



Regular Meeting Revised 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
-------------------------------	---------------

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
--------------------------	----------------

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.

** A presentation was published on the City's website on September 29, 2020*

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
- * e) *Rett Syndrome Awareness Month – October 2020*
- * f) *Small Business Month – October 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 Presentation re: Government Relations Matters

** Published on the City's website on September 29, 2020*

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

*8.2 Delegations re: Item 12.2 - Committee of Council Recommendation CW204-2020 - Review of Tax Fairness for the Villages of Rosedale Residents:

1. Joe Spina, Director PVLCC 895
2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Published on the City's website on September 29, 2020

- *8.3 Delegations re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton (video delegation)

See Items 10.6.2 and 14.1

Published on the City's website on September 29, 2020

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

** updated meeting calendar published on the City's website on September 29, 2020*

- 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

** See Items 8.2 and 14.1*

** Published on the City's website on September 29, 2020*

- 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

** Published on the City's website on September 29, 2020*

- 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

** Published on the City's website on September 29, 2020*

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

***14.1 Correspondence from Kevin Montgomery, Brampton resident, re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**

See Items 8.3 and 10.6.2

Published on the City's website on September 29, 2020

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)

- 18.6 By-law 188-2020 – To amend By-law 77-2020 to provide relief measures for overdue property taxes

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

Minutes City Council

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

Minutes City Council

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**

**Minutes
City Council**

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

Minutes City Council

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.

Minutes City Council

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-

**Minutes
City Council**

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.

Minutes City Council

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	

Minutes City Council

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.

**Minutes
City Council**

- 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:

**Minutes
City Council**

- 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,

Minutes City Council

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

**Minutes
City Council**

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**

**Minutes
City Council**

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.

**Minutes
City Council**

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

**Minutes
City Council**

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.

**Minutes
City Council**

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.

**Minutes
City Council**

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.

**Minutes
City Council**

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,

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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:

**Minutes
City Council**

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

**Minutes
City Council**

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,

**Minutes
City Council**

- 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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

- | | | |
|-------------|----|---|
| | 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. |

**Minutes
City Council**

- 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;

**Minutes
City Council**

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)**.

Minutes City Council

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.

Minutes City Council

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

**Minutes
City Council**

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.

Minutes City Council

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

**Minutes
City Council**

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)

**Minutes
City Council**

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)

**Minutes
City Council**

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.

**Minutes
City Council**

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:

Minutes City Council

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:

**Minutes
City Council**

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.



Big Brothers Big Sisters OF PEEL







From: REGIONAL Councillor PAT FORTINI **Date:** Feb 25/2020
Payable to: Big Brothers Big Sisters OF PEEL (BBBS) **\$30,000**
Amount: Thirty Thousand Dollars
Signed: *Pat Fortini*




From: REGIONAL Councillor PAT FORTINI **Date:** Feb 25/2020

Payable to: Big Brothers Big Sisters
OF PEEL (BBBS)

\$30,000

Amount: Thirty Thousand Dollars

Signed: 



Big Brothers Big Sisters of Peel

Tim Hortons.

Bowl for Kids Sake



*Highest Fundraiser
Regional Councillor Pat Fortini*

Big Brothers Big Sisters of Peel

Tim Hortons

Bowl for Kids Sake



*City Challenge Winner
City of Brampton*



*A special thank you to
Regional Councillor Pat Fortini
for raising \$112,000 for
Big Brothers Big Sisters of Peel
over the past 5 years!*

*Thank you to everyone at the City of
Brampton for your ongoing support!*





Government Relations Matters

City Council
September 30, 2020

Special Council Meeting

October 01, 2020

9:00 AM

Health System Integration Committee

October 01, 2020

9:30 AM

Waste Management Strategic Advisory Committee

Thursday, October 01, 2020

11:00 AM

Regional Council Policies and Procedures Committee*

Thursday, October 01, 2020

1:00 PM

*5.2: Review of Regional Council Composition

5.2: Review of Regional Council Composition (*For Information*)

Overview

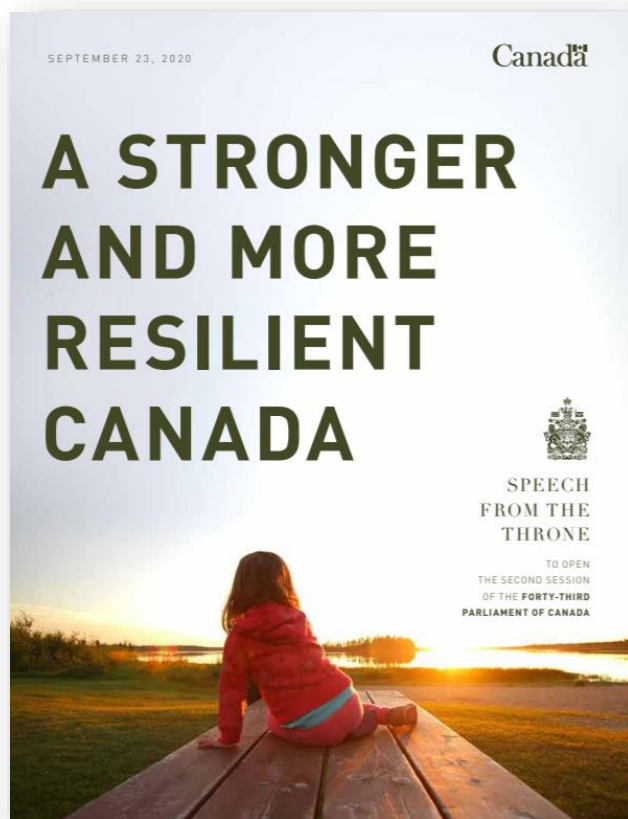
- At the February 6, 2020 meeting of Regional Council Policies and Procedures Committee (PPC), this report titled “Review of Regional Council Composition” was deferred to the next PPC meeting.
- Under the Municipal Act, 2001, regional municipalities are required to review, for each of their lower-tier municipalities, the number of members of their council that represent the lower tier.
- The report provides options for Council’s consideration regarding the method of conducting a review
- Options for the Regional Council’s consideration include:
 1. Do nothing.
 2. The Region of Peel may proceed in accordance with Ontario Regulation 45/17 which has not been repealed. This option does not eliminate the requirement for a triple majority process.
 3. Establish a task force comprised of Councillors and staff to make recommendations to Regional Council.
 4. Refer the issue to the Council Policies and Procedures Committee to make recommendations to Regional Council.
 5. Schedule Special Meetings of Regional Council for the purpose of conducting the review.

City of Brampton (Comments from Public Affairs)

- A fair Regional Council composition ensures Brampton residents continue to receive core Regional services in the most cost effective and efficient way possible

City Staff Recommendation

Receive the Report



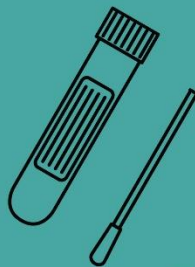
September 23, 2020: Speech from the Throne – Key Themes and Priority Areas

- Keeping Canadians safe
- Addressing Canada's housing affordability crisis
- Supporting public transit, building climate-resilient communities, and scaling-up local sustainability initiatives
- Commitment to work with municipalities to expand urban parks, and advance the fight against climate change through nature-based solutions and tree planting

September 21, 2020: New \$1B Rapid Housing Initiative (RHI) to help address urgent housing needs of vulnerable Canadians by rapidly creating new affordable housing:

- RHI will cover the construction of modular housing, acquisition of land, conversion of existing buildings to affordable housing. Expected to create up to 3,000 new affordable housing units across the country
- In addition, provide \$236.7M through Reaching Home: Canada's Homelessness Strategy to extend and expand the emergency response to the COVID-19 outbreak

Ontario starting
COVID-19 testing in
pharmacies for those
with no COVID-19
symptoms



September 23, 2020: As of September 25, up to 60 pharmacies will begin offering testing, by appointment only, with further locations coming online in the coming weeks – 9 locations in Brampton.

September 23, 2020: The Public Accounts reports a 2019-20 deficit of \$8.7B — \$1.6B lower than the 2019 Budget projection. Total expenses for 2019-20 were \$3.7B higher than the previous year, mainly driven by increased investment in the health sector, including funding to prevent and contain the spread of COVID-19



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



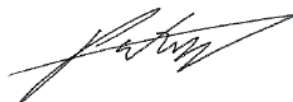
MAYOR PATRICK BROWN

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 Brooks 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.hotttestgistinnaija.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







Delegation Request

For Office Use Only:

Meeting Name:

Meeting Date:

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

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

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

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

Meeting Date Requested: September 30, 2020 Agenda Item (if applicable): VOR Tax Fairness

Name of Individual(s): Joe Spina
RickWesselman

Position/Title: Joe - Director PVLCC 895
Rick - Chairman of The Villages of Rosedale Inc

Organization/Person being represented: The Villages of Rosedale Inc

Full Address for Contact: Telephone:

Email:

Subject Matter to be Discussed:	<u>Tax Fairness for the Villages of Rosedale Residents</u>
Action Requested:	<u>Council vote on acting on each of the three conclusions of the Staff Report</u>

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

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

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

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

- (i) 25 copies of all background material and/or presentations for publication with the meeting agenda and /or distribution at the meeting, and
- (ii) 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.

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



Villages of Rosedale Community Tax Fairness

Rick Wesselman
Joe Spina

September 30, 2020

Why We're Delegating Today

- The review of property tax fairness for the Villages of Rosedale residents submitted by staff was comprehensive and explained our position and request clearly and provided three definitive conclusions.
- We attempted to request the Committee to adopt these conclusions as a motion to be forwarded to Council, however:
 - The delegation by VOR was virtually ignored beyond putting it forward to Council today.
 - Councillor Singh brought forward a motion on a noise wall replacement that was, in our opinion, not on the agenda and orthogonal to the staff report.
 - The noise wall replacement was petitioned in November 2018 under existing city policy.
 - The noise wall petition shouldn't be traded off against the property tax fairness issues raised in our previous delegations.

Our Asks of Council

- On the issue of property tax fairness:
 - After 2 ½ years of discussions, the residents of the Villages of Rosedale deserve closure.
 - We request that Council vote on taking actions on each of the three conclusions contained within the staff report.
- On the issue of VORs' petition on the replacement of an existing noise wall under the City of Brampton's existing noise wall policy:
 - We request that Council approve the motion requesting staff to report on the petition.



Delegation Request

For Office Use Only:

Meeting Name:

Meeting Date:

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

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

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

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

Meeting Date Requested: September 30, 2020 Agenda Item (if applicable): 10.6.2

Name of Individual(s): Chris Drew

Position/Title:

Cycling Advocate

Organization/Person
being represented:

Full Address for Contact:

Telephone:

Email:

Subject Matter
to be Discussed:

Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

Action
Requested:

Implementation and providing more data

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

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

☐ Other:

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

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

- (i) 25 copies of all background material and/or presentations for publication with the meeting agenda and /or distribution at the meeting, and
- (ii) 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.

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

Cycling in Brampton

Chris Drew

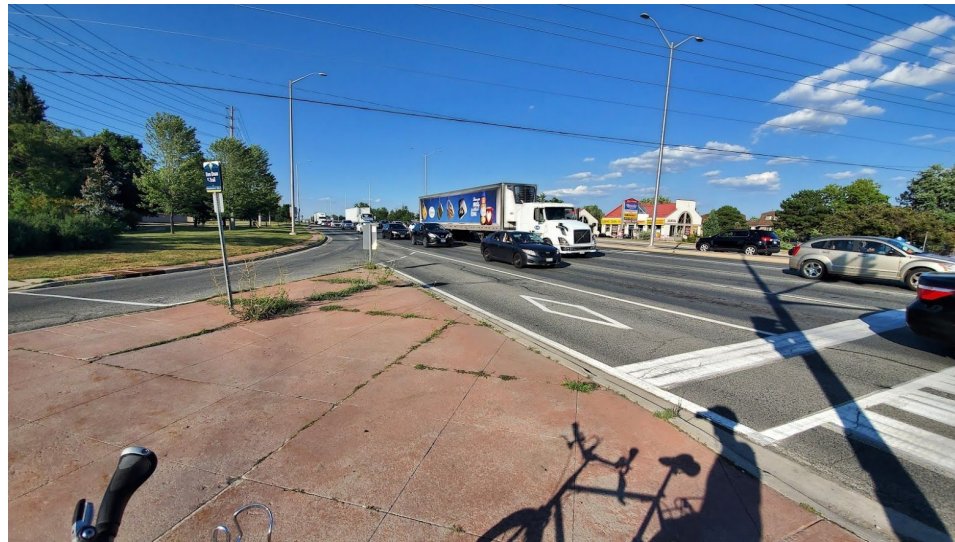
Overview

Context

Leveraging road resurfacings

Starting the conversation earlier

More data/maps needed



Context



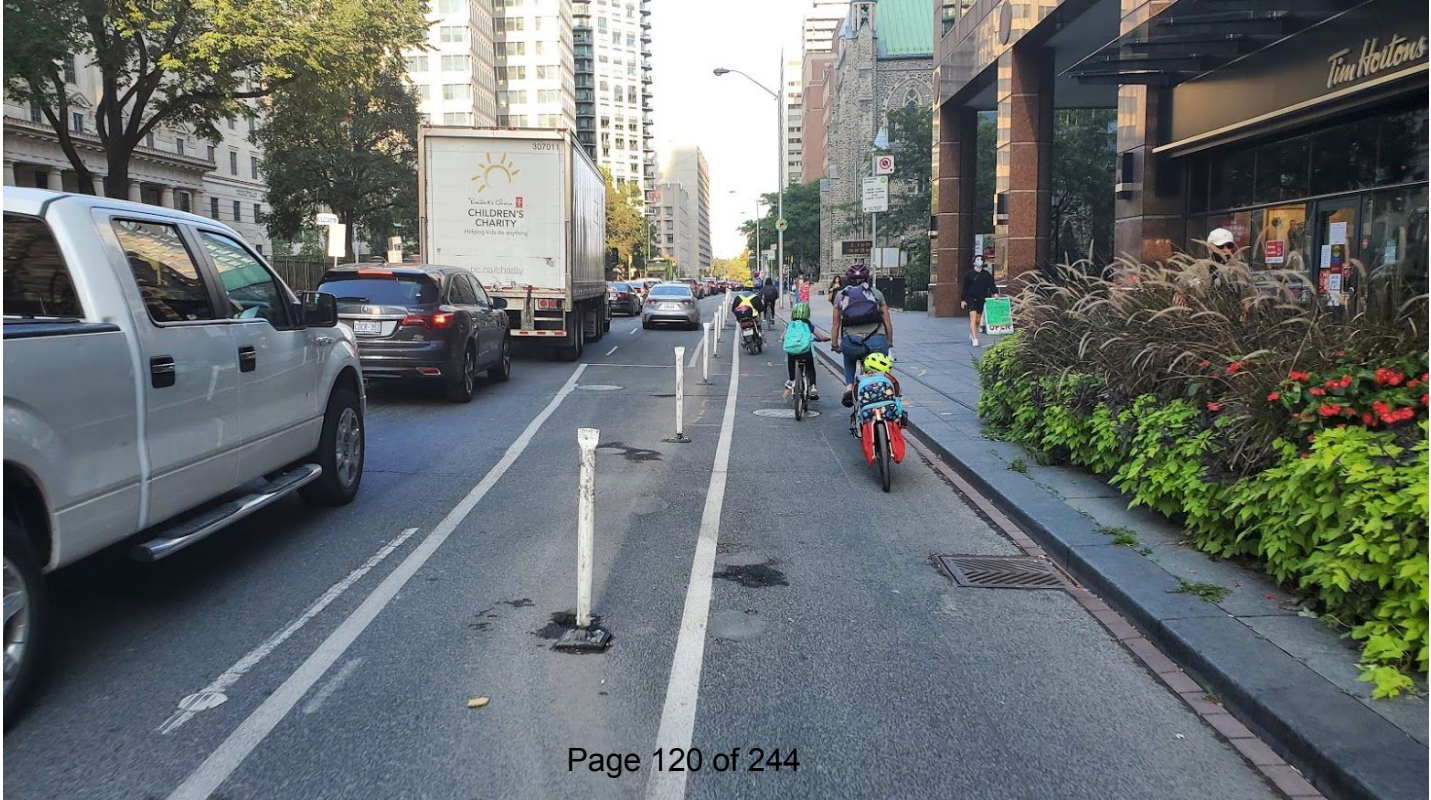
Page 118 of 248



Context



Context



Leveraging road resurfacings







Starting the conversation earlier



More maps/data needed

Active Transportation Master Plan



2019 Active Transportation Master Plan Endorsed by Council



On September 25, 2019 Brampton City Council endorsed the **Active Transportation Master Plan**.

The Plan was initiated in January 2016. Its development involved hundreds of hours of consultations with the public, stakeholders, partnering public agencies, City Council and staff.

Thank You

The City of Brampton would like to thank everyone who took the time to attend one of our public sessions.

About the Active Transportation Master Plan

The City's first ever Active Transportation Master Plan provides the network plan, policies and programs to support Brampton's 2040 Vision for a mosaic of safe, integrated transportation choices and new modes, contributions to civic sustainability, and emphasizing walking, cycling, and transit.

Active Transportation (walking, cycling and other self-propelled mobility options) presents one of the greatest untapped opportunities for reducing single occupant vehicle trips, and for addressing a host of community design and public health issues. Incorporating global best practices in active transportation and promoting the concept of 'complete streets' and 'sustainable' community design is a guiding principle for the City's planning and engineering efforts.

The Active Transportation Master Plan focuses on the implementation strategy for building a connected cycling and pedestrian network across the City (and connecting to neighbouring

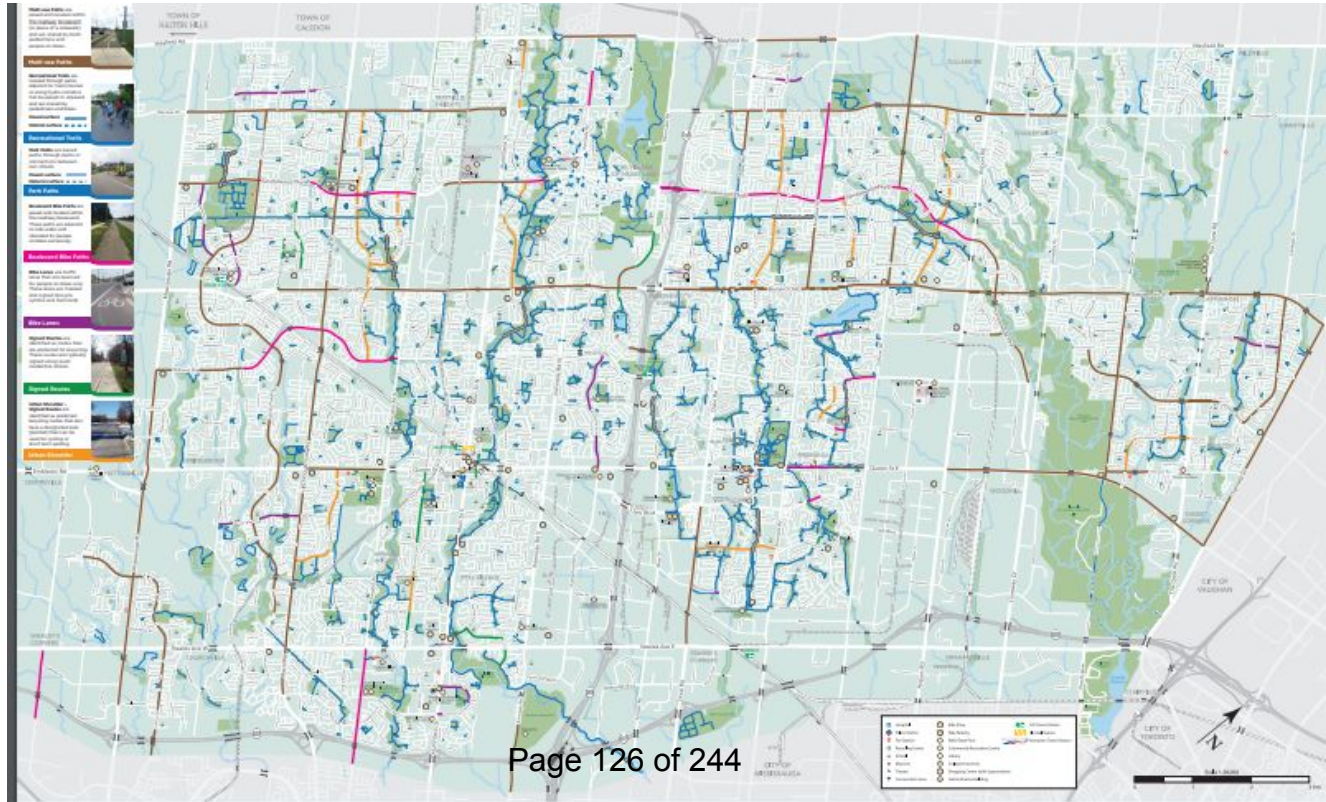
Active Transportation Master Plan Development

- [Presentation, Documents and Reports](#)
- [Meetings and Events](#)
- [Photo Gallery](#)
- [FAQs](#)

Questions

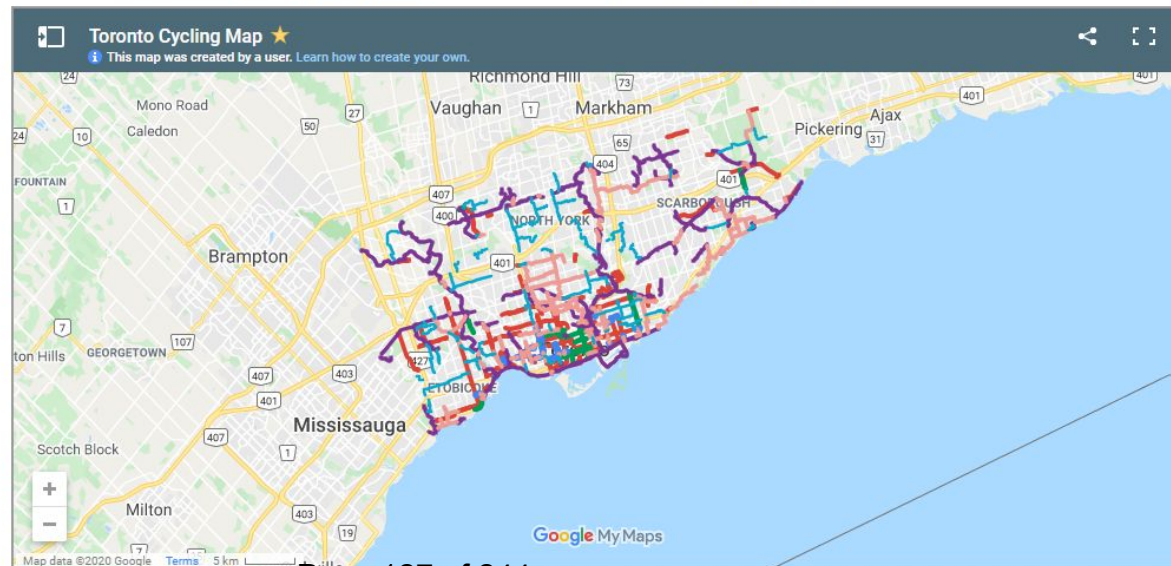
Should you have questions or comments about the Active Transportation Master Plan, please email Nelson Cadete, Project Manager at nelson.cadete@brampton.ca or Tamara Kwast, Transportation Planner at tamara.kwast@brampton.ca

More maps/data needed



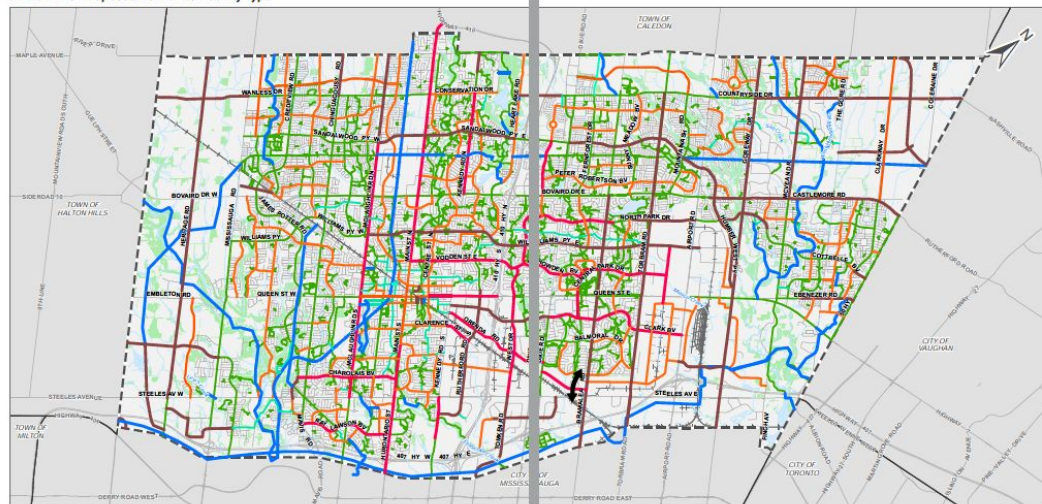
Cycling Network Map

The Google Map below shows all the cycling infrastructure in Toronto separated by type. Click the arrow box in the top left corner to bring up the interactive legend and click the button on the top right to expand the map to a larger view. The City also maintains a [network of winter cycling routes](#) that receive snow plowing, salting, and snow removal.



More maps/data needed

Exhibit 4.16: Proposed Network & Facility Type



Notes:
1. Coordinate System: NAD 1983 UTM Zone 17N

Facility Type	
Multi-Use Path / Boulevard Path	Watercourse
Protected Bike Lane or Cycle Track (Separated)	Road
Bike Lane or Buffered Bike Lane (Designated)	Rail Line
Shared Roadway	Waterbody
Recreational Trail	Wooded Area
Regional Capital Plan Project	
Existing Network Link	
Desired GO Station Connection	

Proposed Cycling Network - Facility Types

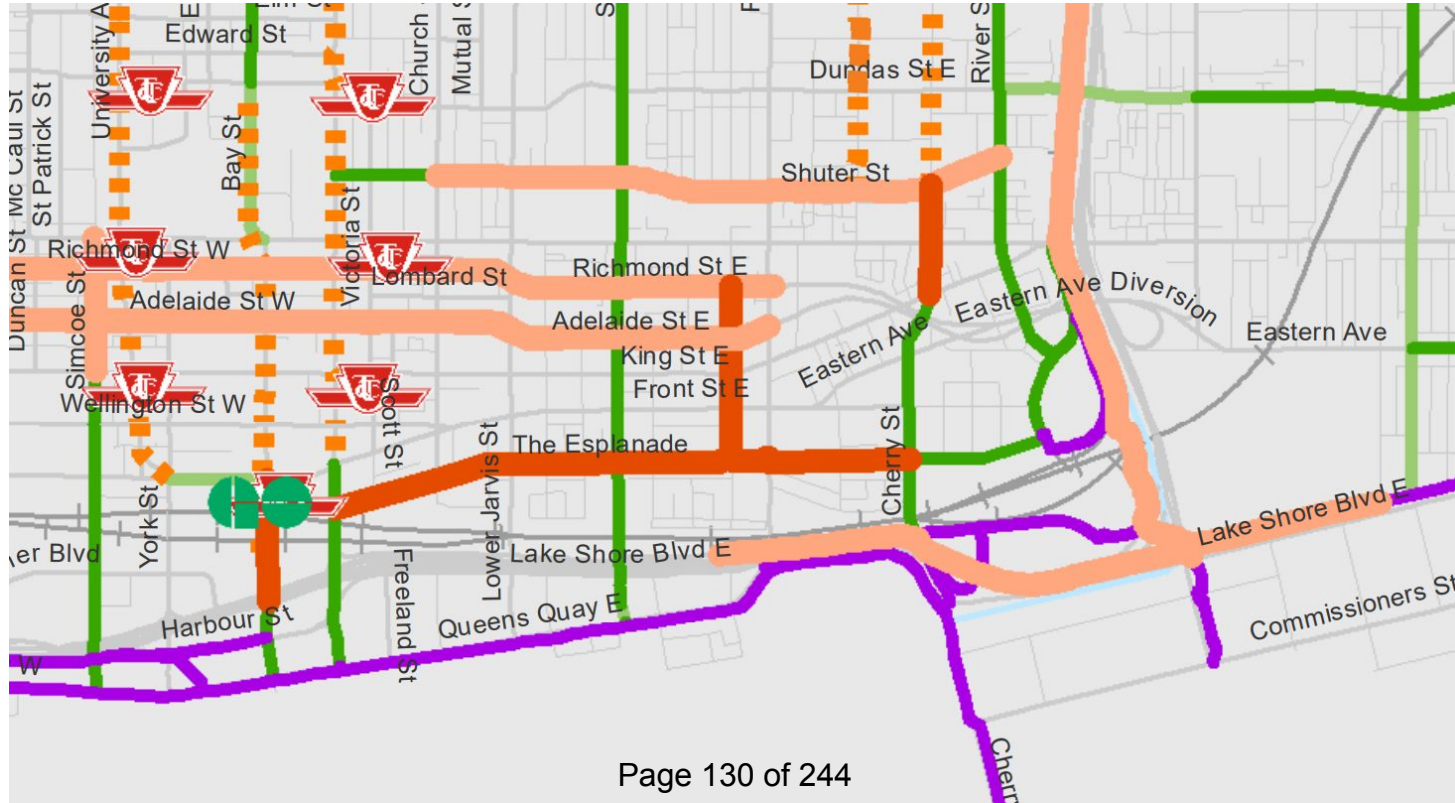
Brampton ATMP
City of Brampton



More maps/data needed



More maps/data needed



More maps/data needed

Appendix D - Infill Project Program Summary

ID	Street Name	From	To	Facility Type	Proposed Phasing	Priority Network	Length (km)	Cost Estimate
26A	Alfonso Crescent	Alfonso Crescent	Elmwood Road	Bike Lane	Medium Term	No	0.17	\$9,000
42	Auction Lane	Queen Street East	Gowrey Drive	Bike Lane	Medium Term	No	0.65	\$30,000
2038	Balmoral Drive	Brambles Road	Tordram Road	Bike Lane or Buffered Bike Lane	Short Term	No	1.90	\$110,000
830	Barting Crescent	Moffat Avenue	McLaughlin Road South	Shared Roadway	Short Term	No	0.20	\$3,000
823	Bartley Bull Parkway, Orchard Drive, Hartford Trail	Main Street South	200m South of Appleton Trail	Buffered Bike Lane	Long Term	Yes	1.57	\$90,000
29A	Bartley Bull Parkway	Bartley Bull Parkway	Orchard Drive	Bike Lane	Long Term	No	3.07	\$150,000
53	Beltchase Trail	Clarkway Drive	Hay 50	Bike Lane	Medium Term	No	0.22	\$10,000
83	Biscayne Crescent	First Gulf Boulevard	Clipper Court	Shared Roadway	Medium Term	No	0.27	\$4,600
71	Blackforest Drive, Larkspur Road	Fernforest Drive	Sunny Meadow Blvd	Bike Lane	Medium Term	No	1.42	\$70,000
458	Briarwood Lake Road	Sandalwood Parkway East	Burwash Court	Bike Lane	Short Term	No	1.31	\$70,000
825	Bramble Gate	McLaughlin Road North	Van Kirk Drive	Buffered Bike Lane	Medium Term	No	0.38	\$20,000
12	Braydon Boulevard, Treehouse Boulevard	West of Sparkling Place	Airport Road	Bike Lane	Long Term	No	2.84	\$140,000
177	Bridale Drive	Sandalwood Parkway West	Mayfield Road	Bike Lane	Short Term	No	2.52	\$130,000
3A	Bridale Drive	Bovard Drive West	Groveswood Drive	Bike Lane	Short Term	No	0.31	\$20,000
38	Bridale Drive	Sandalwood Parkway West	50m North of Welmeadow Drive/McCormick Drive	Bike Lane	Short Term	No	0.23	\$10,000
174	Brick Boulevard, Botavia Downs Drive, Earlbridge Boulevard	Mississauga Road	McLaughlin Road North	Bike Lane	Medium Term	No	4.27	\$210,000
29C	Cathedral Road	Bartley Bull Parkway	Narwood Drive	Bike Lane	Long Term	No	0.32	\$5,000
114	Central Park Drive, Corporation Drive	Clark Boulevard	Chrysler Drive	Protected Bike Lane	Short Term	Yes	4.04	\$240,000
192A	Centre Street South, Centre Street North, Rutherford Street North	Williams Parkway East	Clarence Street	Bike Lane	Short Term	No	4.96	\$250,000
30	Chamney Court, Golden Road	Chamney Court (end)	West Drive	Bike Lane	Medium Term	No	2.34	\$120,000
95	Charles Boulevard	James Potter Road	Main Street South	Protected Bike Lane	Short Term	Yes	3.02	\$180,000
118	Chrysler Drive, Gateway Boulevard	Walker Drive	Williams Parkway	Buffered Bike Lane or Cycle Track	Short Term	No	1.77	\$110,000
46	Churchville Road	Steeles Avenue West	Creditview Road	Bike Lane or Paved Shoulder	Long Term	No	0.98	\$50,000
819	Churchville Road, Stephanie Avenue, Pantomine Boulevard	Financial Drive	Clementine Drive	Shared Roadway	Short Term	No	2.61	\$40,000
16A	Clarence Street	Main Street South	Kennedy Road	Bike Lane	Short Term	No	1.35	\$70,000
188	Clarence Street	Kennedy Road	Rutherford Road South	Protected Bike Lane or Cycle Track	Short Term	No	0.80	\$50,000
57	Clark Boulevard	Dixie Road	Airport Road	Buffered Bike Lane or Cycle Track	Short Term	No	4.49	\$270,000
103	Clark Boulevard	Steeles Avenue West	Mavis Road	Bike Lane	Long Term	No	0.75	\$40,000

Thank you



For Office Use Only:
Meeting Name:
Meeting Date:

Delegation Request

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

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

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

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

Meeting Date Requested: Sept 30, 2020 **Agenda Item (if applicable):** 10.6.2

Name of Individual(s):
Lisa Stokes

Position/Title:
Member of BikeBrampton

Organization/Person being represented:
BikeBrampton

Full Address for Contact:
Telephone:
Email:

Subject Matter to be Discussed:
BikeBrampton position on 10.6.2 report &
Videos showing urban should versus buffered bike lanes

Action Requested:
That council direct that bike lanes, rather than urban shoulders,
be installed on current and future repaving projects

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

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

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

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

- (i) 25 copies of all background material and/or presentations for publication with the meeting agenda and /or distribution at the meeting, and
(ii) 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.

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

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:

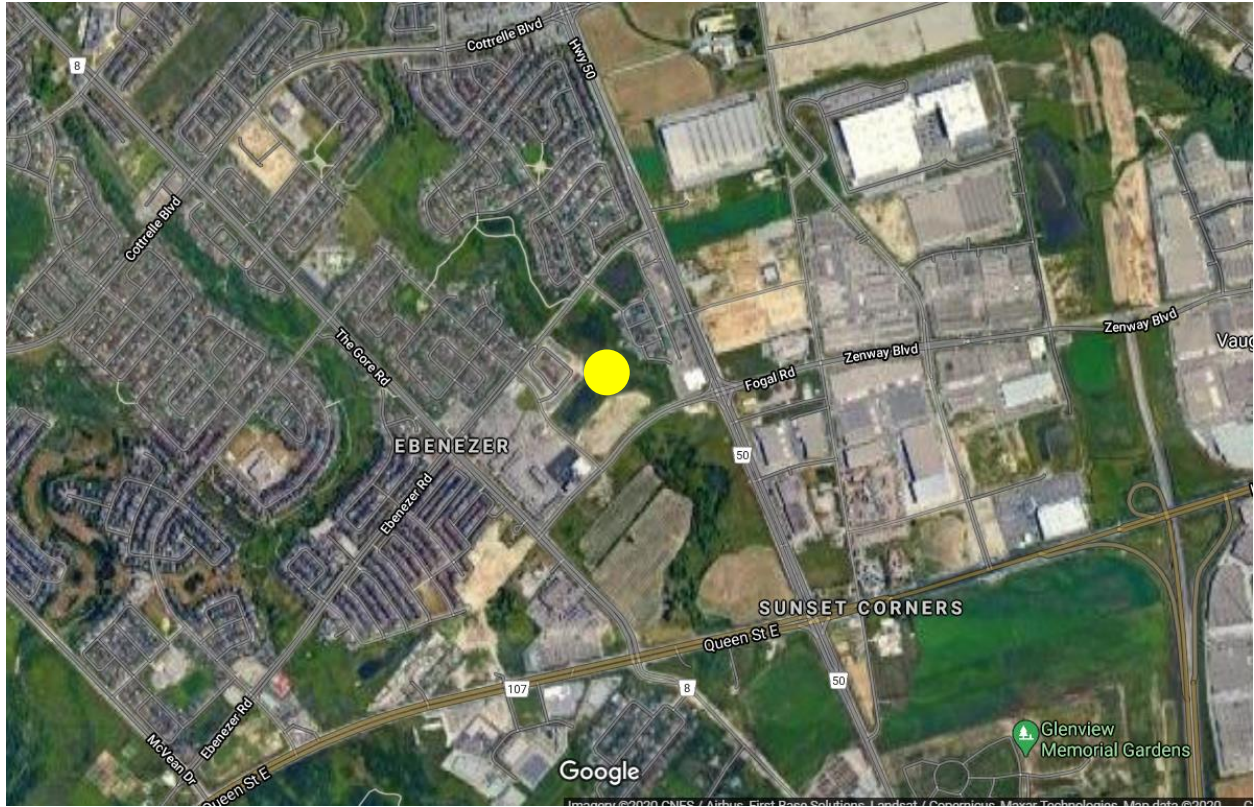
Submitted by:

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

2021 Brampton City Council and Committee Meeting Schedule

JANUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
					Holiday	1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
PDC-7			CoC			
24	25	26	27	28	29	30
ROMA			Council			
31						

FEBRUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
PDC-1		CoC				
7	8	9	10	11	12	13
14	15	16	17	18	19	20
Holiday			Council			
21	22	23	24	25	26	27
PDC-7		AUDIT	CoC			
28	29	30	31			
OGRA						

MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
GOV			Council			
7	8	9	10	11	12	13
PDC-1			CoC			
14	15	16	17	18	19	20
MARCH BREAK						
21	22	23	24	25	26	27
			Council			
28	29	30	31			
PDC-7						
Cwkshp			CoC			

APRIL						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
				Holiday		
4	5	6	7	8	9	10
Holiday			Council			
11	12	13	14	15	16	17
PDC-1			CoC			
18	19	20	21	22	23	24
			Council			
25	26	27	28	29	30	
			CoC			
PDC-7						

MAY						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
		AUDIT	Council			
9	10	11	12	13	14	15
PDC-1			CoC	RC		
16	17	18	19	20	21	22
GOV			Council			
23	24	25	26	27	28	29
Holiday			CoC			
30	31					

JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
			Council			
6	7	8	9	10	11	12
			CoC			
13	14	15	16	17	18	19
PDC-7			Council			
20	21	22	23	24	25	26
			CoC			
27	28	29	30			
Cwkshp						

JULY						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
				Holiday		
4	5	6	7	8	9	10
			Council			
11	12	13	14	15	16	17
			Tentative			
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
Holiday						
8	9	10	11	12	13	14
			Council			
15	16	17	18	19	20	21
			Tentative			
22	23	24	25	26	27	28
29	30	31				
AMO						

SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
Holiday			CoC			
12	13	14	15	16	17	18
			Council			
19	20	21	22	23	24	25
PDC-7						
26	27	28	29	30		
GOV			CoC			
Cwkshp			AUDIT	Council		

OCTOBER						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
Holiday			CoC			
17	18	19	20	21	22	23
			Council			
24	25	26	27	28	29	30
PDC-7						
31			CoC			

NOVEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
PDC-1			Council			
7	8	9	10	11	12	13
				Holiday		
14	15	16	17	18	19	20
			CoC			
21	22	23	24	25	26	27
PDC-7						
28	29	30				
GOV			Council			
2022 Budget Review						

DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
			CoC			
5	6	7	8	9	10	11
			2022 Budget Review			
12	13	14	15	16	17	18
PDC-7			Council			
19	20	21	22	23	24	25
					Holiday	
26	27	28	29	30	31	
Holiday					Holiday	

Legend

City Council and Standing Committees

Calendar Ref.	Name
Council	City Council
CoC	Committee of Council
PDC-1	Planning & Development Committee
PDC-7	Planning & Development Committee
GOV	Governance & Council Operations Cttee.
AUDIT	Audit Committee
CWkshp	City Council Workshop

Citizen-based Advisory Committees and Adjudicative Committees/Tribunals

(Meeting dates tbd based on urgency)

Mtg Freq.	Start Time	Mtg Day	Calendar Ref.	Name	Mtg Freq.	Start Time	Mtg Day
B	9:30 a.m.	Wed.	AAC	Accessibility Advisory Committee	Q	6:30pm	Tues.
B	9:30 a.m.	Wed.	AFC	Age-Friendly Brampton Advisory Cttee.	6/yr	7:00pm	Tues.
B	1:00 p.m.	Mon.	BAT	Brampton Appeal Tribunal	M	9:00am	Mon.
B	7:00 p.m.	Mon.	BHB	Brampton Heritage Board	M	7:00pm	Tues.
Q	9:30 a.m.	Mon.	CAC	Citizen Appointments Committee	C		
Q	9:30 a.m.	Tues.	CoA	Committee of Adjustment	every 3 wks	9:00am	Tues.
Q	9:30 a.m.	Mon.	CSA	Brampton Community Safety Advisory Cttee.	Q	7:00pm	Wed.
			CYC	Cycling Advisory Committee	BM	7:00pm	Tues.
			ECA	Brampton Election Compliance Audit Cttee.	C		
			EAC	Environment Advisory Committee	BM	6:00pm	Tues.
			PSC	Property Standards Committee	M	9:00 a.m.	Thurs.
			SC	Brampton School Traffic Safety Council	M	9:30 a.m.	Thurs.
			SHF	Brampton Sports Hall of Fame Committee	M	7:00 p.m.	Thurs.
			BTAC	Brampton Transit Advisory Committee	4/yr	tbd	Thurs.
			VAC	Vehicle-for-hire Advisory Committee	2/yr	tbd	tbd

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

RC Regional Council
BIA Downtown BIA
OBCM Ontario Bldg City Mayors (prev. LUMCO)

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

Date: 2020-09-28

Subject: 2020 Road Resurfacing Program

Secondary Title: Active Transportation Provisions in the 2020 Road Resurfacing Program – All Wards (HF.x)

Contact: Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development Department

Report Number: Public Works & Engineering-2020-191

Recommendations:

THAT the report from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, dated September 24, 2020, to the Council meeting of September 30, 2020, re: **Active Transportation Provisions within the 2020 Road Resurfacing Program - All Wards (HF.x)** be received

Overview:

- In April of this year, City Council directed staff to apply an active transportation lens, to all new road construction and future road infrastructure capital projects wherever it is possible within the geographical space available within a road construction project.
- Staff takes a collaborative and proactive approach between Planning and Public Works staff to consider well in advance the AT needs to be incorporated into planned capital projects and programs.
- For Council's information, a table summarizing the AT provisions included in the 2020 annual resurfacing program is provided that compares the feedback received from the cycling advocacy to the recommendations of the ATMP, and provides an explanation for any roads that are not considered as candidates for active transportation improvements through the road resurfacing program.

Background:

Further to the City's 2040 Vision for a safe, integrated transportation network emphasizing walking, cycling, and transit, Council directed staff in April of this year *"to apply an Active Transportation lens, as set out in the Active Transportation Master Plan, to all new road construction and future road infrastructure capital projects; and wherever it is possible within the geographical space available within a road construction project, the City endeavour to accommodate Active Transportation initiatives to facilitate an integrated and connected system for the improved health of all Brampton residents."* - April 29, 2020, C142-2020.

A staff report entitled *Implementation of Active Transportation Infrastructure within the City Road Rights-of-way* was included as an information item on the agenda of the August 5, 2020 Council meeting. This report outlined the collaborative and proactive approach between Planning and Public Works staff to coordinate well in advance the AT needs to be incorporated into planned capital projects and programs. The August 5, 2020 report is attached as Appendix A.

At its meeting of September 16, 2020, Council endorsed the proposed active transportation projects incorporated into the 2020 Road Resurfacing program, and directed staff to report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of active transportation infrastructure for the following roads:

- Meadowland Gate
- Balmoral Drive east of Bramalea Road
- Haggert Avenue North
- Railroad Street

Through subsequent discussions with Council, staff was also requested to consider feedback from citizen advocates from the cycling community and to review it against staff's planned active transportation projects within the 2020 Road Resurfacing Program.

Current Situation:

One of the key implementation strategies outlined in the Active Transportation Master Plan (ATMP) is to incorporate cycling and walking infrastructure into planned construction opportunities (i.e., capital road projects, road resurfacing program). This report is addressing active transportation facility implementation opportunities through the City's annual road resurfacing program, and specifically in regards to the 2020 program.

A table summarizing the AT provisions included in the 2020 annual resurfacing program is provided as Appendix B. The table also compares the feedback received from the cycling advocacy to the recommendations of the ATMP, and provides an explanation for any roads that are not considered as candidates for active transportation improvements through the road resurfacing program.

The inclusion of active transportation provisions in planned construction opportunities such as the 2020 Road Resurfacing Program is one of a number of implementation strategies outlined by the ATMP. Implementation of active transportation infrastructure through the road resurfacing program is the most cost-effective approach, though it does limit the types of cycling infrastructure that can be applied to a specific roadway given the scope of the road resurfacing program. The road resurfacing program includes a number of maintenance activities (curb/sidewalk replacement, replacement of asphalt road surface) which extend the life cycle of the road without changing its geometrics. Therefore, the introduction of a bike lane within the existing width of a road can easily be accommodated into a road resurfacing project with pavement markings and traffic signs. However, the construction of a boulevard path or the relocation of a curb to widen a roadway to accommodate bike lanes would require a detailed design (to assess impacts on utilities and drainage) as well as a review of maintenance issues and extends beyond the scope of the resurfacing program.

Due to operating characteristics, the ATMP recommends multi-use paths as the appropriate cycling facility for both Clark Boulevard (Rutherford Road to Dixie Road) and Rutherford Road (south of Queen Street). The suggested facility types identified within the ATMP are derived by applying a facility selection tool (based on provincial guidelines) which uses the following roadway operating characteristics:

- operating speed
- vehicle volume
- pedestrian volumes
- function of the roadway (arterial road, collector road, local road)

Appendix C attached is an excerpt from the ATMP that illustrates a generalized Cycling Facility Selection Tool. It is important to note that any decisions made respecting facility type must be further refined through a more detailed contextual evaluation (because every road is different). From the facility selection tool we can identify that separated facility types such as multi-use paths or cycle tracks are appropriate for roadways with an arterial classification and daily vehicle volumes exceeding 10K, such as the subject section of Clark Boulevard (22.6K – 2018) and Rutherford Road (21.7K – 2015).

The selection facility tool was also applied to support our decisions to not implement formal cycling facilities on local streets. Local streets with daily vehicle volumes less than 3K do not require dedicated space (bicycle lane/urban shoulder). Further, Table

4.7 from the Ontario Traffic Manual Book 18 Cycling Facilities (Appendix D) includes suggested minimum widths for conventional bike lanes. The suggested minimum width for a uni-directional bike lane is 1.5 metres (total three metre requirement – one lane/direction). When applying this standard to the City's 8.0 metre wide local streets, only five metres remain available for two vehicle lanes. For local roadways that have been identified in the ATMP as important network links or identified by the cycling community, staff will accommodate either sharrows or a modified urban shoulder.

North Park Drive

With North Park Drive (Dixie Road to Bramalea Road) being resurfaced this summer as a part of a regular maintenance cycle, staff assessed the current operational characteristics of the roadway (vehicle speed, volume, etc.) with the ATMP and Vision Zero framework in mind. The traffic data revealed operating speeds were higher than expected when compared to similar roadways.

North Park Drive from Williams Parkway to Bramalea Road is identified in the City's ATMP as a candidate for cycling infrastructure and the recommended facility type is a protected bike lane. In addition to accommodating people on bikes, the bike lanes will also calm traffic by placing North Park Drive on a "road diet". In this case, the road diet involves replacing the four car lanes with two through car lanes, leaving the remaining portion of roadway for other purposes such as bike lanes and a buffer (where possible) between the bike lanes and car lanes. Road diets reduce vehicle speeds, collisions and cut-through traffic, making the road safer for vehicles, pedestrians and cyclists. An increase in traffic safety and slower vehicle speeds has already been noted on the portion of North Park Drive between Dixie Road and Williams Parkway that was put on a road diet earlier this summer.

A request was made by Council to review the potential of installing a multi-use path (MUP) facility in the boulevard of North Park Drive. Even though this road has the boulevard space to install a MUP, it is not recommended for the following reasons:

- Line painting has already taken place on North Park Drive from Dixie Road to Williams Parkway as noted above; to remove those would incur additional cost and would require the road to be resurfaced as the lane markings visible even after grinding would create driver confusion.
- Line painting on North Park Drive where the resurfacing has been completed has already been pre-marked. It is recommended that the line painting in this segment take place as soon as possible to avoid safety concerns.

- Putting priority on the car over that of other sustainable modes of transportation is contrary to our Brampton 2040 Vision and the ATMP.
- The placement of the MUP would use valuable green space in the right of way that we are trying to maintain as part of our Complete Streets initiative and recently approved CEERP, the six CEERP priority projects and the establishment of the Centre for Community Energy Transformation.
- The MUP in the boulevard would have winter maintenance impacts. The snow clearing from the road would be placed on the boulevard so the MUP would not be cleared to the same service level as the road. A bike lane on the road would have the same service level.
- Review from the biking advocacy groups show a strong preference for on road bike facilities versus MUP's.
- The installation of a MUP would have to be considered as a capital project for 2021 at a cost of approximately \$1M for the full length of North Park Drive from Bramalea to Dixie.

Balmoral Drive

Balmoral Drive from Bramlea Road to Torbram Road is identified with the ATMP as a candidate for cycling infrastructure and the recommended type of cycling facility is a bike lane. Balmoral Drive is an existing four lane collector road that could also benefit from a road diet. Staff will include the consideration of bike lanes along Balmoral Drive into the 2021 ATMP implementation work plan.

Main Street South

Similar to North Park Drive, Main Street South is a location where excessive vehicle speeds have been recorded. In order to assist with improving safety for all road users, staff are recommending that Main Street South between Nanwood Drive and Wellington Street be reduced from four car lanes to two car lanes with the addition of bike lanes and a shared centre turn lane. These changes to the roadway in conjunction with the newly introduced Community Safety Zone and future implementation of Automated Speed Enforcement will reduce vehicle speeds and collisions along this section.

These initiatives align with the Council Priority "Streets for People" that incorporates the Vision Zero framework in transportation planning, design and operations to prevent fatal and serious injury from motor vehicle collisions in the City right-of-way. Also, the City

Council endorsed Vision Zero framework recognizes that safety for all road users is prioritized over speed, convenience or cost.

Implications of pausing the 2020 Road Resurfacing Program

Prior to the pause in work (September 16, 2020), staff had anticipated that 13 streets from the 2020 Road Resurfacing Program would be deferred to 2021 as a result of project delays (COVID-19) and the end of the construction season. This estimate was based on the contractor's most recent project schedule (August 31, 2020).

With the current pause in resurfacing work, an additional 21 streets could potentially be deferred to next year. The table below provides a summary of the streets that are currently under construction, those that were originally anticipated to be deferred and the new 21 locations that are planned to be carried over to next construction season.

Staff continue discussions with the contractor to see if there are any streets that can be started and finished this construction year. Upon confirmation, staff will reach out to staff at the Region of Peel in order to ensure that any impacts to their work are captured.

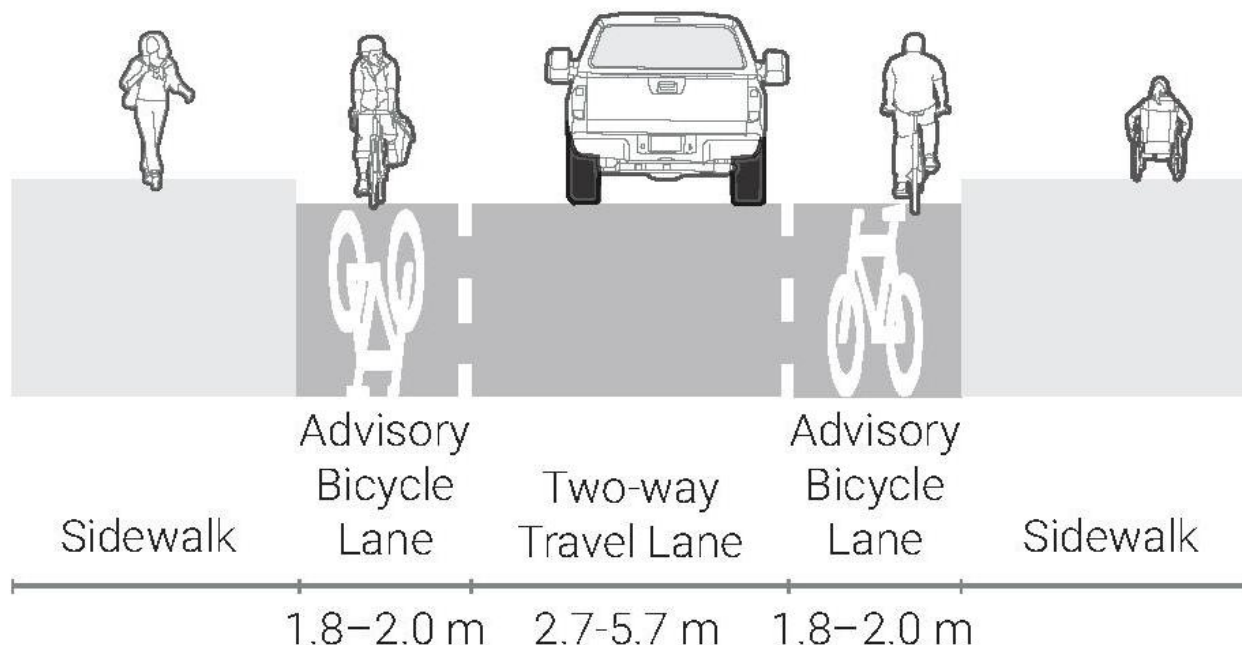
Streets Under Construction	Project Carry Over – Prior to Pause	Potential Carry Over – Due to the Pause
1. Nelson Street (Ward 1)	1. Sundridge Street (Ward 2)	1. Charles Street (Ward 1)
2. Haggert Avenue (Ward 1)	2. Bay Crest Drive (Ward 2)	2. Townsend Gate (Ward 1)
3. Railroad Street (Ward 1)	3. Daisy Court (Ward 2)	3. Harper Road (Ward 3)
4. Centre Street (Ward 1)	4. Chambers Court (Ward 2)	4. Biscayne Crescent (Ward 3)
5. Conestoga Drive (Ward 2)	5. Robertson Davies Drive (Ward 2)	5. Dean Street (Ward 3)
6. Meadowland Gate (Ward 3)	6. Twin Willow Crescent (Ward 2)	6. Clipper Court (Ward 3)
7. Main Street South (Ward 3)	7. Melrose Garden (Ward 2)	7. Basildon Crescent (Ward 7)
8. Brisdale Drive (Ward 6)	8. Terra Cotta Crescent (Ward 3)	8. Ashwood Crescent (Ward 7)
9. Central Park Drive (Ward 7)	9. Watson Crescent (Ward 3)	9. Bishop Court (Ward 7)
10. North Park Drive (Ward 7)	10. Chatsworth Drive (Ward 5)	10. Greenhills Square (Ward 8)
11. Maitland Street (Ward 7)	11. Grange Drive (Ward 5)	11. Fidelia Court (Ward 8)
	12. Peter Robertson Boulevard (Ward 8)	12. Esplanade Road (Ward 8)
	13. Sunny Meadow Boulevard (Ward 8)	13. Earlton Court (Ward 8)
		14. Elrose Road (Ward 8)
		15. Eldon Court (Ward 8)
		16. Jennifer Square (Ward 8)
		17. Deerhurst Drive (Ward 8)
		18. Grasspoint Square (Ward 8)
		19. Wentworth Court (Ward 8)
		20. Josephine Court (Ward 8)
		21. Gateway Boulevard (Ward 8)

Staff were provided notice from the contractor on September 19, 2020 that a delay claim would be forthcoming. The claim has now been received and is currently under review.

Advisory Bicycle Lanes

Advisory Bicycle Lanes are a facility type that has been suggested by our cycling advocates for use along the local narrow roads identified in the resurfacing program. Advisory bicycle lanes are a shared roadway facility that delineate space on a narrow roadway for cycling with dashed outer lane lines. The roadway contains no centreline, and motor vehicles share the centre roadway space for two-way travel. The centre travel lane width is narrower than two conventional travel lanes and may be as narrow as a single travel lane. Motor vehicles yield to oncoming traffic by pulling into the advisory bicycle lane. If a cyclist is present, motorists are to slow and yield to the cyclist prior to entering the advisory bicycle lane. Motorists must always yield to people riding bikes and overtake with caution. The diagram below illustrates the layout of a typical advisory lane layout (without on-street parking).

Advisory Bicycle Lane Without On-street Parking



Advisory bicycle lanes are most appropriate on streets where motor vehicle traffic volumes are low (< 4,000 ADT), operating speeds are low (30 to 50 km/h), trucks are restricted or very infrequent, and the road geometry is straight, level and without sightline obstructions. They work best when it is rare for two opposing motor vehicles to meet at the same time that a cyclist is in the vicinity.

Although there may be candidates for advisory bike lanes in the City, their endorsement for use by the province is still under consideration and their effectiveness is still unknown and being tested. As a part of the update to the guidelines respecting bicycle facilities (Ontario Traffic Manual Book 18: Cycling Facilities), the province is currently considering the use of advisory bike lanes.

Zebra Markings

Through their review of the program, the community cycling advocates suggested that the use of enhanced pavement markings ('zebra' or 'ladder' markings) be applied to pedestrian crossings at intersections along the local streets where formal bike lanes are not recommended. The City has a policy for the introduction of enhanced pedestrian crossings at intersections. The following guidelines are used to determine the appropriate locations for ladder stripe crosswalks in Brampton:

- Crossings controlled by a traffic signal or a stop sign
- Pedestrian crossing volumes are high
- Right or left turn vehicle volumes are high
- Higher than expected number of pedestrian collisions

Parking Restrictions, Bike Lanes and Urban Shoulders

Vehicles are prohibited from parking in designated bike lanes (which are identified by pavement markings – white line and bicycle symbol – and signage). In response to current parking demand along some two-lane collector roads within residential areas, the City has implemented urban shoulders. An urban shoulder resembles a typical bike lane, however there are no pavement markings (bike symbols) or signage to designate it as an exclusive bike lane, and parking is permitted. While a dedicated cycle lane is the preferred application, urban shoulders can be considered an interim measure to accommodate cyclists on local collector roads where previously there was no such facility, while still providing for current on-street parking. Urban shoulders can be "upgraded" to a dedicated cycling facility with no other physical changes than the addition of painted bike symbols and signage.

Adelaide - Richmond Cycle Tracks

One of the facility types being recommended by community cycling advocates (through their review of this program) is a cycle track (protected bike lanes) similar to the one installed along Adelaide Street and Richmond Street in the City of Toronto. Cycle tracks are separated from the adjacent vehicular lane by some form of physical barrier (eg., curbs, bollards, planter boxes, etc.). This facility type is applied along roads with higher vehicle volumes and speeds, where the barrier separation provides for a bicycle lane more comfortable for more cyclists of all ages and abilities. The City's East-West Cycling Corridor is an example where the existing volumes and speeds along Vodden Street and Howden Boulevard warrant the need for a higher order cycling facility, and a cycle track is the ultimate design. Elsewhere in Brampton, cycle tracks are to be

implemented on Hurontario Street, south of Steeles Avenue and on The Gore Road between Castlemore Road and Queen Street East. The ATMP cycling network also recommends other potential locations for cycle tracks.

Corporate Implications:

Financial Implications:

The two week pause on the 2020 Road Resurfacing program will result in a delay claim from the contractor. A claim has been submitted and is under review from staff. There may also be additional financial impacts that will depend on how many additional roads will be deferred until 2021.

Term of Council Priorities:

This report supports the Term of Council priority for a Green City as it demonstrates the City's commitment to sustainability by improving active transportation opportunities.

Conclusion:

The annual road resurfacing program provides an ideal opportunity to apply an active transportation lens to planned projects. This is a recommended implementation approach within the ATMP and a part of a 'Complete Streets' approach to designing and enhancing road corridors for all users.

Planning and Public Works staff take a collaborative and proactive approach to consider well in advance the AT needs to be incorporated into planned capital road projects and programs.

Staff will be preparing an annual report to be delivered in the first quarter of each year, summarizing the scope of active transportation elements implemented in the preceding year, and outlining the proposed program for the coming year. This will provide an opportunity to engage the cycling advocates (through the Brampton Cycling Advisory Committee) and to advise the community of changes coming to City roads prior to the beginning of construction. Staff have started work on the ATMP implementation work plan for 2021 which includes the consideration of 67 km of bike lanes, paths or trails. The 2021 work plan will be presented to Council and the advisory committee to solicit feedback.

Authored by:

Reviewed by:

Nelson Cadete
Project Manager, Active
Transportation
Planning, Building and Economic
Development

Henrik Zbogar, MCIP, RPP
Sr. Manager Transportation Planning,
Planning, Building and Economic
Development

Approved by:

Submitted by:

Richard Forward, MBA, M.Sc., P.Eng.
Commissioner,
Planning, Building and Economic
Development

David Barrick
Chief Administrative Officer

Attachments:

- Appendix A: Staff Report - Implementation of Active Transportation Infrastructure within the City Road Rights-of-way
- Appendix B: Summary Table – Active Transportation Provisions in 2020 Road Resurfacing Program
- Appendix C: Brampton ATMP Cycling Facility Selection Tool
- Appendix D: Bike Lane Widths from OTM Book 18: Cycling Facilities



Date: 2020-07-24

Subject: **Information Report: Implementation of Active Transportation Infrastructure within the City Road Allowance - All Wards (HF.x)**

Contact: Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development Department

Recommendations:

1. **THAT** the report from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, dated July 24, 2020, to the Council meeting of August 5, 2020, re: **Implementation of Active Transportation Infrastructure within the City Road Rights-of-way - All Wards (HF.x)** be received.

OVERVIEW:

- **The Active Transportation Master Plan (ATMP) supports the 2040 Vision for Transportation and Connectivity, calling for “a mosaic of safe, integrated transportation choices and new modes, contributing to civic sustainability, and emphasizing walking, cycling and transit”.**
- **The Active Transportation Master Plan identifies a defined implementation strategy that will see a comprehensive network built out through the following programs:**
 - **Fix-it Program –improvements/enhancements to existing facilities (curb-cuts and proper crossings, wayfinding signage, etc.).**
 - **Infill Program – dedicated infill projects required to complete the planned network by 2041.**
 - **Capital Program - incorporating cycling projects into existing road reconstruction projects and the annual road resurfacing project is part of a ‘Complete Streets’ approach to designing and enhancing road corridors for all users.**

- **Key network elements of the ATMP implementation strategy are delivered in partnership with Public Works & Engineering (PWE) and decisions on what elements of the ATMP are constructed are determined well ahead of implementation, to avoid costly changes once projects are tendered and in construction.**
- **On an annual basis, staff will be preparing a report summarizing the scope of active transportation elements implemented in the preceding year, and outlining the proposed program for the coming year.**

BACKGROUND

The Brampton 2040 Vision, “Living the Mosaic” (2018) identifies seven target vision statements and transformative actions to guide Brampton’s continuing evolution towards a thriving, urban and complete city. The target vision for “transportation and connectivity” in Brampton is *“a mosaic of safe, integrated transportation choices and new modes, contributing to civic sustainability, and emphasizing walking, cycling and transit.”* The target vision is complemented by associated actions that prioritize active mobility and that support more integrated transportation choices emphasizing walking and cycling.

The Active Transportation Master Plan (ATMP) provides the implementation framework for network plans, policies and programs that support the 2040 Vision. It states that *“through developing an integrated, attractive, and accessible system of sidewalks, cycling facilities and trails, Brampton will be a liveable city where all members of the community can safely and conveniently access places, goods and services and connect to transit using active modes of transportation.”*

The goals of the ATMP are:

- Improve the safety of walking and cycling
- Provide mobility options to all residents, including enhancing the accessibility of the transportation network
- Maximize the value (usage) of existing infrastructure
- Invest efficiently in an expanding network
- Improve access to transit and provide viable active transportation options for the first / last mile

The vision and goals of the ATMP are supported by the following key objectives:

- Establish a broad and well-connected active transportation network that will make travel by bike and on foot a safe and desirable option for school, work, recreation and other trips;
- Create a multi-year implementation strategy to deliver an active transportation network;
- Develop active transportation policies that reinforce the importance of cycling and walking to building a viable, safe and attractive city;
- Improve, expand and develop new programming to educate, encourage, and support a cycling and walking culture in Brampton; and
- Create a framework to measure and assess the progress of active transportation in Brampton.

ATMP Implementation Strategy

The ATMP refined the comprehensive cycling network introduced in the 2015 Transportation Master Plan, and includes a variety of facility types such as signed routes, bike lanes, buffered bike lanes, protected bike lanes, cycle tracks and multi-use paths (located within road allowance) and multi-use trails (located within parks and valley lands).

The recommended active transportation network within the ATMP includes proposed dedicated cycling infrastructure (bike lanes, urban shoulders, or multi-use paths) for most of the City's arterial and collector roads. Given typically higher auto volumes and speeds on such roads, there is a greater need to provide a physical separation between motorists and cyclists. While some local streets may provide valuable links within the cycling network, these roads are typically "low stress" environments (fewer cars and slower speeds) and are too narrow to accommodate dedicated cycling infrastructure.

The proposed 2041 active transportation network has been costed at a value of approximately \$126.6M. The resources and funding required to implement the ATMP are identified and considered as part of the annual Capital Budgeting process.

Key network elements of the ATMP implementation strategy are delivered in partnership between Planning, Building & Economic Development working with Public Works & Engineering, as a part of other capital road improvement projects and programs. Since many of these projects have significant design timelines before actual construction can begin, decisions on what elements of the ATMP are constructed are determined well ahead of implementation. Careful monitoring of design progress and being mindful of changes to active transportation strategies help to ensure that the scope of work is

finalized prior to implementation (and avoiding costly change orders once projects have been tendered or are in construction).

CURRENT SITUATION:

The active transportation network is being implemented through the following approaches:

- Fix-it Program – improvements/enhancements to existing facilities that will improve Brampton’s active transportation network within 10 years. It provides low-cost solutions (such as providing curb-cuts and proper crossings where trails meet roadways, wayfinding signage, etc.) that will yield noticeable improvements for users.
- Infill Program – in addition to the cycling and trails projects to be delivered through a coordinated capital program, standalone, dedicated “infill” projects will also be needed in order to achieve the planned 2041 network. An analysis was completed as part of the ATMP to understand what parts of the City have the greatest cycling potential, and therefore the greatest need for new “infill” infrastructure.
- Capital Program - opportunities to coordinate implementation of cycling facilities are identified by comparing candidate cycling network routes against the City of Brampton’s capital works program for road projects. Incorporating cycling projects into existing road reconstruction projects and the annual road resurfacing project is part of a ‘Complete Streets’ approach to designing and enhancing a road corridor for all users.

Fix-it Program (Active Transportation Master Plan):

In 2019, a \$2M project budget (Project # 193130-001: Active Transportation Infrastructure Project) was established to address the ATMP’s “Fix-it Program” which focuses on enhancing the existing AT network by completing critical gaps with proper pedestrian and cycling crossings. In 2019, the following crossings identified within the ATMP fix-it program were either implemented or in the design/planning stage for implementation:

Project	Location
Etobicoke Creek Recreational Trail	Kennedy Road Signalized Crossing (*separate Capital Project)
School Crossing Enhancements (curb	George Vanier Catholic School

depressions)	
School Crossing Enhancements (curb depressions)	Larkspur Public School
School Crossing Enhancements (curb depressions)	Russell D Barber Public School
School Crossing Enhancements (curb depressions)	St. Marguerite Bourgeois School
School Crossing Enhancements (curb depressions)	Stanley Mills Public School
School Crossing Enhancements (curb depressions)	Hickory Woods Public School
Major Trail PXO Crossings	Fletchers Creek at Queen Mary Drive
Major Trail PXO Crossings	Hydro Corridor Trail at Kingknoll Drive
Major Trail PXO Crossings	Flower City Trail at Queen Mary Drive
Multi-use path Durable Pavement Markings	Heart Lake Road, Wanless Drive and Financial Drive
Buffered Bikes Lanes	Heart Lake Road

In 2020, staff will be planning and designing the following:

- Five (5) signalized (cross-ride) recreational trail crossings (at arterial roads);
- Approximately thirty (30) pedestrian crossover crossings, where recreational trails meet collector roads; and,
- Depressing curbs at 17 more school crossings.

Construction of these projects is intended to be started or completed in 2020 but could be delayed by extenuating factors such as designs, permits, procurement, etc.

Infill Program (Active Transportation Master Plan)

\$1.875 Million from the 2018 Operating Budget surplus was allocated to a Project Budget to implement the following active transportation infrastructure projects (*Project # 187356-001 - Active Transportation Plan (North-South and East-West Routes)*):

- An East-West Route; and
- A North-South Route.

East-West Route:

Based on the recommendations of the ATMP and proactive support from the community cycling advocacy for an east-west active transportation network

addition, staff is now overseeing a Cycling Facility Design Feasibility Study for the Vodden Street/Howden Boulevard/Hanover Drive corridor and preparing detailed design drawings for a preferred option.

The project is currently at the 60% design stage, with completion of the ultimate design anticipated by end of summer 2020. With the impetus afforded by the Covid-19 pandemic, the project timeframe had been accelerated, and the scope expanded to include immediate implementation of “interim” bike lanes on Vodden Street and Howden Boulevard between Etobicoke Creek and Chinguacousy Park. In the meanwhile, the “interim” bike lanes that had been delineated by T-54 Traffic Barrels are being painted this summer. This will still be an “interim” design condition providing a transition between the Covid-19 bike lanes and the ultimate design which will be constructed in 2021, in tandem with planned road resurfacing/reconstruction.

The public engagement strategy for the study was adapted to respond to the Covid pandemic, and to date has included a very well-attended virtual stakeholder workshop (May 28, 2020), an online survey ongoing until the end of July, and an earlier mail-out sent to over 4,000 residents/businesses along the corridor encouraging participation in the online survey.

North-South Route:

The proposed north-south route takes advantage of existing facilities (Chinguacousy Rec. Trail, Fernforest Drive and MacKay Street North) by tying them together to provide a corridor that extends across the City culminating at the Bramalea GO Station. The City's Transportation Planning staff will be undertaking a best practices review to identify a wayfinding strategy that would effectively link on-road and off-road infrastructure elements together.

Capital Program (Active Transportation Master Plan)

In 2011, Council approved a direction that the consideration of bicycle facilities be incorporated into all planned construction opportunities such as the annual road resurfacing program, the development review process, bridge and road reconstruction projects (including Environmental Assessments), etc. This same direction was carried through in the ATMP.

In 2019, cycling facilities were considered, identified and implemented within the following road construction projects:

AT Facility	Current Road Project
Fletchers Creek Recreation Trail - Bovaird Drive	*Region of Peel – Resurfacing of

Signalized Crossing	Bovaird Drive
Queen Street - Signalized Cross-ride	James/John Realignment
Buffered Bike Lanes along Central Park Drive	2019 Road Resurfacing Project
School Crossing Enhancement (curb depressions): <ul style="list-style-type: none"> • Our Lady of Providence • Sir Francis Xavier School • Worthington Public School • St. John Brebuef Elementary School 	
Curb Depressions - Fletchers Creek at Queen Mary Dr	2019 Road Resurfacing Project
Urban Shoulders along Kingknoll Drive	2019 Road Resurfacing Project
Financial Drive - Signalized Midblock Crossing	Development Application
Multi-use paths, signalized cross-rides along Countryside Dr	Major Road Reconstruction Project
Sidewalks along West Drive	Missing Link Sidewalk Program
Sidewalks along Van Kirk Drive	Missing Link Sidewalk Program

For projects that are underway in 2020, staff has incorporated the following AT infrastructure.

AT Facility	City Roads Program
Curb depressions at 5 school crossings	2020 Road Resurfacing Program
Curb depressions at 17 park path/trail access points	2020 Road Resurfacing Program
4.2 km (approx.) of new boulevard multi-use paths : (McLaughlin Road, Humberwest Parkway, Castlemore Road)	Road Reconstruction
One new pedestrian crossover	2020 Road Resurfacing Program
11.6 km (approx.) of bike lane/urban shoulder	2020 Road Resurfacing Program

CORPORATE IMPLICATIONS:

Term of Council Priorities:

This report supports the Term of Council priority for a Green City as it demonstrates the City's commitment to sustainability by improving active transportation opportunities.

Financial Implications:

Funding for the Active Transportation Infrastructure has been drawing on the following funding sources over the past two years (2019/2020):

- Active Transportation Infrastructure (193130-001) – Fix-it Program (\$2M);
- Active Transportation Planning Cycling - North-South and East-West routes (\$1.875M)
- Annual Sidewalk Program (\$1.25M – 2019, \$600K – 2020);
- Annual Controlled Pedestrian Crosswalks (\$50K – 2019, \$50K - 2020);
- Annual Road Resurfacing Program (total program \$15M – 2019, \$15M - 2020 which includes curb depressions, painted bike lanes/urban shoulders);Chinguacousy Road Reconstruction - Wanless Drive to Mayfield Road (total project budget \$9.3M includes multi-use paths);
- Castlemore Road Reconstruction (total project budget \$4.1M includes multi-use paths);
- Cottelle Boulevard Reconstruction – Humberwest Parkway to Goreway Drive (total project budget \$31.5M includes multi-use paths);
- McLaughlin Road Reconstruction – Wanless Drive to Mayfield Road (total project budget \$9.3M includes multi-use paths);
- Valleyland Development -Riverstone Valley Trail Design (\$100K);
- Pathways Implementation - Etobicoke Creek Trail Connection to Brampton Starts Park/CAA Centre (\$250K);
- Riverstone Valley Trail Construction (\$1M); and,
- Valleyland Development - Fetchers Creek Recreational Trail/Sheridan Connection Design (\$150K).

With input from Transportation Planning staff (Planning, Building and Economic Development) to refine network implementation requirements to build out the active transportation network, these projects will continue to be considered through the annual budget process, and included in the capital budget request put forward by Public Works & Engineering.

CONCLUSION:

The City's Active Transportation Master Plan lays out a defined strategy to implement a comprehensive citywide active network. This includes a collaborative and proactive approach between Planning and Public Works staffs to consider well in advance the AT needs to be incorporated into planned capital projects and programs (thereby avoiding/minimizing the need for costly changes once projects are already tendered or in construction).

The final active transportation network will be implemented through the following approaches:

- Fix-it Program –improvements/enhancements to existing facilities (curb-cuts and proper crossings, wayfinding signage, etc.).
- Infill Program – dedicated infill projects required to complete the planned network by 2041.
- Capital Program - incorporating cycling projects into existing road reconstruction projects and the annual road resurfacing project is part of a 'Complete Streets' approach to designing and enhancing road corridors for all users.

Going forward, staff will be preparing an annual report to be delivered in the first quarter of each year, summarizing the scope of active transportation elements implemented in the preceding year, and outlining the proposed program for the coming year. This will also provide an opportunity to advise the community of changes coming to City roads prior to the beginning of construction.

Authored by:

Nelson Cadete
Project Manager, Active
Transportation
Planning, Building and Economic
Development

Reviewed by:

Henrik Zbogar, MCIP, RPP
Sr. Manager Transportation Planning,
Planning, Building and Economic
Development

Approved by:

Richard Forward, MBA, M.Sc., P.Eng.
Commissioner,
Planning, Building and Economic
Development

Submitted by:

David Barrick
Chief Administrative Officer

Report authored by: Nelson Cadete, Project Manager, Active Transportation

Appendix B:

ACTIVE TRANSPORTATION PROVISIONS IN 2020 ROAD RESURFACING PROGRAM

LEGEND: 2020 projects with AT **BL** = Bike Lane **US** = Urban Shoulder **SR** = Signed/shared route **MP** = Multiuse Path **CC** = Curb Cut

Ward	Road Resurfacing Project (RRP)	Road Class.	Limits	RRP AT Improvement		Recommended by		Notes
						ATMP	Advocacy*	
1	Haggert Av	local	Queen St to Railroad St	US		--	BL	6
2	Nelson St	local	125 m west of Haggert Av to Haggert Av	US		--	BL	6
3	Railroad St	local	Haggert Ave to Railroad St	US		--	BL	6
4	Charles St	local	June Av to Kennedy Rd	--		--	--	1
5	McCaul St	local	Beech S to Kennedy Rd	--		--	--	1,4
6	Townsend Gt	local	Kennedy Rd to Hansen Rd	BL		BL	BL	
7	Daisy Court	local	Sundridge St to end of street	--		--	--	1
8	Melrose Garden	local	Sundridge St to end of street	CC		--	--	1
9	Robertson Davies Dr	local	Mayfield Rd to end of street	US		--	BL	1,6
10	Sundridge St	local	Robertson Davies Dr to Lakefield Rd	CC		--	BL	1
11	Twin Willow Cr	local	Robertson Davies Dr (north intersection to south intersection)	--		--	--	1
12	Cheam Ct	local	Conestoga Dr to end of street	--		--	--	1,4
13	Conestoga Dr	collector	Ruth Av to Sandalwood Parkway	US	CC	BL	BL	6
14	Bay Crest Dr	local	Mount Pleasant Dr to end of street	--		--	SR	1,5
15	Chambers Ct	local	Baycrest Dr to end of street	--		--	--	1
16	Centre St	collector	Clay Pine Pk to Kennedy Rd	US	CC	BL	BL	6
17	Dean St	local	Milner Road to Kennedy Rd	--		--	--	1
18	Harper Rd	local	Bartley Bull Pkwy to Cornwall Rd	US	CC	SR	SR	
19	Main St	arterial	Etobicoke Creek (north crossing) to Harold St	BL		BL	BL	
20	Meadowland Gt	local	Nanwood Cr to Eldomar Av	US		--	BL	1,6

LEGEND: 2020 projects with AT **BL** = Bike Lane **US** = Urban Shoulder **SR** = Signed/shared route **MP** = Multiuse Path **CC** = Curb Cut

Ward	Road Resurfacing Project (RRP)	Road Class.	Limits	RRP AT Improvement	Recommended by		Notes
					ATMP	Advocacy*	
20	Meadowland Gt	local	Nanwood Cr to Eldomar Av	US	--	BL	1,6
21	Terra Cotta Cr	local	Bartley Bull Pkwy (north intersection to south intersection)	CC	--	CC	1
22	Watson Cr	local	Bartley Bull Pkwy to Castlemore Dr	CC	--	CC	1
23	Rutherford Rd	arterial	Queen St and Orenda Rd	--	MP	BL	2,4
24	Biscayne Cr	local	First Gulf Bv (north intersection to south intersection)	US	SR	BL	6
25	Clipper Ct	local	Biscayne Cr to end of street	--	--	SR	1
26	Clark Bv	arterial	West Dr to Highway 410	--	MP	BL	2,4
27	Chatsworth Dr	local	Flowertown Av (west intersection to east intersection)	--	--	--	1
28	Grange Dr	local	Burgby Av to Flowertown Av	--	--	--	1
29	Conestoga Dr	collector	Sandalwood Pkwy and Kennedy Rd	BL CC	BL	BL	4
30	Brisdale Dr	collector	Fairhill Av and Sandalwood Pkwy	US	BL	BL	6
31	Maitland St	local	North Park Dr to MacKay St	US	--	BL	1,6
32	North Park Dr	collector	Bramlea Rd and Dixie Rd	BL CC	BL	BL	
33	Ashwood Cr	local	Autumn Bv (north intersection to south intersection)	CC	--	--	1
34	Basildon Cr	local	Brookland Dr (west intersection to east intersection)	--	--	--	1
35	Bishop Ct	local	Basildon Cr to end of street	--	--	--	1
36	Central Park Dr	collector	Queen St to Clark Bv	BL	BL	BL	
37	Earlton Ct	local	Elrose Rd to end of street	CC	--	--	1
38	Eldon Ct	local	Elrose Rd to end of street	--	--	--	1
39	Elrose Rd	local	Esplanade Rd to Clark Bv	CC	--	--	1
40	Esplanade Rd	local	Clark Bv to Elrose Rd	CC	--	--	1

LEGEND: 2020 projects with AT **BL** = Bike Lane **US** = Urban Shoulder **SR** = Signed/shared route **MP** = Multiuse Path **CC** = Curb Cut

Ward	Road Resurfacing Project (RRP)	Road Class.	Limits	RRP AT Improvement	Recommended by		
					ATMP	Advocacy*	Notes
41	Grasspoint Sq	local	Grenoble Bv to end of street	CC	--	BL or SR	1,5
42	Greenhills Sq	local	Grasspoint Sq to end of street	--	--	--	1
43	Jennifer Sq	local	Josephine Ct to end of street	CC	--	--	1
44	Josephine Ct	local	Jayfield Rd to end of street	CC	--	--	1
45	Fidelia Ct	local	Folkstone Cr (north intersection to south intersection)	--	--	--	1
46	Gateway Bv	collector	Summerlea Rd to Queen St	BL	BL	BL	
47	Deerhurst Dr	collector	Wentworth Ct and a point 360 m south of Wentworth Ct	--	BL	BL	3
48	Wentworth Ct	local	Deerhurst Dr to the end of the street	--	--	--	1
49	Peter Robertson Bv	collector	Bramalea Rd to Sunny Meadow Bv	BL	BL	BL	
50	Sunny Meadow Bv	collector	Bovaird Dr to Peter Robertson Bv	BL	BL	BL	

*Based on staff's understanding of information provided by community cycling advocates, September 22, 2020 and subsequent follow-up on September 28, 2020.

NOTE 1: Local roads are typically “low stress” environments (fewer cars and slower speeds) and too narrow to accommodate dedicated cycling infrastructure (Recommended approach for typical local roads, per ATMP and provincial guidance in OTM Book 18 for design of cycling facilities, is to not include linear AT infrastructure).

NOTE 2: Given the roadway classification, vehicle speed/volumes and amount of truck traffic, the recommended cycling facility required is a separated path within the boulevard, which involves design and work outside the scope of the Road Resurfacing Program.

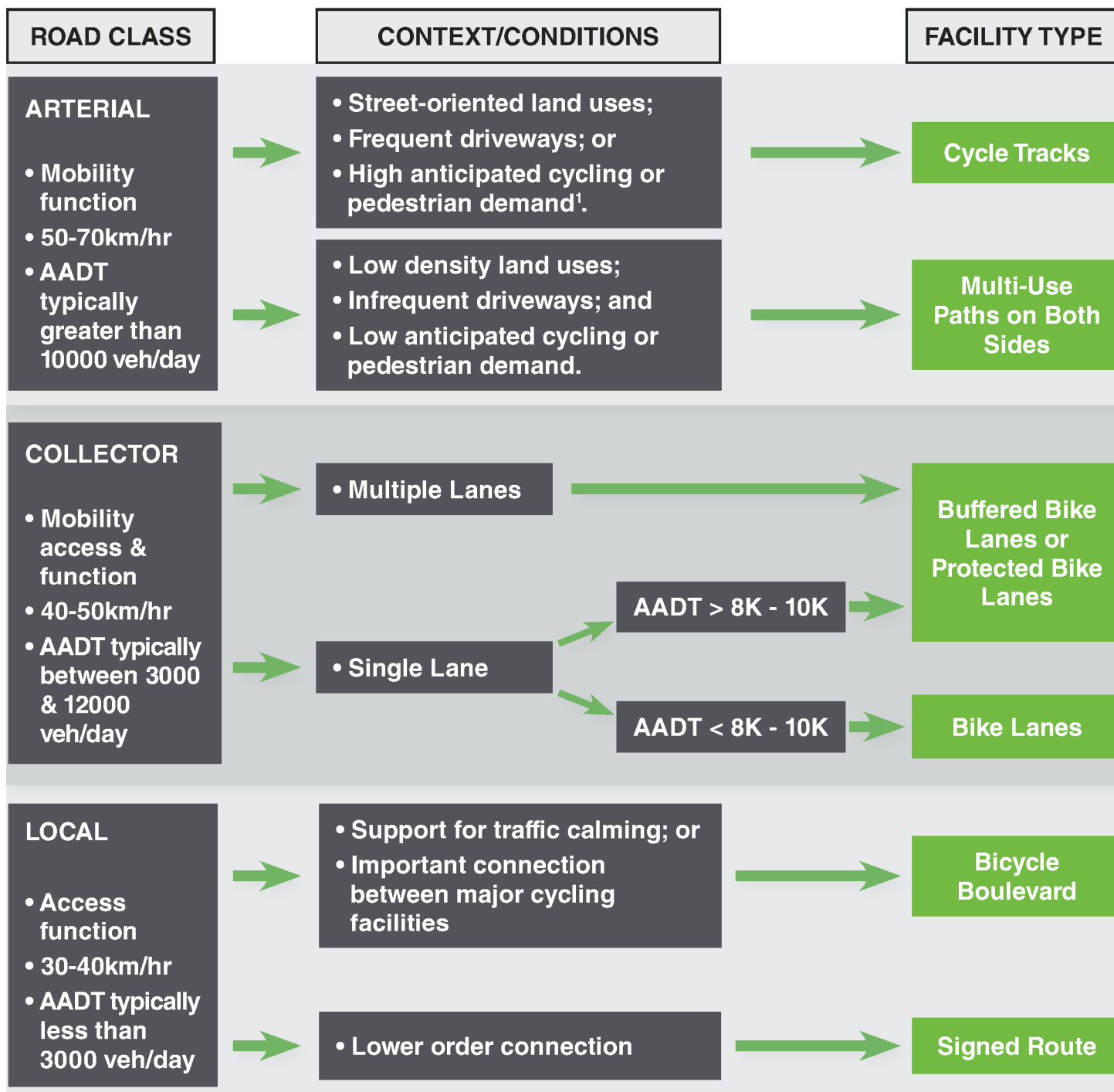
NOTE 3: There are rumble strips currently in place along Deerhurst Drive (section not being resurfaced) to deter street racing and are not bicycle friendly. A more appropriate time to consider on-street bicycle facilities along Deerhurst Drive would be when the remaining portion of the road is resurfaced.

NOTE 4: Provisional location or road resurfacing was previously deferred to a future year.

NOTE 5: Signed routes are not within the scope of resurfacing projects (they do not involve any pavement works/markings), and are to be addressed more comprehensively as part of an AT network wayfinding/routing strategy.

NOTE 6: See “Parking Restrictions, Bike Lanes, and Urban Shoulders” in body of staff report.

Exhibit 3.2: Generalized Cycling Facility Selection Tool



¹TAC suggests that pedestrians and cyclists be separated where there is:

- A high percentage of pedestrians (more than 20% of users) and total user volumes greater than 33 persons per hour per metre of path width, or
- A low percentage of pedestrians (less than 20% of users) and total volumes greater than 50 persons per hour per meter of path width.

Table 4.7 – Desired and Suggested Minimum Widths for Bicycle Lanes

Facility	Desired Width	Suggested Minimum
Conventional Bicycle Lane	1.8 m ^b	1.5 m ^c
Conventional Bicycle Lane splitting two travel lanes ^d	2.0 m	1.8 m
Conventional Bicycle Lane adjacent to on-street parking ^e	1.5 m lane + 1.0 m parking buffer	1.5 m lane ^c + 0.6 m parking buffer

Widths are to face of curb (inclusive of gutter, if present). Includes bicycle lanes alongside continuous barriers such as guiderails and underpass walls. Where intermittent obstructions (for example, sign posts) are present alongside the bicycle lane, a width of 1.8 – 2.0 m is recommended.

- a Where high volumes of cyclists are anticipated and accommodation of overtaking movements is desired, consider providing a buffered bicycle lane, which increases separation between cyclists and motor vehicles while providing a space for passing movements (refer to **Section 4.4.2**).
- b Conventional bicycle lanes may be reduced to 1.2 m over very short distances (< 100 m), in constrained areas or in complex circumstances, such as to avoid utility poles or other infrastructure that may be costly to relocate.
- c Includes bike lanes between through lanes and turn lanes on the approach to an intersection. Also applies to bike lane between through lanes and merge lanes downstream of an intersection.
- d The desired total width of the parking lane plus the parking buffer is 3.4 m (for example, a 2.4 m parking lane plus 1.0 m parking buffer), to ensure cyclists will ride outside of the door zone. On streets with very low parking turnover, a buffer may not be necessary.

Governance and Council Operations Committee**The Corporation of the City of Brampton****Monday, September 21, 2020**

Members Present:	Regional Councillor P. Fortini (Chair)	Wards 7 and 8
	Regional Councillor M. Medeiros	Wards 3 and 4
	Regional Councillor P. Vicente	Wards 1 and 5
	Regional Councillor G. Dhillon	Wards 9 and 10
	City Councillor C. Williams	Wards 7 and 8

Other Members Present:	Regional Councillor R. Santos	Wards 1 and 5
	City Councillor J. Bowman	Wards 3 and 4

Staff Present:	D. Barrick, Chief Administrative Officer
	M. Davidson, Commissioner, Corporate Support Services
	J. Tamming, Director, Strategic Communications, Corporate Support Services
	M. Medeiros, Acting Treasurer, Corporate Support Services
	Z. Majid, Senior Manager, Accounting Services and Deputy Treasurer, Corporate Support Services
	P. Fay, City Clerk, Legislative Services
	C. Gravlev, Deputy City Clerk, Legislative Services
	T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:30 a.m. and adjourned at 10:21 a.m.

1. **Call to Order**

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

Members present during roll call: Councillor Fortini, Councillor Medeiros, Councillor Vicente, Councillor Dhillon and Councillor Williams

Members absent during roll call: nil

2. **Approval of Agenda**

The following motion was considered.

GC011-2020

That the agenda for the Governance and Council Operations Committee Meeting of September 21, 2020 be approved as published and circulated.

Carried

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

4. **Consent** – nil

5. **Announcements** – nil

6. **Delegations** – nil

7. **Staff Presentations** – nil

8. Reports

8.1 Staff Report re: **Councillors' Expense Policy – Consulting Services (RM 12/2020)**.

At the request of Committee, staff provided an overview of the subject report and responded to questions.

Committee consideration of this matter included varying opinions in support of and opposition to the proposed amendments to the Councillors' Expense Policy, outlined in the staff report.

Committee discussion took place with respect to a Member's retention of consulting services, and included:

- varying opinions on a Member's use of consulting services
- actions outlined in Committee Recommendation GC044-2020 (approved by Council, as amended, on November 20, 2020 pursuant to Resolution C422-2019) regarding Councillor retention of consulting services
- concern that the direction outlined in Recommendation GC044-2019 was not followed
- questions about payments made to the consultant subsequent to Council's approval of Recommendation GC044-2019, including cancellation fees
- concern that a consultant hired by a Member of Council may have access to confidential information and work spaces, and unlike Members of Council who must follow the Code of Conduct, and Councillor staff who must abide by all applicable policies and procedures, such Codes and policies and procedures may not be applicable to a consultant
- policies as they relate to an individual Member of Council binding the Corporation through the hiring of consultant services
- need for further review and information on the contract and payments made to the consultant

During discussion on this matter, a Point of Order was raised by Councillor Williams. The Chair gave leave for the Point of Order.

City Councillor Williams, in response to comments made by Members of Committee, outlined her view that a copy of the contract was never requested by Committee, but was provided to Finance when requested.

Chair Fortini brought forward discussion Item 9.1 and outlined concerns about the use of social media and the type of messaging posted by the consultant hired by a Member of Council, and provided a reminder about the appropriate use of

Members' corporate social media accounts, and that the use of taxpayers money as it relates to corporate social media accounts.

A Point of Personal Privilege was raised by Councillor Williams at which time she acknowledged the use of taxpayers money for Councillors' corporate media accounts.

The following motion, moved by Regional Councillor Vicente, was introduced.

That staff be requested to further review and report on the details of the contract for Consulting Services agreed to by Councillor Williams, and any requirement to pay penalty in relation thereto, and the chronology of events and decisions regarding the use of consultants by Members of Council, to a future meeting of the Governance and Council Operations Committee.

Committee discussion took place on the proposed motions and included varying opinions in support of and opposition to the motion.

The following motions were considered.

GC012-2002

1. That the report titled: **Update to Councillors' Expense Policy (RM 12/2020)**, to the Governance and Council Operations Committee Meeting of September 14, 2020, be received; and
2. That the updated Councillors' Expense Policy and Annual Statement of Remuneration and Expenses ("SOR") format attached to the subject report be approved.

Carried

GC013-2020

That staff be requested to further review and report on the details of the contract for Consulting Services agreed to by Councillor Williams, and any requirement to pay penalty in relation thereto, and the chronology of events and decisions regarding the use of consultants by Members of Council, to a future meeting of the Governance and Council Operations Committee.

Carried

Following the votes on the above-motions, in response to a clarification from Councillor Williams, Peter Fay, City Clerk, confirmed that both motions were voted on at the same time.

8.2 Staff Report re: **Communications, Events and Protocol Policies and Procedures for City Council Information (I 89/2020)**.

The following motion was considered.

GC014-2020

Moved by Regional Councillor Vicente

That the report titled: **Communications, Events and Protocol Policies and Procedures for City Council Information, all Wards, I 89/2020**, to the Governance and Council Operations Committee Meeting of September 21, 2020, be received.

Carried

9. **Other Business/New Business**

9.1 Discussion Item from Chair Fortini re: **Council Expense Reporting**.

Dealt with under Item 8.1.

10. **Deferred/Referred Matters**

10.1 Staff Report re: **Annual Statement of Remuneration and Expenses for 2019 (I 33/2020)**.

At the request of Committee, staff clarified the information included in the subject Statement of Remuneration, and responded to questions.

The following motion was considered.

GC015-2020

Moved by Regional Councillor Vicente

That the report titled: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**, to the Governance and Council Operations Meeting of September 21, 2020, be received.

Carried

11. **Notices of Motion** – nil

12. Correspondence – nil

13. Councillor Question Period

1. In response to questions from Regional Councillor Fortini, staff confirmed that monthly expense statements for Members of Council are published online, and that outside souvenirs are allowed under the Councillors' Expense Policy.

Councillor Fortini suggested that a workshop be provided for Members of Council regarding what is and is not allowed under the expense policy.

14. 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.

15. Closed Session – nil

16. Adjournment

The following motion was considered

GC016-2020

Moved by Regional Councillor Medeiros

That Governance and Council Operations Committee do now adjourn to meet again on Monday, November 23, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor Fortini, Chair



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



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 Prabakaran, 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 Prabakaran, 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 Prabakaran, 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 (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

9.2.4 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 Program Manager 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

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

Subject:

FW: [EXTERNAL]Correspondence: City Council Meeting, September 30, 2020

From: Kevin Montgomery

Sent: 2020/09/27 9:44 PM

To: City Clerks Office <City.ClerksOffice@brampton.ca>

Cc: Cadete, Nelson <Nelson.Cadete@brampton.ca>; Fortini, Pat - Councillor <Pat.Fortini@brampton.ca>; Williams, Charmaine - Councillor <Charmaine.Williams@brampton.ca>; Brown, Patrick - Mayor <Patrick.Brown@brampton.ca>

Subject: [EXTERNAL]Correspondence: City Council Meeting, September 30, 2020

Hello.

I am unable to delegate at the City Council Meeting of September 30, 2020. However, I wish to include this correspondence regarding the following item:

10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

The attached PDF includes my remarks regarding the North Park Drive bicycle lanes, and to other concerns that were expressed at the City Council Meeting of September 16, 2020, pertaining to paved shoulders and multi-use pathways in the context of the Road Resurfacing Program.

Thanks,

Kevin Montgomery R.G.D., C.X.D.

10.6.2 Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

Context

At the City Council Meeting of September 16, 2020, there was a discussion regarding the on-street bike lanes on North Park Drive, and a question around why an on-street solution was installed rather than a facility such as a grade-separated cycle track or multi-use path.

From that discussion, I've itemized these points that I will attempt to address.

Please note that this document primarily addresses what I perceived being discussed in Council. As a result, **this document might inadvertently exclude segments of the population that also need to be considered in a broader transportation conversation, such as people with disabilities.**

Who am I, anyway?

I haven't owned a car since 2011. I believe in being the change we want to see. Council probably knows me as a "cycling advocate", which is true.

I'm also a Certified CAN-BIKE Instructor, a Certified User Experience Designer, and additionally, have completed a certificate course from the University of Amsterdam on "Building the Cycling City". I was also part of the Region of Peel's Road Safety Strategic Plan Stakeholder Workshop, from the Region of Peel's Vision Zero strategy derived.

I am not an accessibility expert.

Summary of my opinion

The best way to keep people safe on our roads, particularly in school zones, is to reduce the volume and speed of automobiles. Building a multi-use path as a compromise to maintain a higher capacity for cars does not improve safety. Reducing the capacity for cars, while also building infrastructure to enable safe bicycle transport to school, does.

However...

I also suggest that this is not the conversation we should be having. We need to stop having homogeneous conversations that create false dichotomies. The broader goals to increase active transportation, reduce car usage -- and with that, reduce emissions associated with transportation -- is not about bike lanes vs. multi-use pathways. It's about **understanding needs from an intersectional lens, understanding Council goals, and providing heterogeneous options and policy to accommodate and enable the changes Council wants to see.**

Confusion: School drop-off and traffic lights

It is unclear to me how school drop-offs will be impacted by bicycle lanes.

Regulatory sign restrictions

According to Google Street View, there were regulatory signs prohibited stopping/parking before the addition of bike lanes.









Crossing a bike lane to turn right

This could be a source of confusion for drivers who have never had to do this before. The guidance provided to drivers crossing a bike lane to turn right from the MTO Driver's Handbook is for drivers to “enter the bike lane only after ensuring that you can do so safely,

and then make the turn.”

<http://www.mto.gov.on.ca/english/dandv/driver/handbook//section2.3.2.shtml>

When bike lanes are appropriate, and when a separate path is appropriate (for bicycle transport)

While there are several other factors to consider, the Ontario Traffic Manual Book 18 offers pre-selection guidance on desirable bicycle facilities. Road speeds generally need to be faster than 50 km/h before a completely separate facility like a grade-separated cycle track or multi-use pathways makes the most sense.

Desirable Cycling Facility Pre-selection Nomograph

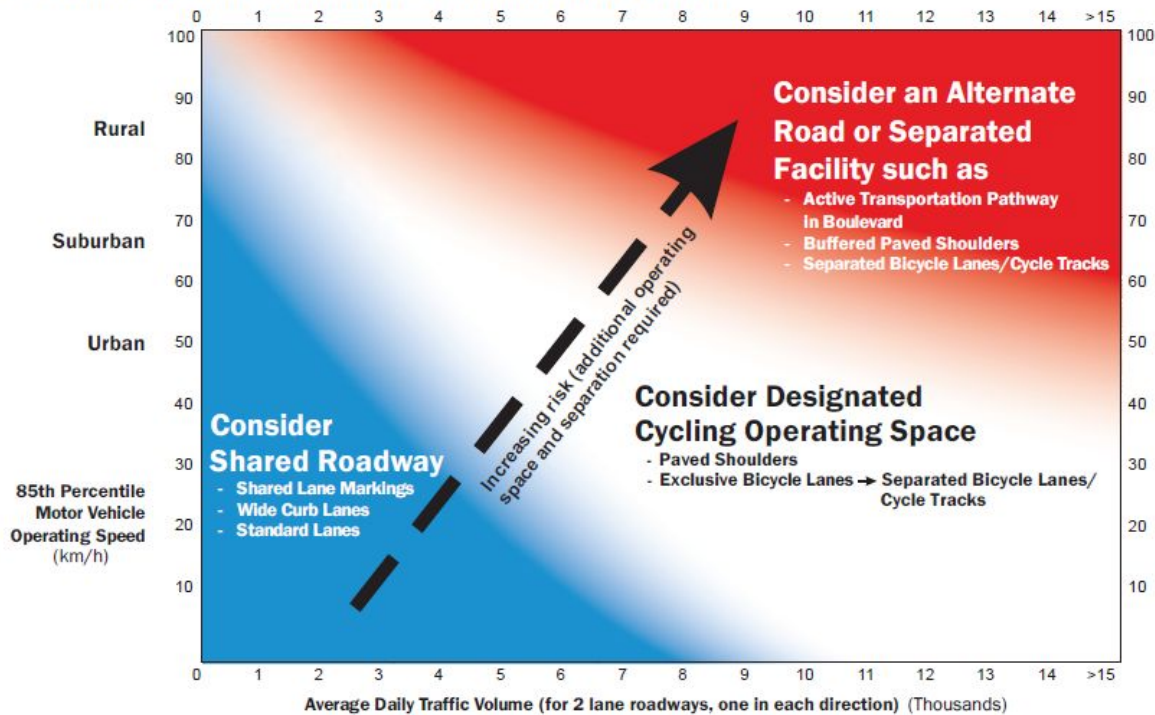


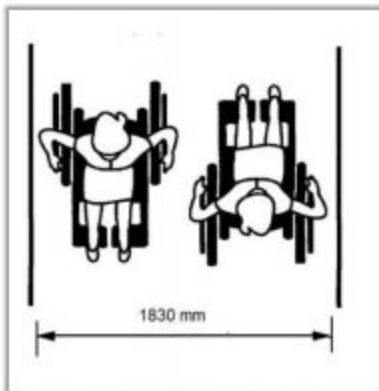
Figure 3.3 – Desirable Bicycle Facility Pre-Selection Nomograph

Other factors

Micro-mobility

“No person shall operate a motor-assisted bicycle or e-bike upon any sidewalk or multi-use trail.” - By-law 229-2011

At the moment, according to Brampton’s by-laws, the installation of a multi-use pathway would have prohibited using e-assist bicycles and e-scooters, potentially applying constraints to seniors, which tends to be the largest demographic of e-assist devices.



Accessibility

Design Requirements for Accessible Routes, Sidewalks and Corridors under City of Brampton Accessibility

Technical Standards indicate that “where space is required for two wheelchairs to pass, it shall be 1830 mm” in width.

<https://www.brampton.ca/en/City-Hall/Accessibility/Documents/technical-standards.pdf>

While not necessary for bicycle usage in this context, a multi-use pathway might have been considered to improve accessibility standards along North Park Drive.

Human factors, and bicycle heterogeneity

Sidewalk and wrong-way riding may also be prevalent if multi-use paths do not have adequate connections in both directions of a multilane roadway

https://safety.fhwa.dot.gov/ped_bike/tools_solve/fhwasa12018/fhwasa12018.pdf

Further, multi-use pathways are often subject to restrictions based on assumptions about bicycle homogeneity, which are false. This leads to barriers with accessing and transitioning onto and off of this kind of infrastructure. The example in this image is of a cargo bike, however, bicycles can also have trailers, baskets, or wide handlebars, which well intended devices such as “P” gates create barriers for.



Differences between paved shoulders and painted bike lanes

There was a discussion regarding some confusion on the differences between paved shoulders and bike lanes with respect to parking. This confusion is understandable.

Bicycle lanes - are spaces on the road that are reserved for exclusive use by cyclists, clearly designated by pavement markings and signage. If a car is parked in a bicycle lane, the driver of that car is breaking the law.

Paved “urban” shoulders - ...are not an alternative to bicycle lanes. They are spaces that can be used by people using bicycles. They can also act as a space for on-street parking. There usually isn't clear signage or guidance depicting this convergence of uses. It is correct that, if a car is parked in an paved shoulder, a person on a bicycle will have to navigate around it.

Congestion, school drop-off, and safety

I interpreted a section of Council discussion as suggesting that a source of congestion on this street is parents dropping off their children using private automobiles. In my opinion, while installing bicycle infrastructure is a good start, the City of Brampton cannot stop there.

The City of Brampton now needs to work with the various school boards represented on North Park Drive to consider implementing a school travel plan for nearby residents that offer education and encouragement for students to:

- Walk or cycle to school as the first transport choice.
- Plan and practise the route to their school with their parents.
- Walk or ride on their own.

Closing

I apologize for the length of this letter. However, it is important to consider the diverse backgrounds and experiences people have when contemplating how to best serve them moving forward, even with something as seemingly innocuous as a road resurfacing program.

Reducing the volume and speed of automobiles improves safety for all. In my opinion, on-street bicycle lanes are satisfactory to achieve this. But an intersectional conversation should also be had with appropriate stakeholders, such as people with disabilities, to consider improving their experience also.

It might be the case that a better solution is to implement both.



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



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

A By-law to amend By-law 77-2020, to Provide Relief Measures for Overdue Property Taxes

WHEREAS By-law 77-2020 provides for the levy and collection of final taxes for the year 2020 and allows for the imposition of penalties and interest on all arrears of taxes pursuant to sections 317, 343, and 345 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended;

AND WHEREAS By-law 77-2020 provides that final taxes are due and payable in three instalments on September 23rd, October 21st, and November 18th, 2020;

AND WHEREAS By-law 77-2020 provides that final taxes for properties subject to an agreement for monthly payments under the City of Brampton Pre-Authorized Tax Payment Program shall be due and payable in four (4) instalments based on the withdrawal day consisting of the option of payment dates on the 1st or the 15th, or the next subsequent business day in the event of a weekend or a statutory holiday, during the months of: September, October, November and December;

AND WHEREAS By-law 77-2020 provides that failure to pay final taxes in full when due results in the imposition of both penalties and interest in accordance with sections 345(2) and 345(3) of the *Municipal Act, 2001*;

AND WHEREAS The Corporation of the City of Brampton wishes to provide assistance to Brampton taxpayers in response to the COVID-19 pandemic by:

1. Suspending charges of penalties and interest on all tax arrears retroactive from August 20th, 2020 to December 31st, 2020, inclusive (the "Waiver Period"); and
2. Suspending any fees payable pursuant to the User Fee (Municipal Act) By-law 380-2003 (as amended) for any taxpayer for issuing Overdue Notice during the Waiver Period.

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

1. THAT By-law 77-2020 is hereby amended by adding the following provision:

6 (3) Notwithstanding the provisions of sections 6(1) and 6(2) of this By-law, late payment and interest charges shall not be levied pursuant to sections 345(2) or 345(3) of the *Municipal Act, 2001* retroactive from August 20th, 2020 to December 31st, 2020, inclusive.

2. THAT By-law 77-2020 is hereby amended by deleting paragraph 7 and replacing it with the following:

7. The Treasurer is hereby authorized to accept part payment from time to time on account of any taxes due and to give a receipt for such part payment, provided that acceptance of any such part payment does not affect the collection of any late payment charges imposed and collectable under the provisions of subsection 6(1) and 6(2) of this By-law, in respect of non-payment of any taxes or any class of taxes or of any instalment thereof.

3. THAT charges of penalties and interest on all tax arrears retroactive from August 20th, 2020 to December 31st, 2020 inclusive (the “Waiver Period”), are hereby suspended.

4. THAT any fees payable pursuant to the User Fee (Municipal Act) By-law 380-2003 (as amended) for the issuance of an Overdue Notice to any taxpayer during the Waiver Period, are hereby suspended.

5. It is the intent of Council for The Corporation of the City of Brampton that:
- (a) if any section or portion of this By-law is found by a court of competent jurisdiction to be invalid, all remaining sections and portions of this By-law continue in force and effect; and
- (b) all other requirements and time periods set forth in By-law 77-2020 not expressly amended by this By-law remain unchanged and continue in full force and effect.

6. This By-law comes into effect on the date of enactment.

ENACTED and PASSED this 30th day of September 2020

Approved as to
form.

2020/09/29

C. Pratt

Patrick Brown, Mayor

Approved as to
content.

2020/09/29

M. Medeiros

Peter Fay, City Clerk



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