Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, September 23, 2020

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos - Wards 1 and 5
Regional Councillor P. Vicente - 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
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

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and Economic Development
Derek Boyce, Acting Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works and Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call To Order

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

The meeting was called to order at 9:30 a.m., recessed at 1:01 p.m., reconvened at 1:25 p.m. and adjourned at 3:01 p.m.

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

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

Members absent during roll call: Councillor Medeiros

Councillor Medeiros arrived at the meeting at 10:30 a.m. (other municipal business)

2. Approval of Agenda

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

The following motion was considered.

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

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

Nil

4. Consent

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.2.1, 9.2.5, 14.1)

Item 14.1 was added to consent

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

Item 9.2.3 was brought forward and dealt with at this time.

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an overview of the new format for the Government Relations Matters (GRM) update, based on Council requests for further information on Regional Council agenda items. Mr. Blaine provided the presentation on Government Relations Matters.

Committee discussion took place with respect to the following:

- Challenges regarding the timelines for providing information on Regional Council agenda items
- Benefits of receiving these updates prior to Regional Council meetings
- Allocation of Human Services funds as it relates to Brampton

A Point of Order was raised by Regional Councillor Palleschi. The Chair provided permission for the Point of Order. Councillor Palleschi advised that remarks by a Member of Council that updates on Regional Council agenda items were not provided by staff in the previous term of Council were inaccurate.

Another Point of Order was raised by Regional Councillor Palleschi. The Chair provided permission for the Point of Order. Councillor Palleschi advised that remarks by a Member of Council that a motion was not passed by Council to receive GRM updates were inaccurate.

Further Committee discussion took place regarding Regional Council agenda updates, and included the following:

- Previous motions passed in regard to GRM updates

- Staff time/process for preparing the GRM update
- Clarification that updates are only required on items that are relevant to Brampton
- Indication from Committee Members that the information provided in the attached GRM update is valuable
- Suggestion that Members of Council inform staff of items of interest for the GRM update
- Safety concerns in downtown Brampton, and the need to increase supports for mental health and homelessness in this area

The following motions were introduced.

> 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.

A motion was later introduced to refer the motions above to the September 30, 2020 City Council meeting.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Singh and was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

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

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Brampton now has three COVID-19 testing centres, with the addition of Peel Memorial Hospital and Greenbriar Recreation Centre
- The addition of these centres will reduce testing wait times
- The Province has issued a verbal approval for COVID-19 tests to be processed locally at Brampton Civic Hospital
- COVID-19 infections have been linked to banquet halls and weddings
- There is concern regarding recent increases in the number of COVID-19 infections in Ontario
- The need to acknowledge essential workers in the transportation logistics/food manufacturing industry, which is an essential service for Canada

Committee discussion took place with respect to the following:

- Concerns regarding the selection of Greenbriar Recreation Centre as a COVID-19 testing centre, due to the close proximity to a child care centre
    - Staff provided information on the extensive process undertaken to evaluate potential sites, including space requirements, and outlined safety measures taken to secure this site. Staff confirmed that the YMCA and school board were both in support.
- Confirmation that many municipalities, including Brampton, have restarted the process for issuing marriage licenses
- Possibility implementing "pop-up" test centres in the northeast and northwest areas of Brampton
- Possibility using the larger recreation centres (Cassie Campbell, Gore Meadows, Soccer Centre) as additional testing centres, in the event of a shut down

The following motion was considered.

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. Public Delegations

7.1 Delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) re: e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020

Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) provided a presentation regarding the e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020.

Mr. Ahmed responded to questions from Committee regarding the number and ages of participants during the micropilot, participant feedback and next steps, including the potential expansion of the micropilot.

The following motion was considered.

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 Delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, re: Acquisition of Central Public School for Educational and Economic Development Advancement

Yvonne Robinson, National Director, STEM Montessori Academy of Canada, provided a presentation regarding the STEM Montessori Academy of Canada, and their request to acquire Central Public School for educational and economic development advancement in Brampton.

The following motion was considered.

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 Delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: Community Energy Plan and Greenhouse Gas Reductions Targets

Items 7.4, 10.1.1, 10.2.1 and 10.3.1 were brought forward and dealt with at this time.

P. Cooper, Policy Planner - Environment, Public Works and Engineering, and CEERP Community Task Force Co-Chairs, Dave Kapil and Hassaan Khan, provided a presentation entitled "Community Energy and Emissions Reduction Plan (CEERP)".

Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation, thanked the City for this plan, and advised that it will set the example for other municipalities across Ontario. He outlined the importance of reducing carbon emissions and encouraged Brampton to review and improve targets over the next few years, and to implement stronger transportation policies.

Malkeet Sandhu, Community Organizer, David Suzuki Foundation, and Brampton Resident, provided information on the impact of the climate crisis on women, and advised that climate policies need to address inequities. She encouraged Council to establish a Committee that focuses on equity and sustainability, and includes residents in marginalized communities.

Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabaharan, Board Member and Regional Relations Specialist, Community Climate Council, provided a presentation entitled "Brampton Climate Council", expressed concern regarding the impacts of climate change, and outlined their support for and the benefits of implementing the CEERP.

Committee Members thanked staff and external stakeholders for their efforts in developing the CEERP.

Committee discussion on this matter included the following:

- Recent Council decisions in support of the environment, and the need to do more
- Targets in the CEERP, which are more aggressive than other municipalities
- The need for staff to review road construction projects and other core business operations to ensure best practices are followed and consideration is given to use of more environmentally friendly materials

The following motions were considered.

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 Prabaharan, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

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:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor P. Vicente , Regional Councillor Palleschi, Regional Councillor P. Fortini , Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor C. Williams , and City Councillor Singh

Absent (1): Regional Councillor Medeiros

Carried (10 to 0)

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

7.4 Delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabaharan, Board Member and Regional Relations Specialist, Community Climate Council, re: Community Energy and Emissions Reductions Plan

Dealt with under Item 7.3 - See Recommendation CW195-2020 and CW196-2020

7.5 Delegation from Asela and Inoka Unantenne, Residents of Brampton, re: Garbage Bin Storage on Residential Property

Asela Unantenne, Brampton Resident, outlined concerns regarding the storage of garbage bins by his neighbour on the side of the property immediately adjacent to the second unit entrance of his house. He provided details on the impact this has on his property and requested that this matter be reviewed and a by-law be passed to provide restrictions on the storage of garbage bins on side yards where space is limited. Mr. Unantenne showed pictures of the garbage bins being stored between the two properties, highlighted the limited amount of space between the properties, and added that his second unit is legal and registered with the City.

The following motion was considered.

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 Delegation from Sylvia Roberts, Brampton Resident, re: COVID-19 Recovery

Sylvia Roberts, Brampton Resident, provided a presentation entitled "COVID-19 and Restaurants", which highlighted the impact of the COVID-19 pandemic on restaurants and the opportunity for the City to assist through exempting small signs, simplifying the sign permit process and reducing fees.

The following motion was considered.

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 Delegation from Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, re: Toronto Global Update

Item 8.2.1 was brought forward and dealt with at this time.

Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, provided information on the role of Toronto Global to attract investment to the GTA and to present the region's assets to clients. In addition, they outlined how regional investments benefit Brampton.

Committee discussion on this matter included the following:

- Concern regarding the lack of investment in Brampton and the need to bring more jobs into the City
- Brampton's investment in Toronto Global
- Provincial and Federal Government investments in Toronto Global
- Tactics used to market Brampton and attract investment
- Importance of being part of regional economic development
- "Spin-off" benefits of investment in the region
- The need to identify areas and opportunities for improvement to attract investment to Brampton
- Indication that the Toronto Region is the fastest growing urban region in North America
- Impact of COVID-19 on business investments

The following motion was considered.

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 Delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., re: RIC Centre - Growth and Relocation into Brampton's Innovation District

Pam Banks, RIC Centre, provided a presentation entitled "RIC Centre - Fall 2020 Update", which included information on the RIC Centre's growth, relocation into Brampton's Innovation District, and COVID-19 programs.

Shawn Larkin, owner of North American Dealer Parts Exchange Inc., provided information to Committee regarding his company, and highlighted the support received from the RIC Centre.

On behalf of Shahzeb Rizvi, owner of Toss Down, Ms. Banks provided information regarding the business Toss Down, and the support provided by the RIC Centre.

The following motion was considered.

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 Delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., re: Tax Fairness for the Villages of Rosedale Residents

Item 9.2.4 was brought forward and dealt with at this time.

Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation and addressed Committee with respect to the staff report. They advised that, as outlined in the staff report, Council has the authority to provide a grant under Section 107(1) of the *Municipal Act, 2001*, and presented recommendations in this regard.

Committee discussion on this matter included the following:

- Issues relating to a noise wall in the Villages of Rosedale
- Clarification from staff that the report does not provide any recommendations and has been provided for Committee's information only
- Options outlined in the staff report in response to the request for tax fairness by the Villages of Rosedale residents

The following motion was considered.

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 Delegation from Sylvia Roberts, Brampton Resident, re: Update on Transit Services

Item 11.2.3 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton Resident, provided a presentation entitled "Transit Service Hours", which included information on transit ridership, capacity issues, and impacts on economic development.

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided an overview of the subject report and information on transit service levels.

The following motion was considered.

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

8. Economic Development and Culture Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Toronto Global Re-Investment

Dealt with under Item 7.7 - See Recommendation CW201-2020

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Corporate Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

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 Staff Report re: Capital Project Financial Status Report – Q2 2020

The following motion was considered.

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 Staff Report re: 2020 Second Quarter Operating Budget and Reserve Report

The following motion was considered.

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 (Reserve78);
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

9.2.4 Staff Report re: Review of Tax Fairness for the Villages of Rosedale Residents

Dealt with under Item 7.9 - See Recommendation CW204-2020

9.2.5 ^ 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

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 Staff Report re: Relief Measures for Overdue Property Taxes

The following motion was considered.

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 Other/New Business

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

Committee Members advised of the need to review property standards processes as it relates to orders issued for clearing garbage, and suggested that the amount of time provided for compliance be reduced in order to prevent or minimize the opportunity for rat infestations.

The following motion was considered.

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

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

Dealt with under Item 6.1 - See Recommendation CW189-2020

9.4 Correspondence

Nil

9.5 Councillors Question Period

In response to a question from Regional Councillor Palleschi, P. Fay, City Clerk, Legislative Services, advised that the minutes from the September 21, 2020 Governance and Council Operations Committee meeting will proceed to the September 30, 2020 Council Meeting for approval.

In response to additional questions from Regional Councillor Palleschi regarding billing inconsistencies for various Council Office expenses, it was suggested that the appropriate staff be available during the September 30, 2020 Council meeting to provide a response during consideration of the Governance and Council Operations Committee minutes.

In addition, D. Barrick, Chief Administrative Officer, advised that a staff contact would be provided to Members of Council to respond to Council Office billing inquiries.

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

10.1 Staff Presentations

10.1.1 Staff Presentation by P. Cooper, Policy Planner - Environment, Public Works and Engineering, re: Brampton's Community Energy and Emissions Reduction Plan (CEERP) Presentation

Dealt with under Item 7.3 - See Recommendation CW196-2020

10.1.2 Staff Presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET)

Item 10.2.2 was brought forward and dealt with at this time.

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation entitled "Centre for Community Energy Transformation (CCET)".

Committee Members thanked staff and the Task Force for their efforts, outlined the importance of establishing the Centre for Community Energy Transformation, and noted the opportunity to involve the development community.

The following motion was considered.

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:

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

Carried (11 to 0)

10.2 Reports

10.2.1 Staff Report re: Brampton's Community Energy and Emissions Reduction Plan (CEERP)

Dealt with under Item 10.1.1 - See Recommendation CW196-2020

10.2.2 Staff Report re: Centre for Community Energy Transformation (CCET) (formerly known as the Institute for Sustainable Brampton) (RM 26/2019)

Dealt with under Item 10.1.2 - See Recommendation CW213-2020

10.3 Other/New Business

10.3.1 Correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, re: Community Energy and Emissions Reduction Plan (CEERP)

Dealt with under Item 7.3 - See Recommendation CW196-2020 and CW197-2020

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

Committee discussion took place with respect to the 2020 Road Resurfacing program and the impact of the September 16, 2020 Council Resolution (C341-2020) to pause road resurfacing, on the completion of this program.

Committee discussions included:

- Impact of the direction to pause any new road resurfacing on the Road Resurfacing contract, construction timelines and costs
- Suggestion that the road resurfacing program resume where there is no impact to active transportation
- Clarification regarding the intent of Council Resolution C341-2020, and an indication that the report requested will be considered at the September 30, 2020 Council Meeting
- Concern that some roads may not be completed before the end of the construction season, the impact this will have on affected residents, and the need to make every effort to complete roads where construction has already begun
- The importance of incorporating active transportation infrastructure in road construction projects

J. Holmes, Acting Commissioner, Public Works and Engineering, provided information on the current status of the 2020 Road Resurfacing program and advised that the priority is to complete roads that have been started and repair the impacted driveways and boulevards before the end of the construction season. She advised that some roads will be deferred to 2021 and added that many of the suggestions submitted by Bike Brampton for active transportation were already included and planned for in the 2020 Road Resurfacing program. She requested that direction be given to restart the road resurfacing program.

In response to comments from Committee, D. Barrick, Chief Administrative Officer, advised that staff must adhere to the direction outlined in the Council Resolution.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Santos, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion was considered.

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

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: COVID-19 Relief Funding for Brampton Transit

A. Milojevic, General Manager, Transit, provided an overview of the subject report.

The following motion was considered.

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 Staff Report re: Electric Bus Status Update

A. Milojevic, General Manager, Transit, provided an overview of the subject report, and responded to questions regarding the procurement of consultants for this initiative.

The following motion was considered.

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

11.2.3 Staff Report re: Update on Transit Services

Dealt with under Item 7.10 - See Recommendation CW206-2020

11.2.4 Staff Report re: Neighbourhood Watch Brampton Pilot Expansion Update

R. Said, Community Safety Advisory, Fire and Emergency Services, provided an overview of the subject report.

Committee discussion took place with respect to the following:

- Request for further details on the expenses for the pilot program
- Request for information on the dates funds were provided to Brampton Focus for the Neighbourhood Watch program, including funding amounts
- Contract staff expenses and an indication that approximately $93,750 was allocated to the ProgramManager and $360 was allocated to students
- Possible reasons for the decrease in program registration
- Purpose of the Neighbourhood Watch program

The following motion was considered.

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 Staff Report re: Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement

D. Boyce, Acting Commissioner, Community Services, provided an overview of the subject report.

The following motion was considered.

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 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Park Naming (Goreway Drive and Queen Street East) - Ward 8

Regional Councillor Fortini requested that a park in Ward 8 be named in honour of former City and Regional Councillor, John Sprovieri.

Members of Council expressed their support for this request and acknowledged John Sprovieri's 30 years of service in the City of Brampton.

The following motion was considered.

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

Mayor Brown advised that Sonia Sidhu, MP Brampton South, is seeking support for Bill C-237 *An Act to Establish a National Framework for Diabetes.* He advised there is a high rate of Diabetes among Brampton residents and outlined his support for this Bill.

Members of Council also expressed their support for this Bill.

The following motion was considered.

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

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, read the following question from Sylvia Roberts, Brampton resident:

> "How many bus operators for the 501, 502, 511 and 4 routes were asked how often they reached 100% of seated capacity, when determining Brampton Transit didn't need those service hours?"

A. Milojevic, General Manager, Transit, provided information on several mechanisms used to gather information and determine Transit service hours. Mr. Milojevic encouraged the resident to contact Transit staff to provide specific details on her observations.

12. Referred Matters List

12.1 Referred Matters List - 3rd Quarter 2020

The following motion was considered.

CW221-2020

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

Carried

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted.

14. Closed Session

14.1 Open Session meeting exception under Section 239 (2) (k) and (c) 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 and a proposed or pending acquisition or disposition of land by the municipality or local board.

Item 14.1 was added to consent. As a result, Committee did not proceed into Closed Session to discuss this matter.

The following motion was considered in Open Session.

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. Adjournment

The following motion was considered.

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

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Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and Culture Section

_____

City Councillor H. Singh, Chair
Corporate Services Section

_____

Regional Councillor R. Santos, Chair
Community Services Section