
ENACTS AS FOLLOWS:

1. That the Mayor and the City Clerk are hereby delegated authority to execute on behalf of the City of Brampton any Transfer Payment Agreements with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions of:
 - a) any phases of the Federal-Provincial Safe Restart Agreement (Municipal Transit); and
 - b) the Provincial Municipal Transit Enhanced Cleaning Program,under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and,
2. That the General Manager, Transit or designate, is hereby delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

ENACTED and PASSED this 30th day of September, 2020.

Approved as to
form.

2020/09/03

C. Pratt

Patrick Brown, Mayor

Approved as to
content.

2020/09/03

S. Gillner

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To establish certain lands as part of the public highway system (Walkercleave Drive and Dairymaid Road)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. The lands acquired by The Corporation of the City of Brampton and described as Part of Lots 7 and 8, Concession 5 WHS, (Chinguacousy) designated as Part 8 on Plan 43R-38050 are hereby established as part of the public highway system to be part of Walkercleave Drive.
2. The lands acquired by The Corporation of the City of Brampton and described as Part of Lot 7, Concession 5 WHS, (Chinguacousy) designated as Parts 9, 10 and 11 on Plan 43R-38050 are hereby established as part of the public highway system to be part of Dairymaid Road.

ENACTED and PASSED this 30th day of September, 2020.

Approved as to
form.

2020/09/22

AWP

Patrick Brown, Mayor

Approved as to
content.

2020/09/21

Frank Mazzotta

Peter Fay, City Clerk

21T-18007B SD



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To prevent the application of part lot control
to part of Registered Plan **43M – 2063**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton
ENACTS AS FOLLOWS:

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

Lots 145, 146, 153, 154, 156, 157, 159, 160, 175, 177, 178 and 180 to 190, inclusive, on Registered Plan 43M-2063.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 30th day of September, 2020.

Approved as to
form.

2020/09/22

AWP

Approved as to
content.

2020/09/21

Cynthia.Owusu-
Gyimah

Patrick Brown, Mayor

Peter Fay, City Clerk

(PLC-2020-0034)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To confirm the proceedings of Council
at its Regular Meeting held on September 30, 2020

The Council of The Corporation of the City of Brampton ENACTS as follows:

1. THAT the action of the Council at its Regular Meeting of September 30, 2020 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and
2. THAT the Mayor and the proper officers of the city are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to all such documents. Where the subject matter of any such action is within a sphere or jurisdiction assigned to The Corporation of the City of Brampton pursuant to section 11 of the Municipal Act, 2001, the authority granted by this section includes the use of natural person powers under section 8 of the Municipal Act, 2001; and
3. THAT this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of the Council, shall not take effect until the additional approval has been obtained.

Dated at the City of Brampton this 30^h day of September, 2020.

Patrick Brown, Mayor

Peter Fay, City Clerk