Regular Meeting Revised Agenda
City Council
The Corporation of the City of Brampton

Date: Wednesday, October 14, 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
City Councillor D. Whillans	Wards 2 and 6
Regional Councillor M. Palleschi	Wards 2 and 6
City Councillor J. Bowman	Wards 3 and 4
Regional Councillor M. Medeiros	Wards 3 and 4
City Councillor C. Williams	Wards 7 and 8
Regional Councillor P. Fortini	Wards 7 and 8
City Councillor H. Singh	Wards 9 and 10
Regional Councillor G. Dhillon	Wards 9 and 10

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

As of September 16, 2020, limited public attendance at meetings will be permitted by preregistration 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 or e-mail 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 30, 2020

*4.2. Minutes – City Council – Special Meeting – September 30, 2020

5. Consent Motion

6. Announcements

7. Government Relations Matters

*7.1. Update re: Government Relations Matters.

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

8.1. Consultant Presentation from MNP LLP re: Value for Money Audit of Brampton Beast Sponsorship Agreement (RM 46/2018)

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

10.3. Corporate Support Services

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

10.4. Planning and Economic Development

10.5. Community Services

10.5.1. ^ Staff Report re: Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9

10.5.2. Staff Report re: ROI and Costs/Benefits Analysis of the Brampton Beast Sponsorship Agreement (RM 46/2018).

See Item 8.1

10.6. Public Works

10.7. Brampton Transit

10.8. Fire and Emergency Services

11. Reports from Accountability Officers

12. Committee Reports

12.1. Minutes – Planning and Development Committee – October 5, 2020

12.2. Minutes – Committee of Council – October 7, 2020

13. Unfinished Business

*13.1. Letter of Credit Peel Islamic Centre

14. Correspondence

14.1. Correspondence from Sam Basra, Patron, Fiji Multicultural Society of Ontario, dated October 6, 2020, re: Request to Name a Street in Honour of Fiji's 50th Independence Anniversary.

15. Notices of Motion

16. Other Business/New Business

16.1. Referred Matters List

*16.2. Discussion at the request of Regional Councillor Dhillon re: Indian Farming Protests in Brampton.

17. Public Question Period

18. By-laws

18.1. By-law 191-2020 – To amend By-law 270-2004, as amended – Mattamy (Brampton North) Homes Ltd. – Korsiak Urban Planning – Ward 6 (File C04W14.010)

See Item 12.1 – Planning and Development Committee Recommendation PDC112-2020 – October 5, 2020

18.2. By-law 192-2020 – To amend Zoning By-law 270-2004, as amended – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. (File OZS2020-0002)

See Item 12.1 – Planning and Development Committee Recommendation PDC113-2020 – October 5, 2020

18.3. By-law 193-2020 – To authorize the execution of an encroachment agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street – Ward 6

See Item 12.2 – Committee of Council Recommendation CW236-2020 – October 7, 2020

18.4. By-law 194-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 164-2020

18.5. By-law 195-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (PLC-2020-0035)

18.6. By-law 196-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1934 – southeast corner of Sandalwood Parkway and Highway 410 – Ward 9 (PLC-2020-0031)

19. Closed Session

19.1. ^Minutes - Closed Session - City Council - September 30, 2020

19.2. ^Minutes - Closed Session - Committee of Council - October 7, 2020

19.3. Open Session meeting exception under Section 239 (e) and (f) of the Municipal Act, 2001:

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.

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

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 (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.

20. Confirming By-law

20.1. By-law 197-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 14, 2020

21. Adjournment

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present:
Mayor P. Brown (arrived at 9:50 a.m. – other municipal business)
Regional Councillor R. Santos (left at 2:15 p.m. and arrived at 2:20 p.m. – other municipal business)
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 1:03 p.m. and arrived at 1:36 p.m. – personal; left at 2:45 p.m. and arrived at 3:01 p.m. – personal)
City Councillor D. Whillans (left at 12:57 p.m. and arrived at 2:00 p.m. – other municipal business)
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (Acting Mayor – chaired meeting from 9:31 a.m. to 9:50 a.m.)

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
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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

The meeting was called to order at 9:31 a.m. and recessed at 1:03 p.m. Council moved into Closed Session at 1:32 p.m. and recessed at 2:45 p.m. Council reconvened in Open Session at 2:57 p.m. and adjourned at 3:02 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 Dhillon, Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Vicente, Councillor Santos

Members absent during roll call: Mayor Brown (other municipal business)

2. Approval of Agenda

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

With respect to a proposed addition to Closed Session, the City Clerk confirmed that this item has been reviewed by the City Solicitor in accordance with Procedure By-law 160-2004.

The following motion was considered.

C347-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of September 30, 2020 be approved as amended to add the following items:

6.4. Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton;

16.2. Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor;

16.3. Discussion at the request of Regional Councillor Medeiros, re: Naming of Municipal Facility;

16.4. Discussion at the request of Regional Councillor Vicente, re: Flag Protocol;

16.5. Discussion at the request of Mayor Brown re: Definition of Antisemitism; and,

19.7. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 16.5 was added.

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

4. Adoption of the Minutes

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

The following motion was considered.

C348-2020
Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the **Minutes of the Council Meeting of September 16, 2020**, to the Council Meeting of September 30, 2020, be approved as published and circulated.

Carried

5. Consent Motion

Open Session items 10.2.1 and 10.6.1 and Closed Session Items 19.1 and 19.2 were added to consent.

The following motion was considered.

C349-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.2.1 1. That the 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.

10.6.1 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 By-law 184-2020 be passed to amend Traffic By-law 93-93, as amended.

19.1 and 19.2 That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

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

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

Carried

6. Announcements (2 minutes maximum)

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

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, provided a presentation on the 2020 Tim Hortons Bowl for Kids Sake event and announced that:

- for the 12th consecutive year, the City of Brampton won the City challenge trophy
- Regional Councillor Fortini won the trophy for the highest fundraiser in Peel Region, raising $30,000

Ms. Plati extended a special thank you to Councillor Fortini and his Executive Assistant Ingrid Jagtoo in raising over $112,000 over the past five years, acknowledged the ongoing support from Brampton Council and City staff, and outlined the programs and services that will be supported through these funds.

On behalf of Council, Mayor Brown and Councillor Fortini acknowledged and thanked Member of Council and City staff.

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

Mayor Brown acknowledged and read the above listed proclamations.

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

Mayor Brown announced Brampton's Roberta Battaglia's success as a contestant on the America's Got Talent television competition. On behalf of City Council and Brampton residents, the Mayor extended congratulations to Ms. Battaglia and noted that she is a source of pride for the City and an inspiration for all Canadians.

Ms. Battaglia outlined her interest in music from a young age, acknowledged support from her family, and thanked Council for this recognition.

6.4 Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton.

City Councillor Whillans announced the retirement of Rob Gasper from the City of Brampton.

Mayor Brown and Councillor Whillans acknowledged and thanked Mr. Gasper for his contributions to the City and his years of service.

Mr. Gasper extended thanks to current and past Members of Council and City staff for their support throughout his 36 years at the City.

7. Government Relations Matters

7.1 Staff Presentation re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

The following motion was considered.

C350-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the staff presentation titled **Government Relations Matters**, to the Council Meeting of September 30, 2020, be received.

Carried

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

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

Claudia McKoy, Upsurgence, provided a presentation and overview of the Nigerian Trade Mission Report and outlined details on the Mission.

Ms. McKoy acknowledged support from Council and City staff, and responded to questions from Council.

The following motion was considered.

C351-2020
Moved by Regional Councillor Vicente
Seconded by City Councillor Williams

That the delegation from Claudia McKoy, Upsurgence, re: **2020 Nigerian FDI & Cultural Engagement Tour Report**, to the Council Meeting of September 30, 2020, be received.

Carried

Item 15.2 (Notice of Motion) was brought forward and dealt with at this time.

Council consideration of this matter included:

- details about the Nigerian Mission
- economic development opportunities between Brampton and Africa
- potential opportunities for Brampton startups in Nigeria
- population of Brampton residents from Nigeria and other parts of Africa
- questions about the City's coordination and relationship with Foreign Affairs Canada and the Canadian High Commission in Nigeria, and details from staff in response

The motion outlined in Item 15.2 was considered as follows.

C352-2020
Moved by Mayor Patrick Brown
Seconded by City 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.

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

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

Nay (0)

Absent (0):

Carried (11-0-0)

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.

Joe Spina, Director, PVLCC 895, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation titled: "Villages of Rosedale Community Tax Fairness", which included the following 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.

The following motion was considered.

C353-2020
Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 12.2 – Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents**, to the Council Meeting of September 30, 2020, be received:

1. Joe Spina, Director PVLCC 895

2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Carried

Recommendation CW204-2020 was voted on and carried as outlined in Item 12.2 below.

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 (by video)

Chris Drew, cycling advocate, provided a presentation titled: “Cycling in Brampton”, outlined comments, concerns and suggestions on this matter, and responded to questions from Council.

Lisa Stokes, Member, Bike Brampton, provided a video delegation in which she highlighted various types of cycling infrastructure in the City and outlining comments and concerns on this topic.

Council consideration of this matter included:

- value of investing in cycling infrastructure and active transportation
- use of green paint to designate cycling lanes
- need for enhanced outreach and education

During consideration of this matter staff responded to questions from Council with respect to use of green paint, use of urban shoulders in Brampton and approximate timelines for converting urban shoulders into full bike lanes. Staff confirmed that consideration is being given to various actions relating to active transportation, including those put forward by the delegations and Council, and the development of campaigns to provide education to both cyclists and drivers.

A motion moved by Regional Councillor Santos and seconded by Mayor Brown was introduced to refer the delegations to staff for consideration.

The motion was considered as follows.

C354-2020
Moved by Regional Councillor Santos
Seconded by Mayor Brown

That the following delegations re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be **referred** to staff for consideration in future road resurfacing and reconstruction, and active transportation implementation opportunities, including the potential for lane painting:

1. Chris Drew, Cycling Advocate (and presentation)

2. Lisa Stokes, Member, Bike Brampton

Carried

Item 10.6.1 was brought forward and dealt with at this time.

The following motion was considered.

C355-2020
Moved by Regional Councillor Santos
Seconded by Mayor Brown

That the report titled: **Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

9. Reports from the Head of Council

9.1 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 acknowledgement of the continuing efforts of essential workers, changes to the testing system toward a quicker turnaround in results, issues of continuing concern such as gatherings at banquet halls, and discussions with Premier Ford on a variety of emergency-related topics.

Mayor Brown responded to questions from Council on this matter.

The following motion was considered.

C356-2020
Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 30, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re: **Asset Naming – Recommended Location for Shahbaz Bhatti Park**.

Dealt with under Consent Resolution C349-2020

10.2.2 Staff Report re: 2021 Council and Committee Meeting Schedule

The following motion was considered.

C357-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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.

Carried

10.3 Corporate Support Services – nil

10.4 Planning, Building and Economic Development – nil

10.5 Community Services – nil

10.6 Public Works

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

Dealt with under Consent Resolution C349-2020

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

Dealt with under Item 8.3 – Resolution C355-2020

See also Resolution C354-2020

10.7 Brampton Transit – nil

10.8 Fire and Emergency Services – nil

11. Reports from Accountability Officers – nil

12. Committee Reports

12.1 Minutes – Governance and Council Operations Committee – September 21, 2020

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Committee Chair, led Council's discussion.

Council discussion took place with respect to Recommendation GC013-2020, and included:

- chronology of events and decisions regarding the use of consultants by Members of Council
- request for a workshop for Council Members on the Councillors' Expense Policy

During consideration of the minutes, staff responded to questions from Council regarding information to be included in the above-noted chronology, and potential revisions to the annual statements of remuneration (Item 10.1 in the minutes) with respect to specific charges to Members' accounts, should they be substantiated.

The following motion was considered.

C358-2020
Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Governance and Council Operations Committee Meeting of September 21, 2020**, to the Council Meeting of September 30, 2020, be received; and,

2. That Recommendations GC011-2020 to GC016-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC011-2020

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

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.

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.

GC014-2020

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.

GC015-2020

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.

GC016-2020

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.

12.2 Minutes – Committee of Council – September 23, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C359-2020
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of September 23, 2020**, to the Council Meeting of September 30, 2020, be received; and,

2. That Recommendations CW188-2020 to CW223-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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)

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.

CW190-2020

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

CW191-2020

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

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.

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.

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.

CW195-2020

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabaharan, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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

CW209-2020

1. That the staff report re: 2020 Second Quarter Operating Budget and Reserve Report to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
    a. Civic Centre Restoration (Reserve 10)
    b. Official Plan Review (Reserve 37)
    c. Theatre Capital Improvements (Reserve 58)
    d. Operating Development Charge Contribution (Reserve78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and
4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

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.

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.

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**

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.

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.

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.

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.

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.

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.

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.

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.

CW221-2020

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

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.

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.

13. Unfinished Business

13.1 Motions re: Government Relations Matters Updates.

The following motion was considered.

C360-2020
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the following be adopted:

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

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

Carried

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

There was no discussion on this matter.

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

C361-2020
Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the correspondence from Kevin Montgomery, Brampton resident, re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

Carried

15. Notices of Motion

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

Regional Councillor Vicente provided background on and an overview of the subject motion.

Council consideration of the motion included:

- varying opinions on the proposed naming of a basketball court
- Marc Eversley's contributions to the Brampton community
- concern about naming a sports facility after a person who has just newly assumed their position in the sports field

- Brampton Sports Hall of Fame Committee process for selecting inductees, wherein there is a waiting period before a nomination is considered
- suggestion that this matter be referred to staff for review in advance of Council's decision

The motion was considered as follows.

C362-2020
Moved by Regional Councillor Vicente
Seconded by Regional 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.

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

Yea (9): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, Regional

Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (2): City Councillor Bowman, City Councillor Whillans

Absent (0)

Carried (9-2-0)

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

Dealt with under Item 8.1 – Resolution C352-2020

See also Resolution C351-2020

16. Other Business/New Business

16.1 Referred Matters List – nil

16.2 Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

> THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.
>
> FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;
>
> AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

Councillors Palleschi and Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C363-2020
Moved by: Regional Councillor Palleschi
Seconded by: Regional Councillor Medeiros

WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an ‘urban boulevard’ as part of the City’s vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton’s City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

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

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

Nay (0)

Absent (0):

Carried (11-0-0)

16.3 Discussion at the request of Regional Councillor Medeiros, re: Naming of a Municipal Facility.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED

THAT the South Fletchers Sportsplex be renamed to "The Susan Fennell Sportsplex" as soon as possible; and report back to council with a timeline for the renaming.

Councillors Medeiros and Palleschi outlined the purpose of the motion.

Council consideration of the motion included:

- Susan Fennell's contributions to the City of Brampton
- City's Sponsorship Policy as it relates to renaming of the South Fletchers Sportsplex
- potential requirement for consideration of this matter in Closed Session
- proposed amendments to the motion to address a potential sponsorship opportunity, and to include the 30-day public commenting process as required by the Asset Naming Policy
- indication from Councillors Vicente, Fortini and Santos of their interest in also seconding the motion

The motion, as amended, was considered as follows.

C364-2020

Moved by Regional Councillor Medeiros
Seconded by Regional Councillors Palleschi, Vicente, Fortini and Santos

WHEREAS the City of Brampton has an Asset Naming policy that recognizes the exceptional achievements of individuals including distinctive service and community contributions which have impacted the municipality;

WHEREAS Susan Fennell served the City of Brampton in elected office for 26 years, first as an Alderman representing Ward 3 from 1988-1991, as a Regional Councillor for Wards 3 & 4 from 1991-2000 before serving as Mayor of the City of Brampton between 2000-2014, making her Brampton's longest serving Mayor and first female Mayor of the City of Brampton;

WHEREAS during Susan Fennell's time as Regional Councillor of Wards 3 & 4, she was instrumental in delivering South Fletchers Sportsplex to her area, and under her leadership some of the City's most iconic projects were completed including The Rose Theatre, Flower City Community Campus and Seniors Centre, Cassie Campbell Community Centre, Brampton Soccer Centre, Gore Meadows Recreation Centre, while renovating and modernizing Century Gardens and Chinguacousy Park;

WHEREAS as Mayor, Susan Fennell championed the cause of heritage preservation, playing a personal role in saving Alderlea, The Kenneth Chisholm Mansion, from demolition, and during her administration more heritage buildings were designated than in the previous 25 years;

WHEREAS Susan Fennell lead the development of a special, first of its kind Planning Framework for Places of Worship, recognizing The City of Brampton as one of the most dynamic multi-faith communities in Canada;

WHEREAS Susan Fennell led the City of Brampton's effort that secured $200 million in matching federal and provincial funding to make Brampton's Züm Bus Rapid Transit program a reality, and successfully advocated for discounted fares for seniors and veterans;

WHEREAS Susan Fennell served as a Governor of the Board of Sheridan College, as Vice Chair of the Peel Police Services Board, served on the FCM board and chaired several causes, and with Mayors from across Canada, met with Prime Ministers Paul Martin and Steven Harper to create and launch the National Gas Tax, providing municipalities millions of dollars annually to fund transportation infrastructure across the nation;

WHEREAS Susan Fennell founded the National Women's Hockey league and served as its first commissioner, was inducted into the Brampton Sports Hall of Fame, and secured the Clarkson Cup;

WHEREAS Susan Fennell meets the criteria of the City of Brampton's Asset Naming Policy;

THEREFORE BE IT RESOLVED THAT the South Fletchers Sportsplex be renamed to "The Susan Fennell Sportsplex" unless there is a potential sponsorship agreement negotiation currently underway, and staff will report thereon; and

That the 30-day public commenting process as required by the Asset Naming Policy be observed.

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

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

Nay (0)

Absent (0):

Carried (11-0-0)

16.4 Discussion at the request of Regional Councillor Vicente, re: Flag Protocol.

Regional Councillor Vicente outlined concern about a potential conflict between the City's flag protocol and national flag policies.

The following motion was considered.

C365-2020
Moved by Regional Councillor Vicente
Seconded by Mayor Brown

That staff review the current City of Brampton flag-related policies to ensure alignment with the national policies with regard to the National Flag.

Carried

16.5 Discussion at the request of Mayor Brown, re: Definition of Anti-Semitism.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced to clarify the City's definition of Anti-Semitism.

The motion was considered as follows.

C366-2020
Moved by Mayor Brown
Seconded by City Councillor Singh

WHEREAS: on September 9, 2020 Brampton City Council welcomed a delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah;

WHEREAS: on September 17, 2020 Brampton City Council passed motion CW169-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016;

WHEREAS: The definition from IHRA rightly covers hate against the Jewish faith,

And Council supports the IHRA definition against antisemitism 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."

THEREFORE, I, Mayor Patrick Brown, on behalf of Brampton City Council, do hereby adopt the IHRA definition without reference to illustrative examples.

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.

C367-2020
Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That By-laws 183-2020 to 188-2020, before Council at its Regular Meeting of September 30, 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 183-2020 – To levy an annual amount on universities/colleges, correctional institutions and public hospitals for the Year 2020

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

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

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

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

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

19. Closed Session

Note: Items 19.1 and 19.2 were added to Consent; Item 19.8 was added under Approval of Agenda

The following motion was considered.

C368-2020
Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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

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.

19.7 Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

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

- 19.1. dealt with under Consent Resolution C349-2020

- 19.2. dealt with under Consent Resolution C349-2020
- 19.3. this item was considered by Council in Closed Session and no direction was given to staff
- 19.4. this item was considered by Council in Closed Session and acknowledged
- 19.5. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C369-2020 below)
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was considered by Council in Closed Session and no direction was given to staff

The following motion was considered with respect to Item 19.5.

C369-2020
Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

a) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, the Implementation Agreement with Metrolinx upon successful completion of negotiations in accordance with Council direction, and on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor;
b) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, any amendment of or other agreement with Metrolinx related to Page 24 of 225 the Implementation Agreement, provided same does not, in the assessment of the Chief Administrative Officer, create any material additional risk, liability or expense for the City and is otherwise on such terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
c) That the Chief Administrative Officer be delegated the authority to execute on behalf of the City and deliver to Metrolinx, any approval, authorization, appointment, consent, waiver, condition and any notice or other document required or permitted under the Implementation Agreement, as it may be amended from time to time, subject to any such authority to be otherwise exercised in accordance with the terms of the said agreement.

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

Yea (10): City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (1): Regional Councillor Dhillon

Carried (10-0-1)

20. Confirming By-law

The following motion was considered.

C370-2020
Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 30 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:

By-law 189-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 30, 2020

Carried

21. Adjournment

The following motion was considered.

C371-2020
Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on September 30, 2020 at 3:00 p.m. or at the call of the Mayor.

Carried

_____

P. Brown, Mayor

_____

P. Fay, City Clerk

Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (arrived at 3:12 p.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (arrived at 3:24 p.m. – personal)

Members Absent:

Staff Present: D. Barrick, Chief Administrative Officer
D. Boyce, Acting Commissioner, Community Services
M. Davidson, Commissioner, Corporate Support Services
M. Medeiros, Acting Treasurer, Corporate Support Services
A. Parsons, Director, Development Services, Planning, Building and Economic Development
A. Wilson-Peebles, Legal Counsel, Legislative Services
J. Lee, Manager, Capital and Development Finance, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 3:09 p.m. and adjourned at 3:42 p.m.

The Mayor outlined the purpose of the Special Meeting to consider a complaint filed under Section 20 of the *Development Charges Act*, and noted that under Council's meeting rules, no other business will be considered at this special meeting.

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: Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown, City Councillor Williams

Members absent during roll call: Regional Councillor Medeiros, City Councillor Singh

2. Approval of Agenda

C372-2020
Moved by City Councillor Williams
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of September 30, 2020 be approved as published and circulated.

Carried

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

Nil

4. Delegations

4.1 Delegations re: Hearing under the Development Charges Act – Development Charges Complaint, s. 20 *Development Charges Act* – Dancor Construction Limited – 21 Coventry Road, Brampton

Mayor Brown noted that this statutory hearing is being held by Council pursuant to Section 20 of the *Development Charges Act, 1997*, and will be conducted in accordance with the rules established by the *Statutory Powers Procedure Act* (SPPA).

The Mayor summarized the procedures under the SPPA and outlined the rules of evidence.

Tom Halinski, Aird Berlis, legal counsel for Dancor Construction Limited, presented the case for Dancor Construction as follows:
• Dancor is requesting that a full refund be paid in connection with this project, which was a change of use as well as an expansion to accommodate a gymnasium
• the facts of the case are outlined in detail in the their appeal letter and chronology, which was included with the staff report (Item 5.1) appended to the agenda for this meeting
• there were undue delays in the processing of the planning applications, causing severe economic harm and putting into question the project's economic viability
• the charges are not tied to an increased need for services resulting from growth; the charges pertain to a change of use of comparable intensity within an existing building, and do not pertain to the addition
• Dancor would not have gone ahead with the project had they been told in discussions with planning and technical staff that development charges would be payable
• the Region of Peel does not charge development charges for this change of use and provided a full credit for the gross floor area
• Dancor is in disagreement with staff's conclusion in the report that there is no authority to grant the relief that it is seeking, and in their view, this was an artificial constraint that staff imposed and is not found anywhere in the Act
• Council has broad discretion under section 20 of the Act to determine there was an error in the application of the Development Charges By-law
• if Council is willing and finds the case is meritorious, then the Act provides a lawful way to address the situation
• the situation has become dramatically worse this year for both the owner and tenant (Frederick Banting International School) because of the pandemic
• the school is an important contributor to the City, and is valuable to the community as it provides not only a school function but also a community function
• the refund of development charges would allow Dancor to continue to facilitate the school operating, notwithstanding the hard times it is currently undergoing
• Dancor submits that the City incorrectly calculated the development charges on

the addition, in that the charges for the gymnasium addition were calculated based on 623 square metres of gross floor area, and while this may be physically correct, the charges ought to have been calculated instead on the basis of the gross floor area net of the mechanical equipment and the washrooms, which amount to 405 square meters, and Dancor understood staff were in agreement with the calculation of charges on this basis
• in the alternative, if Council does not find favour with Dancor's main request, then Dancor requests that Council provide an opportunity for Dancor to finalize calculations with staff so that the amount can at least be corrected.

Andrea Wilson Peebles, Legal Counsel, Corporate Support Services, presented the case for the City, as follows:
• the grounds for a charge under Section 20 of the *Development Charges Act* are:
1. that the amount of the development charge was incorrectly determined,
2. that the credit was incorrectly given or incorrectly applied, and
3 that there was an error in the application of the Development Charges By-law
• Council is not able to make any decision or take broad authority on these appeals
• Council's powers are outlined in subsection 6 of Section 20 of the Act and allows Council to dismiss the complaint or rectify an incorrect determination or error that was the subject of the complaint
• neither in their written materials nor in their submissions today, has the applicant provided any evidence of a Section error
• the grounds outlined by Mr. Halinski, including the change of use to comparable intensity, the fact that the Region does not charge in this case, and the undue delays and the economic harms are not grounds under the Section 20 criteria for granting a complaint
• for some of these claims, the applicant should have appealed the by-law itself if they didn't agree with how it was applied or if they had concerns about charges not being properly based on increased needs
• the by-law is not under appeal and the purpose today is not to determine whether the City should or shouldn't charge in accordance with the by-law, the by-law was duly approved and is in force
• the concerns regarding the delays that were experienced generally speaking are not concerns for the purposes of granting approval of a complaint under the *Development Charges Act*
• it is Council's role on a Section 20 complaint to review the evidence to show that one of the three grounds were met
• the applicant has provided no evidence that there was any error, they have simply objected to the application of any charges

• in terms of the alternative argument that the development charges were incorrectly calculated, staff have been and continue to be willing to refund any amount that was incorrectly charged based on revised plans
• it is not possible for staff to give a refund without having the appropriate architectural plans, and staff would continue to support a resolution to provide that refund, subject to receipt of the appropriate plans
• the delays the applicant has described in objections to the application of the by-law do not relate to Council's authority under Section 20, which requires Council to find that there was an error before granting a refund, and staff would be supportive of the alternative grounds.

Mr. Halinksi provided a closing submission on behalf of Dancor, as follows:
• in terms of the facts, they are uncontroverted before Council
• if Council finds it has the statutory authority to grant his client's request, he thinks the facts not only support this request, but are not in question between Dancor and staff
• under Section 20 of the *Development Charges Act*, as City's Counsel has indicated, there are three grounds for relief:
1. the amount was incorrectly determined and this is part of Dancor's request as far as the expansion goes
2. deals with credit and does not apply to this complaint, and
3. subsection c of Section 20 deals with an error in the application of the Development Charges by-law, and does not just refer to the amount but whether the charge ought to have been levied in the first place; there is nothing in the Act or any of the case law he is aware of (Ontario Municipal Board or the Local Planning Appeal Tribunal) that would restrict Council's discretion to provide a refund, particularly in the situation where there is no increase in the level of services required by the development through the change of use
• reiterated his client's request that Council direct a refund of the charges levied in this case

During Council discussion on this matter, staff and Mr. Halinski responded to questions and provided the following:
• confirmation of staff's willingness to provide any refund that is owing upon receipt of revised plans, and an indication that staff has tried to reach a resolution since the complaint was initially filed, but has not been successful so far
• indication from Mr. Halinski that Dancor is prepared to continue working with staff on alternative relief and to provide the requested information
• details from Mr. Halinski regarding the portion of the City's development charges for the expansion relative to charges for the overall project, and

differences between the charges applied by the City and those applied by the Region
• advisory from staff that the reason for a full credit on the Region's portion is because the Region's by-law differentiates the rates by industrial or not industrial, and this project was for a change of use from an office building to a commercial building, these two employment types fall under what the Region considers non-industrial and therefore no change of use was applied through the Region's by-law
• staff would be willing to undertake research to determine if there are other upper-tier and lower-tier municipalities, such as York Region, Halton Region, that have different Development Charges By-laws

Ms. Wilson-Peebles noted that Council's discussion on this matter demonstrates that the City's Development Charges By-law was correctly applied, as there are no provisions in the by-law for a full credit for change of use.

Ms. Wilson-Peebles provided a closing submission on behalf of the City, as follows:
• normally she would review the evidence and take Council through the key pieces, but Council's discussion on this matter clarifies staff's position
• in order to determine that the Development Charges By-law was incorrectly applied, Council would need to go back and reopen the by-law, but the by-law is not what is before Council as it was not appealed and it was duly applied
• the differences in the Region's and City's charges are reflected in the language of those respective by-laws
• pursuant to Section 20 the *Development Charges Act*, the power of Council to issue a refund is based on discrepancy or error of which there were none, and absent of revised plans to demonstrate that a refund is due with respect to any errors in the plans the applicant has submitted, staff requests that Council dismisses the complaint

The following motions were considered.

C373-2020
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the followings submissions, to the Special Council Meeting of September 30, 2020, re: **Hearing under the *Development Charges Act* – Development**

Charges Complaint, s. 20 Development Charges Act – Dancor Construction Limited – 21 Coventry Road, Brampton, be received:

1. Tom Halinski, Aird Berlis, on behalf of Dancor Construction Limited; and,

2. Andrea Wilson-Peebles, Legal Counsel, Corporate Support Services, on behalf of the City of Brampton.

Carried

C374-2020
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

1. That the staff report titled: Complaint Pursuant to Section 20 of the *Development Charges Act, 1997* – Dancor Construction Limited, to the Special Council Meeting on September 30, 2020, be received; and

2. That the complaint of Dancor Construction Limited be dismissed, as the development charges have been calculated and collected in accordance with the City's development charges by-laws and the *Development Charges Act, 1997*, hence there is no basis for this complaint under the provisions of the legislation.

Carried

5. Reports from Corporate Officials

5.1 Staff Report re: Complaint Pursuant to Section 20 of the Development Charges Act, 1997 – Dancor Construction Limited

Dealt with under Item 4.1 - Resolution C374-2020

See also Resolution C373-2020

6. Public Question Period

Members of the public were given the opportunity to submit questions via email 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.

7. Confirming By-law

The following motion was considered.

C375-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of September 30, 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:

By-law 190-2020 – To confirm the proceedings of Council at its Special Meeting held on September 30, 2020.

Carried

8. Adjournment

The following motion was considered.

C376-2020
Moved by Regional Councillor Medeiros
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 14, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

_____

P. Brown, Mayor

_____

P. Fay, City Clerk

Government Relations Matters

City Council
October 14, 2020

GOVERNMENT RELATIONS

BRAMPTON Flower City
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Region of Peel
working with you

Government Relations Committee (Select Agenda Items)
Thursday, October 15, 2020 at 11:00 AM
Committee agenda is available here.

6.1 Update on the Region of Peel's Advocacy Priorities

Strategic Housing and Homelessness Committee (Select Agenda Items)
Thursday, October 15, 2020 at 1:30 PM
Committee agenda is available here.

5.3: Angela's Place – Conversion to Permanent Housing

6.1 Update on the Region of Peel's Advocacy Priorities (For Information)

Overview

- The report provides a summary of 2020 Virtual Association of Municipalities of Ontario (AMO) Annual Conference.
- An update of Region of Peel advocacy activities is provided, including advocacy related to the impacts of COVID-19.

City of Brampton (Comments from Public Affairs)

- Provides an overview of well established Regional advocacy positions, while recognizing recent advocacy efforts have been focused on advancing Council endorsed positions including:
  - Federal and Provincial Funding for Associated COVID-19 Costs & Stimulus Infrastructure Funding
  - Provincial Inquiry into Long-Term Care
  - Provide Service Managers the funding and flexibility for affordable housing
  - Maintaining a strong Early years and Child Care System
  - Mental Health & Addictions
  - Sustainable Funding to Support Peel's Strategy to Address Human Sex Trafficking

- Identifies upcoming advocacy opportunities, including quarterly meetings with Peel MPs/MPPs, 2020 Provincial Budget and Federal Fiscal Update

City Staff Recommendation

Receive Report

5.3: Angela's Place – Conversion to Permanent Housing (Recommendation Report)

Overview

- On October 7, 2020, the Peel Housing Corporation (PHC) approved the Regional recommendation to use
- Angela's Place for permanent affordable housing for families experiencing homelessness.
- Under the new model, PHC will continue to manage the property and be responsible for capital planning and asset management. If approved by Regional Council, the new model will be operational as of the end of Q2 2021.

City of Brampton (Comments from Planning)

- This proposed new service delivery model will demonstrate PHC's ability to deliver innovative operational supports with improved outcomes.
- An evaluation within 3-5 years is recommended to assess the effectiveness of using Angela's Place for permanent housing for families experiencing homelessness.
- The project will continue to be funded within the existing budget for Angela's Place.

City Staff Recommendation

Support the recommendation

Provincial Government | Updates





October 9, 2020: $300M in funding for small businesses impacted by additional public health measures.

- Funding to help with fixed costs: property taxes, hydro and natural gas bills.

October 9, 2020: introducing additional targeted public health measures in the Ottawa, Peel, and Toronto:

- Prohibiting indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls
- Closing of indoor gyms, casinos, indoor cinemas, performing arts venues.

*Effective Saturday, October 10, 2020 at 12:01 a.m. for a minimum of 28 days.

October 8, 2020: announced $9M through the new Reconnect Festival and Event Program, offering non-capital funding to in-person and online events.

October 7, 2020: Introduced Bill 215: Main Street Recovery Act, 2020, if passed the bill will assist businesses in recovery from financial impacts of the COVID-19 pandemic – part of the $60M Ontario's Main Street Recovery Plan.

October 6, 2020: Introduced Bill 213: Better for People, Smarter for Business Act, if passed the bill intends to modernize regulations, digitize processes, reduce costs, and strengthen economy recovery.

Federal Government | Update

GOVERNMENT RELATIONS

BRAMPTON Flower City

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October 9, 2020: announced intention to introduce new, targeted supports to help businesses and other organizations experiencing a drop in revenue as a result of COVID-19 mitigation measures. The government plans to introduce legislation to provide support through:

- New *Canada Emergency Rent Subsidy*, which would provide simple and easy-to-access rent and mortgage support until June 2021
- Top-up Canada Emergency Rent Subsidy of 25 per cent for organizations temporarily shut down by a mandatory public health order
- Extension of the Canada Emergency Wage Subsidy until June 2021
- Expanded Canada Emergency Business Account (CEBA), which would enable the eligible businesses, and not-for-profits to access an interest-free loan of up to $20,000, in addition to the original CEBA loan of $40,000.

Federation of Canadian Municipalities | Voting results for Board of Directors



October 9, 2020: FCM released the Board of Directors voting results. Regional Councillor Rowena Santos, has been elected to the Ontario Caucus, by the registered voters.

Councillor Santos' name will go forward for ratification at FCM's Annual General Meeting (AGM) on October 15, 2020.

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Chief Administrative Office
City Clerk

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
- ☐ Committee of Council
- ☐ Planning and Development Committee
- ☐ Other Committee:

Meeting Date Requested: 2020-10-14 **Agenda Item (if applicable):** (RM 46 2018) ROI and Costs Ber

Name of Individual(s): Geoffrey Rodrigues, Deepak Jaswal, Jason Ducharme

Position/Title: Geoffrey Rodrigues - Partner, Enterprise Risk Services; Deepak Jaswal - Manager, Enterprise Risk Services; Jason Ducharme - Partner, Head of Public Sector

Organization/Person being represented: MNP LLP

Full Address for Contact: 111 Richmond Street West
Suite 300
Toronto, ON M5H 2G4

Telephone: 416.515.3800

Email: Geoff.Rodrigues@mnp.ca

Subject Matter to be Discussed:	Presentation regarding Value for Money Audit of Brampton Beast Sponsorship Agreement conducted in 2019, as related to Referred Matter 46/2018.
Action Requested:	Presentation to be received.

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 om 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.

City of Brampton



Presentation: Value for Money Audit of the Brampton Beast

Wednesday, October 14, 2020

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PRAXITY Empowering Business Globally

KINCENTRIC Best Employer CANADA 2019

Agenda

Introductions

Audit Background and Objectives

Audit Scope and Conclusion

Lessons Learned

Questions & Answers

Introductions - MNP Team



Geoff Rodrigues
CPA, CA, CIA, CRMA, CSC, ORMP

Engagement Partner
Geoff is a Partner in MNP's Enterprise Risk Services practice. Geoff has over 20 years of public practice experience in providing assurance and advisory services to all three levels of government, crown corporations, municipalities, agencies, boards, commissions, delegated authorities, and other organizations in the broader public sector.



Jason Ducharme
MSc.

Subject Matter Expert
Jason is a Partner in MNP's Management Consulting practice and leads the Ontario Public Sector niche. Drawing on more than 30 years of consulting and audit experience, Jason works with leaders, boards and senior executives within the public and private sectors to help ensure value for money is being obtained.



Deepak Jaswal
LLB

Engagement Manager
Deepak holds strong experience working in professional services and supporting a variety of private and public-sector organizations, primarily focusing on supporting public sector organizations with management consulting, internal audit and enterprise risk management.

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Audit Background and Objectives

- Brampton City Council agreed to a 3-year sponsorship agreement effective February 2, 2017, to help mitigate the Brampton Beast's predicted financial losses for staying within the City of Brampton ("City"). Brampton City Council agreed to pay $1.5 million plus HST in three instalments.

- The aim of this agreement was to support the Brampton Beast's continued operations in the East Coast Hockey League at the CAA Centre whilst also promoting the City of Brampton through the purchasing of certain advertising placements and sponsorship opportunities.

- Brampton City Council engaged MNP LLP to conduct a value for money audit. The overall objective of this audit was to determine whether tangible benefits were realized by the City of Brampton as well as an estimate over the extent of those benefits against the $1.5 million investment made by Brampton City Council. Specifically, MNP looked to assess the following:

    - Were contractual terms as per the agreement met;
    - Evaluate the impact of the agreement on the City of Brampton;
    - Estimate the Return on Investment ("ROI") derived by the City of Brampton from the agreement;
    - Perform a qualitative assessment on the impact of the agreement in areas not referenced or quantified inside the agreement; and,
    - Provide to the City a collection of proposed "lessons learned" that were identified during the conduct of the audit which can be applied to future sponsorship agreements.

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Audit Scope and Conclusion

- The scope of this audit was limited to the following:
  - Obtaining an understanding of the agreement between the City of Brampton and the Brampton Beast;
  - Interviewing key stakeholders;
  - Reviewing and analyzing the terms of the agreement along with other supporting information and metrics.

- MNP attempted to determine whether the best prices were obtained for the agreement (economy), maximum benefits were achieved at the lowest cost (efficiency), and the objectives of the agreement were achieved (effectiveness).

While it appears that all contractual terms in the agreement were met, MNP was unable to definitively say whether sufficient value was obtained. This was due to the following:

1: There was no independent City data to verify that the advertising placements and sponsorship opportunities referenced in the agreement were actually met.

2: No data was collected by the City during the course of the agreement that could be leveraged to inform the quantitative and qualitative benefits of the agreement.

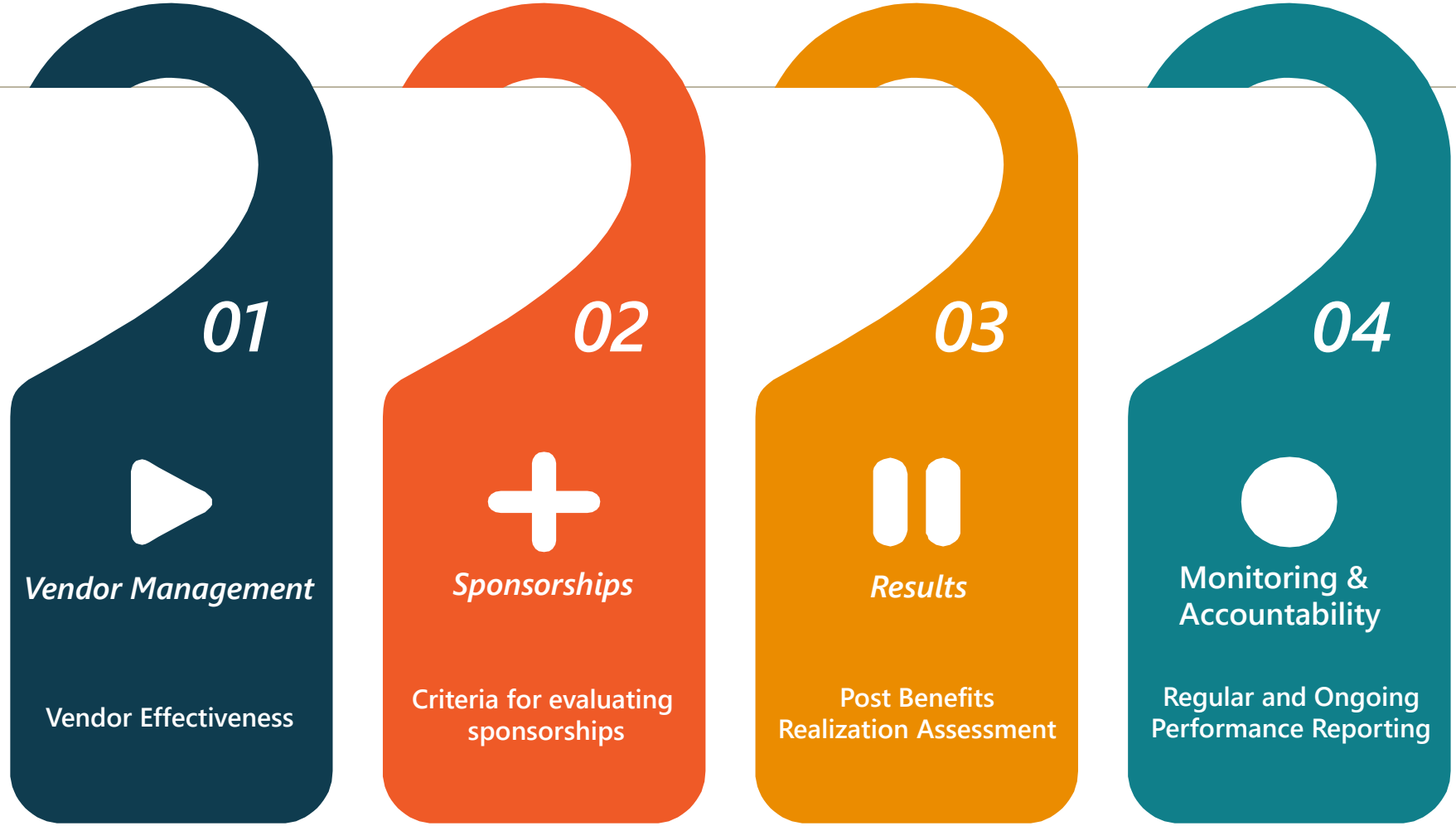
3: The City did not perform any form of market analysis to investigate what other opportunities a similar level of investment could have yielded.

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Lessons Learned

MNP identified a number of key focus areas to help the City better manage future sponsorship agreements.

Effective consideration and management of these key focus areas would help position the City to better achieve anticipated benefits from future sponsorship agreements.



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Thank You



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MNP LLP

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Date: 2020-10-05

Subject: **Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9**

Contact: **Derek Boyce, Acting Commissioner, Community Services (905 874-2358**
Ed Fagan, Acting Director, Parks Maintenance & Forestry Division (905) 874-2913

Report Number: Community Services-2020-258

Recommendations:

1. That the report titled: **Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9** dated October 5, 2020, to the City Council Meeting of October 14, 2020, be received; and

2. THAT a budget amendment be approved for Capital Project #175201-001 – Construction of Two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) in the amount of $1,070,000 for servicing and safety upgrades and additional costs, with funding of $1,070,000 to be transferred from Reserve #134 – Recreation Development Charges.

Overview:

- **To address the demands for field sports and manage the displacement of one indoor pitch at the Brampton Soccer Centre, two existing outdoor soccer pitches at Dixie Sandalwood Park (Brampton Soccer Centre) were redesigned to provide year-round play and include an air-supported dome ('bubble') and support building.**

- **The project construction budget was tendered to be $9,463,519.50, however, external agency requirements and COVID-19 delays have resulted in servicing and safety upgrades and additional costs of $1.07 Million.**

- **Successful completion of the dome at Brampton Soccer Centre is part of the City's winter recreational amenities proposal in response to COVID-19 to offer additional opportunities for residents to stay healthy and active during the colder months in a safe and socially distanced manner.**

- **A budget amendment is requested to increase the funding to the Capital Project # 175201-001 by an amount of $1,070,000 to complete construction.**

Background:

The demand for outdoor sports fields for soccer and other field sports continues to be high in Brampton. This was confirmed in the 2017 Parks and Recreation Master Plan. The conversion of the indoor turf pitch at the Brampton Soccer Centre for permanent gymnasium use in 2018 reduced the supply of indoor turf fields, which continue to be in high demand during the winter.

To address the demands for field sports and manage the displacement of the indoor pitch at the Brampton Soccer Centre, two existing outdoor soccer pitches were redesigned to provide year-round play and include an air-supported dome ('bubble') and support building.

The tender included installation of two lit artificial turf sports fields, an air-supported dome, an indoor 60m sprint track, associated servicing improvements, and a support building, which includes indoor change rooms, gender-neutral washrooms, and staff support. Project construction began in late 2019.

Current Situation:

In 2019, Bid Call No. T2019-041 was issued to a pre-qualified list of General Contractors and bids were received on May 29, 2019. The lowest bid received was in the total amount of $9,463,519.50 (excluding taxes).

The estimated cost for the project was based on tenders for similar work and industry consultation; however, this dome is the largest of its kind in Ontario and is unprecedented in technical requirements. Obtaining the necessary permits resulted in significant modifications to fire suppression and site servicing. Further, physical distancing requirements from COVID-19 also resulted in extensive building revisions needed to ensure users health and safety, including modifications for the washrooms, change rooms, air exchange and mechanical systems.

In order to address the high demand, the project timelines were also fast-tracked and higher construction costs resulted from the two-month construction shutdown mandated by the Provincial Government during the COVID-19 pandemic.

As a result of site servicing requirements, interior building safety improvements, and COVID-19 related delays, there is currently a shortfall in the approved and available funding to carry out the construction work at the bid price. A budget amendment will therefore be required in the amount of $1,070,000 to complete construction.

Successful completion of the dome at Brampton Soccer Centre is part of the City's winter recreational amenities proposal in response to COVID-19, to offer additional opportunities for residents to stay healthy and active during the colder months in a safe and socially distanced manner.

Corporate Implications:

Financial Implications:

A budget amendment will be required to Capital Project #175201-001 - Construction of Two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) in the amount of $1,070,000 for servicing and safety upgrades and additional costs, with funding of $1,070,000 to be transferred from Reserve #134 – Recreation Development Charges, subject to Council approval. Sufficient funding is available.

Purchasing:

The purchase approval shall be obtained in accordance with the Purchasing By-Law subject to the budget amendment.

Term of Council Priorities:

This report achieves the Strategic Plan priorities in the following manner:

This report has been prepared in full consideration of the 2040 Vision, that the people of Brampton will "Live the Mosaic" and is aligned with the Term of Council priority 4 4.2. "Enhance recreation and sports facilities to increase access to programs for residents."

Conclusion:

An investment in a soccer dome in Brampton will bolster the City as a major participant in year-round soccer and other profile sports, promoting not only good health, but also significant public exposure. The dome will give Brampton a competitive edge over other municipalities vying for sport business and will be well utilized by the Brampton community.

Throughout project construction, external agency requirements and COVID-19 related delays have resulted in servicing and safety upgrades and additional costs. Staff are now requesting a budget amendment of $1,070,000 to complete construction of the artificial turf fields, dome and support building at Dixie Sandalwood Park (Brampton Soccer Centre).

Authored by:

Jake Mete

_____
Supervisor, Park Projects

Reviewed and Recommended by:

Ed Fagan

_____
Acting Director, Parks Maintenance and Forestry

Approved by:

Derek Boyce

_____
Acting Commissioner, Community Services

Submitted by:

David Barrick

_____
Chief Administrative Officer

Date: 2020-09-24

Subject: **(RM 46/2018) ROI and Costs/Benefits Analysis of the Brampton Beast Sponsorship Agreement**

Contact: Derek Boyce, Acting Commissioner, Community Services

Report Number: Community Services-2020-216

Recommendations:

1. That the report titled: **(RM 46/2018) ROI and Costs/Benefits Analysis of the Brampton Beast Hockey Club Sponsorship Agreement**, to the City Council Meeting of October 14, 2020, be received.

Overview:

- **On December 12, 2018, Council directed staff to hire a professional, independent, third-party expert to review the City's three (3) year sponsorship agreement with the Brampton Beast.**
- **In 2019, after a competitive process, MNP LLP was selected to perform the following work:**
  - **Determine if the contractual terms of the agreement were met**
  - **Determine compliance with appropriate By-Laws**
  - **Evaluate the impact of the agreement on the City of Brampton (if possible)**
  - **Quantify the results of the agreement (if possible)**
  - **Make further recommendations**
- **Following their review, in a report dated September 2019, MNP concluded that:**
  - **There is no formal data to confirm advertising placements were met;**
  - **Tracking mechanisms to quantify the economic benefits of the agreement are not available; and**
  - **No market analysis was performed to understand what a similar investment in a differing sponsorship opportunity could have obtained for the City.**

- **Staff that were involved in this review are no longer with the City, and as such, this report is based on a draft report that was to be submitted to Council in 2019.**

- **The report and recommendations provided by MNP will help shape, monitor and evaluate any future sponsorship opportunities to ensure potential economic benefits are tracked and reported to Council.**

- **Since executing the Beast agreement, the City has added an internal sponsorship unit, with the knowledge and expertise to help guide the City and protect its best interest in vetting potential future sponsorship opportunities.**

Background:

In 2016, City Council agreed to a three (3) year sponsorship agreement with the Brampton Beast (Beast) professional hockey team. The Beast are based in Brampton, playing their home games at the City-owned CAA Centre (formerly PowerAde Centre). The three (3) year agreement covered the hockey seasons 2016-2017, 2017-2018, and 2018-2019. The amount of the sponsorship agreement totaled $1,500,000 ($500,000 per season).

The agreement was intended to help the Beast remain in Brampton and help the community reap the benefits and economic spin-off of having the professional team in the City including providing brand exposure for the City. The agreement also included provisions for a refund should the Beast earn a profit during the course of the agreement. The Beast did not report a profit and as such, no refund was ever pursued.

The sponsorship agreement concluded Spring 2019 and there is no further commitment from the City to sponsor the Beast moving forward.

Current Situation:

On December 12, 2018, Council passed the following resolution:

Recommendation CW337-2018 (adopted by Council Resolution C299-2018)

That City staff be requested to conduct a Return on Investment (ROI) and Costs/Benefits analysis of the three-year advertising and sponsorship agreement executed between the City of Brampton and 1652747 Ontario Limited (operating as "Brampton Beast Hockey Club"), as originally approved by Council Resolution C357-2016 on December 14, 2016, and report back to Council by the end of the three-year sponsorship agreement with a full analysis (end of the season).

Following Council's direction to staff, MNP LLP was retained in 2019 to review the advertising and sponsorship agreement and attempt to determine and report on the following:

- Were the contractual terms of the agreement met
- Determine compliance with appropriate By-Laws
- Evaluate the impact of the agreement on the City of Brampton – return on investment (ROI) and cost/benefit analysis (if possible)
- Quantify the results (if possible)
- Make recommendations

A copy of the complete MNP report, dated September 2019, can be found in Appendix A. Staff that were involved in this review are no longer with the City, and as such, this report is based on a draft report that was to be submitted to Council in 2019.

From the report, it is clear that the City cannot quantify the return on this sponsorship investment. The value of having a professional sports team in Brampton is difficult to quantify, but it is safe to say that the projected success of the franchise and the full economic spin-off that was forecasted fell short.

It is also clear that the actual attendance at Brampton Beast games was difficult to verify. While the Beast claim that between 3,106 – 2,816 fans attended home games at the CAA Centre, those numbers may actually be closer to the number of tickets issued per game. Actual attendance may have been closer to 701 – 1,025, based on concession sales and observations from the Arena management team. It was clear that attendance at games has been dropping over the years, despite tremendous marketing efforts by the Beast.

Staff learned valuable lessons working with MNP, and as a result, have started to work on developing important data mechanisms to track City investments in all types of events. Staff will continue to work on strategies to implement a variety of tools to help track the economic impact on the City of future City investments, including the Canadian Sport Tourism Alliance's STEAM tool, Oxford University's Event Impact Calculator and the Provincial Government's Tourism Regional Economic Impact Model.

In addition, since executing the Beast agreement, the City has added an internal sponsorship unit. The goal of the unit is to create inbound sponsorship opportunities to generate revenue for the City, which also brings expertise to help guide the City and protect its best interest in vetting potential future outbound sponsorship opportunities and negotiating future agreements.

Corporate Implications:

Financial Implications:

None

Other Implications:

None

Term of Council Priorities:

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

This report demonstrates that Brampton is Well Run City through the establishment of a review and follow up of the Sponsorship Agreement with the Brampton Beast, which promotes corporate accountability, provides valuable lessons for any possible future City sponsorship agreements of any kind, and governance best practice.

Conclusion:

The report completed by MNP in 2019, while inconclusive on the return on investment of the Brampton Beast Sponsorship Agreement, nonetheless proved to be very helpful for staff, as additional insight and recommendations were presented that will help the City better track these types of investments in the future, better negotiate terms and conditions for similar agreements, and be able to apply these findings and recommendations to a wide array of future events and investments.

Authored and Reviewed by:	Approved and Submitted by:
Derek Boyce *Acting Commissioner, Community Services*	*David Barrick,* *Chief Administrative Officer*

Attachments:

Appendix A: MNP Report – Value for Money Audit of the Brampton Beast (September 9, 2019



City of Brampton

Value-for-Money Audit of the Brampton Beast

PREPARED BY: MNP LLP
300 - 111 Richmond Street West
Toronto, ON M5H 2G4

MNP CONTACT: Geoff Rodrigues, Partner, Internal Audit Leader
Jason Ducharme, Partner, Public Sector Consulting Leader

PHONE: 416-596-1711
FAX: 416-596-7894

September 9, 2019

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EXECUTIVE SUMMARY

BACKGROUND

The Brampton Beast ("Beast") are a professional ice hockey team based in Brampton, Ontario formed in 2013 as an affiliate of the National Hockey League's Ottawa Senators and the American Hockey League's Belleville Senators. The Beast play their home games at the CAA Centre, located on Kennedy Road in Brampton, Ontario, and are one of only two active Canadian teams in the East Coast Hockey League ("ECHL"), in addition to the Newfoundland Growlers.

In January 2016, the Brampton City Council entered into a financial partnership with the Beast to operate out of the CAA Centre during the 2016–17 season. The Brampton City Council agreed to a 3-year sponsorship agreement ("agreement"), effective February 2, 2017, to help mitigate the Beast's predicted financial losses for staying within the City of Brampton. This money was to be refunded to the City if the team was to earn a profit during the course of the agreement.

The aim of the agreement was to support the Beast's continued operations in the ECHL at the CAA Centre whilst also promoting the City of Brampton through the purchasing of certain advertising placements and sponsorship opportunities from the Beast. Furthermore, this helped ensure that the City of Brampton would have its own local sports franchise. In consideration for the expected benefits noted inside the agreement with the Beast, the Brampton City Council agreed to pay $1.5 million plus HST in three instalments on February 15, 2017, January 15, 2018 and January 15, 2019.

The Brampton City Council engaged MNP LLP ("MNP") to conduct a value-for-money audit ("VFMA") of the existing arrangement with the Brampton Beast to determine if value for money was realized for the $1.5m incurred with respect to the agreement.

OBJECTIVE

The overall objective of this audit was to determine whether tangible benefits were realized by the City of Brampton as well as an estimate over the extent of those benefits against the $1.5 million investment made by Brampton City Council. Specifically, the VFMA was conducted to:

- Determine whether contractual terms as per the agreement were met;
- Determine compliance with any appropriate by-laws;
- Evaluate the impact of the agreement on the City of Brampton;
- Estimate the Return on Investment ("ROI") derived by the City from the Agreement; and,
- Perform a qualitative assessment on the impact of the agreement (in areas not referenced or quantified inside the agreement).
- Provide to the City a collection of proposed "lessons learned" to be applied to future sponsorship agreements that were identified while conducting the audit (Appendix E).

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Risks

The following inherent risks[1] were considered during the planning of this audit:

- Terms of the agreement might not have been complied with;
- Data provided by the City and/or the Brampton Beast might have been incomplete or inaccurate;
- Benefits of the agreement might not have been tracked, monitored or realized; and,
- Roles and responsibilities surrounding the program might have been vague and not effectively performed.

Scope

The scope of this audit was limited to:

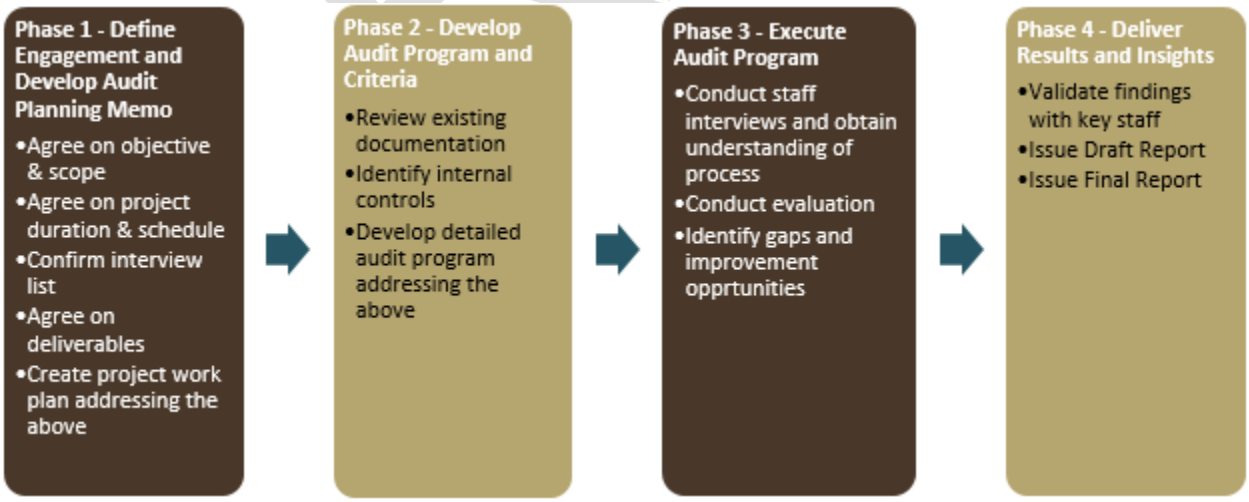
- Obtaining an understanding of the agreement between the City and the Beast;
- Interview of key stakeholders (Appendix C);
- Review and analysis of the terms of the agreement, other supporting information, and metrics; and,
- Preparing a formal report of our findings and recommendations following the completion of the audit.

Limitations and Restrictions

This report is intended solely for the information and use of the City and should not be distributed to third parties without MNP's prior written consent. Any use that a third party makes of this report, and any reliance or decisions made based on it, are the responsibility of such third party. MNP accepts no liability or responsibility for any loss or damages suffered by any third party as a result of any decisions made or actions taken based on this report.

Approach

In accordance with MNP's internal audit methodology, the VFMA included the following four phases:



[1] *The risk derived from the environment without the mitigating effects of internal controls; Institute of Internal Auditors.*

CONCLUSION

MNP evaluated the three "E's" (economy, efficiency, and effectiveness) during the course of this VFMA to arrive at a conclusion. Specifically, for this engagement, we attempted to determine whether the best prices were obtained for the agreement (economy), the maximum benefits were achieved at the lowest cost (efficiency), and the objective of the agreement was achieved (effectiveness).

While it appears that all contractual terms in the agreement were met, we were unable to definitively say whether sufficient value was obtained, due to the following:

1. There is no independent City data to verify that the advertising placements and sponsorship opportunities referenced in the agreement were actually met.
2. Throughout the audit, the City informed MNP that no data was collected by the City during the course of the agreement that could be leveraged to inform the quantitative and qualitative benefits of the agreement. As the City did not track or monitor the economic benefits and qualitative impact of the agreement, there is no available basis to support an evaluation against the $1.5 million investment, however, based on the limited information available to us and a high-level analysis of cost and spend, we estimate a negative ROI (loss) of approximately -$920,000. In addition, in terms of direct impact to the Beast and revenue generation (financial success) from attracting more spectators to the games, attendance at games actually experienced a decline over the three-year period which is contrary to the expected outcome of additional ticket sales (Appendix D).
3. If the Beast operations had generated a profit, then there is a potential that additional financial returns to the City could be realized.
4. The City did not perform any form of market analysis to investigate what other opportunities a similar level of investment could have yielded in terms of brand building, advertising, and community pride.

A summary of our observations can be found in the table below. Detailed observations and recommendations can be found in **Appendix A**

To enable management to set priorities in their action plans, observations outlined in this report have been prioritized based on the below rating scale:

Rating	Rating Description
L = Low	The observation is not significant but should be addressed in the longer term to improve its system of internal controls.
M = Moderate	The observation should be addressed in the short to intermediate term due to the potential existence of a significant internal control deficiency or improvement opportunity.
H = High	The observation should be given immediate attention due to the potential existence of a material internal control weakness or improvement opportunity.

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OBSERVATIONS AND RECOMMENDATIONS

We have outlined our detailed observations and recommendations resulting from our work in Appendix A. To enable management to set priorities in their action plans, we have reported our observations in one of three categories, "**Low**", "**Moderate**" or "**High**" based on our assessment of the significance (i.e. impact and likelihood of occurrence) of each observation.

Observation	PRIORITY			Ref.
	H	M	L	
1. No Monitoring of the Terms of the Agreement There was no evidence of the City monitoring the advertising placements and sponsorship opportunities identified inside the agreement with the Beast.				1
2. Negative Return on Investment The City invested $1,500,000 and potentially obtained $580,500 in benefits. This represents a net loss of $919,500. There is no positive return on investment, even if the Proponent's estimate of benefits had materialized as per a proposal (i.e. initial business) case provided by the Beast and agreement, which cannot be validated because there has been no benefits realization monitoring performed by the City since the agreement commenced. (Appendix B). In addition, in terms of direct impact to the Beast and revenue generation (financial success) from attracting more spectators to the games, attendance at games actually experienced a decline over the three-year period which is contrary to the expected outcome of additional ticket sales (Appendix D).				2
3. No Analysis Performed to Determine Best Alternative Use of $1.5 Million Investment The City did not perform any form of market analysis to understand what a similar level of investment would have obtained in terms of benefits. For example, it is likely the City could have obtained similar or greater advertisement value through purchasing billboard advertisements directly in U.S. major cities, which would have reached millions of individuals on a daily basis in the U.S. at a potentially lower cost.				3
4.Unmeasured Qualitative Impact There was no evidence that any qualitative aspects of the sponsorship of the Beast's impact were monitored and measured by the City.				4
5.No Key Point(s) of Contact ("KPOC") to Oversee the Administration of the Agreement There was no identified KPOC at the City to manage the agreement with the Beast to monitor and ensure the terms of the agreement were being achieved, and that promised benefits were being realized by the City.				5

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Observation	PRIORITY			Ref.
	H	M	L	
6. Unmonitored Economic and Business Impact per the Wagstaff Group's Economic Impact Summary There was no evidence of ongoing measurement of the actual economic and business activities derived from the agreement and comparing these against the planned economic impact on the City per the Wagstaff's Group's Economic Impact Summary.				6

ACKNOWLEDGEMENT

We would like to express our appreciation for the cooperation and efforts made by the City of Brampton, the Brampton Beast, and the Centre personnel, whose contributions assisted in ensuring a successful engagement.

REPORT DISTRIBUTION LIST

This report was distributed to the following parties:

City of Brampton
Al Meneses, Commissioner Community Services
David Sutton, Treasurer
Brampton City Council
MNP LLP
Geoff Rodrigues, Engagement Partner
Jason Ducharme, Subject Matter Specialist and Quality Assurance Partner
Deepak Jaswal, Project Manager
Lal Balkaran, Internal Auditor

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APPENDIX A – DETAILED OBSERVATIONS & RECOMMENDATIONS

#	Observation	Priority	Recommendation
1	**No Monitoring of the Terms of the Agreement** There was no evidence that the 15 advertising placements and five sponsorship opportunities as per the respective Schedules A and B of the signed agreement were monitored by the City to ensure compliance with the contract. Based on our interviews and reviews of the supporting documentation listed in Appendix B of this report, it was apparent that no evidence existed to indicate that the above terms were monitored for compliance by the City. The Brampton Beast did provide information indicating that the contractual terms of the agreement were fully achieved. Although some reliance can be placed on this information, it could not be verified via another source. Without monitoring the compliance of contractual terms within the agreement, the City was unable to verify if contractual terms had been met and whether an adequate return on investment had been successfully achieved.	**High**	The City should monitor contractual agreements for compliance to ensure that the terms are being adhered to and to help ascertain if value for money is/has been obtained within any agreement.
2	**Negative Return on Investment** The City invested $1,500,000 and potentially obtained $580,500 in benefits. This represents a net loss of ($919,500). There is no apparent positive return on investment based on the limited information made available to us by the City, even if the Proponent's estimate of benefits had materialized as per a proposal (i.e. initial business case) provided by the Beast and agreement, which cannot be validated because there has been no benefits realization monitoring performed by the City since the agreement commenced. In addition, in terms of direct impact to the Beast and revenue generation (financial success) from attracting more spectators to the games, attendance at games actually experienced a decline over the three-year period which is contrary to the expected outcome of additional ticket sales (Appendix D).	**High**	The City should exercise greater scrutiny and due diligence prior to entering into sponsorship agreements and conduct regular and ongoing benefits realization monitoring throughout the course of the agreement with the objective of assessing the benefits vs. costs and take the necessary steps to ensure a positive ROI, where possible.

<table>
<tr><th>#</th><th>Observation</th><th>Priority</th><th>Recommendation</th></tr>
<tr><td>3</td><td><u>No Analysis Performed to Determine Best Alternative Use of $1.5 Million Investment</u>

The City did not perform any form of market analysis to understand what a similar level of investment would have obtained in terms of benefits. For example, it is likely the City could have obtained similar or greater advertisement value through purchasing billboard advertisements directly in U.S. major cities, which would have reached millions of individuals on a daily basis in the U.S. at a potentially lower cost.

These advertisements could have been seen at all times during a day by passers. The advertisements across the Beast touring bus were limited to times of travel. The following research pertaining to the purchasing of billboard advertisements across the U.S. exemplified this:

<table><tr><th>Billboard Monthly Cost</th><th>City</th><th>Population in Millions</th></tr><tr><td>$800 - $4,500</td><td>Orlando</td><td>Over 2m</td></tr><tr><td>$1,250-$4,000</td><td>Phoenix</td><td>Over 3m</td></tr><tr><td>$4,000-$13,000</td><td>Boston</td><td>Over 4m</td></tr><tr><td>$1,000-$10,000</td><td>Los Angeles</td><td>Over 10m</td></tr></table>
Additional research showed for $75,000, the Beast could cover much of the area of Tampa (with a population of over 1 million) with billboards advertising the City of Brampton for nearly a whole year.

Without performing further market analysis to obtain an understanding of pricing and services there is a risk to the City that they will not obtain value for money on their investment.</td><td>High</td><td>For any contracts of this nature in the future, the City should perform a market analysis and compare the costs of advertisement or other required services against a baseline provided from other providers to ensure they obtain value for money for any services procured.</td></tr>
<tr><td>4</td><td><u>Unmeasured Qualitative Impact</u>

There was no evidence of the qualitative aspects of the Beast’s impact being monitored and measured by the City (e.g., community outreach, perception, involvement, support, etc.).

The qualitative aspects of a contract are key measures to assess the effectiveness of a contract. These qualitative factors help identify intangible but critical contributions made by a party in such an agreement.

Without measuring qualitative aspects of an agreement there is a risk that an ROI will not be realized.</td><td>Moderate</td><td>The City should measure and monitor qualitative benefits to any future contract which is similar in nature. This will allow the City to obtain a comprehensive understanding on any ROI.

Mechanisms such as interviews, questionnaires, and random telephone calls can be undertaken to measure the public’s perception to such investments. This will help gauge the agreements success and</td></tr>
</table>

#	Observation	Priority	Recommendation
			its perception in the wider community.
5	**No Key Point(s) of Contact ("KPOC") to Oversee the Administration of the Agreement** There was no identified KPOC at the City to manage the agreement with the Beast to monitor the terms of the agreement were being achieved, and that proposed benefits as per the initial business case provided by the Beast were being realized by the City. KPOC's help ensure the effective management and monitoring of a contract. They are critical to ensuring all contractual terms are fulfilled/being adhered to and that there is continuity and consistency in the event of staff departures or contentious issues. Without having effective ownership and management over an agreement it is difficult to ensure compliance of a third party with agreed upon contractual terms.	**Moderate**	KPOC's should be identified to help manage and oversee any future contract of such a nature to ensure the City is obtaining optimal value for their investment.
6	**Unmonitored Economic and Business Impact per the Wagstaff Group's Economic Impact Summary** There was no evidence of ongoing measurement of the actual economic and business activities derived from the agreement and comparing these against the planned economic impact on the City per the Wagstaff's Group's Economic Impact Summary. The Wagstaff Group was commissioned by the Brampton Beast in 2016 to do an Economic Impact Assessment of the three-year agreement with the City. The study was provided to the City before the agreement was finalized. The Wagstaff Group's Economic Impact Summary indicated that: "The economic impact resulting from one season of play in Brampton, is $3,700,000 for the City of Brampton and $5,500,000 within the Province of Ontario. The total annual tax revenue estimated impact across all levels of government is over $842,000, including $396,000 in Federal, $314,000 in Provincial and $131,000 in Municipal taxes." The City did not monitor any of the identified economic benefits referenced inside the Wagstaff Group's Economic Impact Summary. Without the monitoring of these anticipated benefits, the City was unable to track the value of the agreement and validate an ROI.	**Low**	The City should monitor any identified business and economic activities to help determine whether the intended impact of an agreement is being realized.

APPENDIX B – RETURN ON INVESTMENT CALCULATION

Estimated market value of sponsorship benefits based on Schedules A and B of the Sponsorship Agreement

(Proponent's Proposal in 2016)

#	Contractual Advertising Placement	Estimated Market Cost ($)
1	A City of Brampton logo on the chest and the backs of each Brampton Beast player home and away jersey, which logo may change annually as determined by the City.	50,000
2	A large graphic of on the side of the team bus, which graphic may change annually as determined by the City.	10,000
3	Three (3) banner advertisements at the cricket field, which banners may change annually as determined by the City and shall be taken down after each cricket season.	15,000
4	A banner advertisement at the kabaddi stadium, which banners may change annually as determined by the City and shall be taken down after each kabaddi season.	10,000
5	Two (2) 10-foot rink board advertisements in each of the three community rinks, artwork of which may change up to five (5) times each year as determined by the City.	7,500
6	Two (2) 10-foot rink board advertisements in the Spectator Bowl rink, artwork of which may change up to five (5) times each year as determined by the City.	15,000
7	Backlit signage in the Spectator Bowl on both the ring around the seating area and on the Spectator Bowl concourse, artwork of which may change two (2) times each year as determined by the City.	8,500
8	An advertising spot with a banner on each of the five (5) baseball diamonds, which banners may change annually as determined by the City and shall be taken down after each baseball season.	25,000
9	One (1) thirty (30) second videoboard advertisement during each Brampton Beast home game.	7,500
10	Two (2) in-ice logo placements on the main Spectator ice between the two blue lines; which in-ice logo may change annually as determined by the City.	23,000
11	Banner displays, media tags in all advertising and promotion of the "Fan Fest" event, which graphic may change annually as determined by the City.	10,000
12	A vinyl wall graphic in the PowerAde Centre concourse.	15,000
13	Digital activations to provide opportunity to promote various City campaigns on the front page of BramptonBeast.com and link on the "partners" page.	2,500
14	Additional sixty seconds (60) of videoboard time during two (2) "Salute to Our Volunteers" game days.	11,500
15	Other advertising placements that may be agreed upon between the City and the Club.	NA
	TOTAL MARKET VALUE	**$210,500**

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#	Contractual Sponsorship Opportunities	Estimated Cost ($)
1	"Brampton Cares" ticket program: providing two hundred and fifty (250) tickets for each of the thirty-six (36) home games for use by charities and non-profit organizations.	144,000
2	"Salute to Our Volunteers" ticket and game days: providing four hundred (400) tickets for two (2) games.	40,000
3	School day: providing forty-two hundred (4,200) tickets for one game.	42,000
4	Brampton Fan Development Program: providing two (2) "Gold Season Tickets" for each youth sports and community organization in the City of Brampton with whom the Club have developed a relationship.	144,000
5	Other sponsorship opportunities that may be agreed upon between the City and the Club.	NA
	TOTAL MARKET VALUE	**$370,000**

OVERALL TOTAL MARKET VALUE OF BENEFITS DERIVED FROM SPONSORSHIP AGREEMENT = $210,500 + $370,000 = $580,500

INVESTMENT = $1,500,000

Potential Return on Investment: Invested $1,500,000 and potentially received $580,500 in monetary/in-kind benefits, resulting in an estimated net loss of -$919,500. Therefore, based on the above, there is no apparent positive return on investment. The actual ROI cannot be determined because there has been no benefits realization monitoring performed by the City since the agreement commenced and as such, no way to determine what additional benefits were realized by the City through heightened travel and tourism and other similar outcomes that would have resulted in additional economic activity and revenue generation opportunities resulting from advertising and sponsorship associated with the Beast.

DRAFT

APPENDIX C – LIST OF INTERVIEWEES

The following individuals were interviewed during the course of this audit:

#	Name	Position
City of Brampton		
1	Al Meneses	Commissioner, Community Services
2	David Sutton	Treasurer
3	Diane Oliveira	Manager, Purchasing
4	Jeff Bowman	City Councillor
CAA Centre		
5	Mike Hardcastle	General Manager, CAA Centre
Brampton Beast		
6	Cary Kaplan	General Manager and President, Brampton Beast

DRAFT

APPENDIX D – ATTENDANCE AT BRAMPTON BEAST GAMES

The following table below shows the average attendance per home game for the Brampton Beast over the course of the three-year agreement with the City. The Centre features four NHL size rinks, including a spectator bowl with a seating capacity of 5,000.

Year	Actual Attendance	% of Maximum Capacity Occupied
2016	3,106	62%
2017	3,019	60%
2018	2,816	56%

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APPENDIX E – LIST OF DOCUMENTS REVIEWED

#	Name of Document
1	Corporate Services Committee Agenda and Minutes-January 20, 2016
2	City Council Agenda and Council Minutes-January 27, 2016
3	Brampton Beast Report – January 27, 2016
4	Community of Council Summary of Recommendations – March 2, 2016
5	Community and Public Service Committee – March 2, 2016
6	Brampton Sports Hall of Fame Community Summary of Recommendations – March 3, 2016
7	City Council meeting Minutes – March 9, 2016
8	Brampton Beast Advertising Agreement – February 2, 2017
9	2015-2017 Audited Financial Statements (Brampton Beast)
10	2016-17 City of Brampton Sponsorship Report
11	2016-17 Community Report
12	2016-17 Ticket Distribution Report
13	2017-18 Brampton Beast Budget
14	Budget Committee Minutes – Nov 27-28, 2017
15	2018 City of Brampton Sponsorship report
16	2018 Community Report
17	2018 Ticket Distribution Report
18	2018-19 Brampton Beast Budget
19	Council and Committee Videos (4) – Council Meetings of Jan 20, 2016 and March 2, 2016
20	The Wagstaff's Group's "Economic Impact Assessment"
21	Sport Tourism Economic Impact Assessment Model ("STEAM")

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APPENDIX F – LESSONS LEARNED

Focus Area	Recommendation
Vendor Management	**Vendor Effectiveness**
Vendor Performance	Active vendor management is paramount to effectively evaluating vendor performance, practices, relationships, and identifying vulnerabilities to mitigating any potential exposure to any non-conformances. Key elements of effective vendor management include: • Identify key points of contact for each party to a contract; • Frequent co-ordination and performance update meetings; • Identify, address, and manage any potential risks; • Share common information; and, • Comprehensive mechanisms should be in place for monitoring vendor performance to ensure value for money and agreed upon service levels are being obtained.
Sports Sponsorships	**Criteria for Evaluating Sports Sponsorships**
Brand Synergies	Ensure that the City's core values are shared with any sports sponsorships so that there are synergies to be gained and no compromises with the City's values.
Mutual Benefits	Identify ways and means of how any sponsorship can enhance the City's business and lead to additional revenues.
Hospitality Options	Ensure that hospitality options and costs are aligned with the City's standards.
Brand Eminence	Ensure that types of advertising mediums offered are aligned with the City's practices and expectations e.g., digital advertising boards, in-suite signage, etc.
Key Metrics	Determine how key metrics produced by social media impressions, broadcast reaches, attendance numbers, and relevant qualitative outcomes are to be captured and measured.
Results	**Realization of Agreement Benefits**
Outcomes	• Ensure that the agreement achieves its intended outcomes. When an agreement is entered into, its purpose must be clear, and mechanisms should be in place to measure achievement against the intended objectives. • Track and record the results or benefits attributable to the agreement and compare against the contract.
Worth/Value	• Ensure appropriate market research has been performed to ensure the value of the services to be procured are known prior to entering into an agreement. • Ensure that the actual and planned outcomes align to the intended outcomes and the agreement was completed according to agreed upon cost to determine whether value was obtained.
Monitoring and Accountability	**Reporting**
Information Systems	Ensure that Management has established a satisfactory system for measuring results, and obtaining and reporting information on costs, results, operations, and compliance.
Surveys	Consider conducting a survey where appropriate to determine effectiveness of the agreement from a qualitative perspective.
Reports	Ensure that reports on the agreement costs, results, operations, and compliance are regularly provided, reviewed, and acted upon by relevant stakeholders.

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Minutes
Planning and Development Committee
The Corporation of the City of Brampton

Monday, October 5, 2020

Members Present: Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: Chief Administrative Officer, D. Barrick
R. Forward, Commissioner, Planning, Building and Economic Development
A. Parsons, Director, Planning, Building and Economic Development
R. Conard, Director, Building, and Chief Building Official
B. Bjerke, Director, Policy Planning
J. Humble, Manager, Land Use Planning
S. Ganesh, Manager, Development Services
E. Corazzola, Manager, Zoning and Sign By-law Services
J. Avbar, Manager, Enforcement and Property Standards
M. Michniak, Development Planner
H. Katyal, Development Planner
T. Sidhu, Development Planner
C. LaRota, Policy Planner
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Danton, Legislative Coordinator

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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 Planning and Development

Committee meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 7:00 p.m. and recessed at 8:27 p.m.

As this meeting of the Planning and Development Committee 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 Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon

Members absent during roll call: Councillor Singh

Councillor Singh joined the meeting at 7:06 p.m. – technical difficulties

2. Approval of Agenda

Prior to the start of Committee business, Alan Parsons, Director, Planning, Building and Economic Development, introduced and welcomed Steve Ganesh as a new manger in Development Services.

Steve Ganesh, Manager, Development Services provided a brief background of his work experience and expressed his enthusiasm to be a part of the Development Services team.

The following motion was considered:

PDC108-2020

That the Agenda for the Planning and Development Committee Meeting of October 5, 2020, be approved as amended as follows:

To add:

11.3-4. Correspondence from Michael Cara, Overland LLP, dated October 5, 2020, re: Item 7.3 – Implementing the Springbrook Settlement Area Tertiary Plan

Carried

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

4. Consent Motion

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

(7.1, 11.2)

Item 7.1, as revised, was added to Consent

5. Statutory Public Meeting Reports

5.1 Staff report re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc – Candevcon East Ltd. – File OZS-2020-0012 and 21T20004B

Mark Michniak, Development Planner, Planning, Building and Economic Development presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Following the presentation, it was indicated that there were no questions of clarification from Committee or pre-registered delegations.

The following motion was considered:

PDC109-2020

1. That the report re: **Application to Amend the Official Plan, Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc. – Candevcon East Limited – 4316 Ebenezer Road – Ward 8 – File OZS-2020-0012 and 21T-20004B**, to the Planning and Development Committee Meeting of October 5, 2020, be received;

2. That Planning and Development Services 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; and,

3. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc.**

– Candevcon East Limited – 4316 Ebenezer Road – Ward 8 – File OZS-2020-0012 and 21T-20004B, to the Planning and Development Committee Meeting of October 5, 2020, be received:
1. Leana Jaswal, Brampton resident, dated September 15, 2020
2. Joti Jaswal, Brampton resident, dated September 15, 2020
3. Madanjit Jaswal, Brampton resident, dated September 15, 2020
4. Ivan Kralovic, Brampton resident, dated October 3, 2020

Carried

6. Public Delegations

6.1 Delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Harinder Cheema and Sukjot Naroo, Home Owners Welfare Association, re: **Affordable Housing and Zoning Changes**

Jotvinder Sodhi, Home Owners Welfare Association, expressed his thoughts and opinions with respect to affordable housing and employment land zoning.

Committee noted that the City's Building Division and second unit inspectors adhere to a code of ethics and a high standard of professionalism; all complaints are taken seriously and investigated.

The following motion was considered:

PDC110-2020

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Affordable Housing and Zoning Changes**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

Carried

6.2 Delegation from Phil and Joanne Sequeira, Brampton residents, re: **Shed Set-backs and Zoning**

Phil and Joanne Sequeira, Brampton residents, noted that they were served with a Notice to Comply with respect to the set-back of the shed in their rear yard. Although it does not meet the required 2-foot setback from property lines, they requested leave from the order as the shed was installed over 10 years ago, and consent from abutting neighbours was received.

In response to questions from Committee, staff noted the City's process for investigating Building Code and Property Standards matters. It was noted that the shed cannot be granted legal non-conforming status as the Zoning By-law

set-back requirements were established prior to its installation. The residents were encouraged to file a Committee of Adjustment application and staff noted that they will work with residents throughout the process to find a mutually agreeable solution.

The following motion was considered:

PDC111-2020

That the delegation from Phil and Joanne Sequeira, Brampton residents, re: **Shed Set-backs and Zoning**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

Carried

7. Staff Presentations and Planning Reports

7.1 ^Staff report re: Application to Amend the Zoning By-law (to permit 44 townhouse units) – Mattamy (Brampton North) Homes Ltd. – Korsiak Urban Planning – File C04W14.010

PDC112-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 44 townhouse units) – Mattamy (Brampton North) Homes Ltd. – Korsiak Urban Planning – File C04W14.010**, to the Planning and Development Committee Meeting of October 5, 2020, be received;

2. That the Zoning By-law Amendment application submitted by Korsiak Urban Planning on behalf of Mattamy (Brampton North) Homes Ltd., Ward: 6, File: C04W14.010, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in the Recommendation Report; and,

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.

Carried

7.2 Staff report re: Application to Amend the Zoning By-law (to permit a Concrete Batching Plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – File OZS-2020-0002

The following motion was considered:

PDC113-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a Concrete Batching Plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – File OZS-2020-0002,** to the Planning and Development Services Meeting of October 5, 2020, be received;

2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Ltd. on behalf of 2487557 Ontario Inc., Ward 8, File: OZS-2020-0002 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; and**,**

3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

Carried

7.3 Staff report re: City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Implementing the Springbrook Settlement Area Tertiary Plan

Committee acknowledged the correspondence from Michael Cara, Overland LLP, dated October 5, 2020, received at the beginning of the meeting and added to the agenda.

Committee noted future development plans for intensification and high order transit service along Queen Street. There was consensus to refer the matter back to staff for further consideration to ensure all opportunities for sustainable intensification along the Queen Street corridor within the subject lands are identified in the plan.

The following motion was considered:

PDC114-2020

That the staff report re: **City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan** and associated correspondence be **referred** back to staff for further consideration and a report back prior to the end of 2020.

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

Yea (10): Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon,

Carried (10 to 0)

8. Committee Minutes – nil

9. Other Business/New Business – nil

10. Referred/Deferred Matters – nil

11. Correspondence

11.1 Correspondence re: Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. – 4316 Ebenezer Road – Ward 8 (File OZS-2020-0012):
1. Leana Jaswal, Brampton resident, dated September 15, 2020
2. Joti Jaswal, Brampton resident, dated September 15, 2020
3. Madanjit Jaswal, Brampton resident, dated September 15, 2020
4. Ivan Kralovic, Brampton resident, dated October 3, 2020

Dealt with under item 5.1 – Recommendation PDC109-2020

11.2 ^ Correspondence from Nando Iannicca, Regional Chair, Region of Peel, dated September 24, 2020, re: Comments of Proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe

PDC115-2020

That the correspondence from Nando Iannicca, Regional Chair, Region of Peel, dated September 24, 2020, re: **Comments of Proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

Carried

11.3 Correspondence re: City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan:
1. Colin Chung, Glen Schnarr & Associates Inc., dated October 1, 2020
2. James Holzapfel, Brampton resident, dated October 2, 2020, and October 5, 2020

3. Robert Walters, Weston Consulting, dated October 5, 2020
4. Michael Cara, Overland LLP, dated October 5, 2020

Dealt with under Item 7.3 – Recommendation PDC114-2020

12. Councillor Question Period – nil

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 – nil

15. Adjournment

The following motion was considered:

PDC116-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, October 26, 2020, at 1:00 p.m., or at the call of the Chair.

Carried

_____
Regional Councillor M. Medeiros, Chair

Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, October 7, 2020

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

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 11:42 a.m., reconvened in Closed Session at 11:52 a.m., recessed at 11:57 a.m., reconvened in Open Session at 12:03 p.m. and adjourned at 12:04 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 Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Mayor Brown

Members absent during roll call: Councillor Dhillon

Councillor Dhillon arrived at the meeting at 11:27 a.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW224-2020

That the agenda for the Committee of Council Meeting of October 7, 2020 be approved as amended to add the following:

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Amendments to the Ontario Building Code – Building Inspector Entry Provisions

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for the Peel Islamic Center

9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

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.

(10.3.1, 11.2.2, 11.3.1)

5. Announcements

5.1 Announcement - International Day of the Girl 2020

Keyna Sarkar, Founder and Lead, Girl Up Brampton, made an announcement regarding the International Day of the Girl on Sunday, October 11, 2020, and provided information on the mission, initiatives, fundraisers and donation drives organized by Girl Up Brampton. Ms. Sarkar encouraged Members of Council to participate in these initiatives and to support Girl Up Brampton.

Council Sponsor Regional Councillor Santos thanked Girl Up Brampton for the announcement and for their efforts. She provided information on the focus of International Day of the Girl 2020, which is for girls to live free from gender-based violence, to learn new skills, and to lead as a generation of activists to accelerate social change.

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters.

Regional Councillor Palleschi asked questions regarding the lack of information provided on Regional Council agenda items, and requested information on items relating to the homelessness and housing strategy and correspondence from Sylvia Jones, Solicitor General, and how they impact Brampton.

Mr. Lucas advised that staff would review and provide this information to Members of Council later today.

The following motion was considered.

CW225-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of October 7, 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:

- Testing wait time concerns have been relayed to the Premier of Ontario
- Local testing will commence on October 16, 2020
- Limited information is available regarding the processing of and timelines for pharmacy testing
- The City of Toronto is currently dealing with community transmission challenges in restaurants and night clubs,
- Workplace outbreaks at essential businesses in Peel Region, including manufacturing and trucking, have occurred
- South Fletcher's assessment centre is closed today to be winterized and will be operational tomorrow
- Assessment centres are now operating on an appointment-based system

Committee discussion on this matter included the following:

- Impact of the pandemic on small businesses in Brampton and indication that some landlords are not providing rental assistance through government programs
    - C. Barnett provided information on programs available and underway to assist small businesses during the pandemic, and requested that businesses be referred to her or the Brampton Entrepreneur Centre for further information and assistance.
- Request that the Mayor send a letter to the Federal and Provincial Governments requesting enhanced supports for small businesses impacted by the pandemic, particularly as it relates to rent relief
- Concerns regarding increased rent for housing and evictions, and an indication that tenants can seek assistance through the Landlord and Tenant Board

The following motion was considered.

CW226-2020

That Mayor Brown and the Co-Chairs of Brampton Economic Development Task Force be requested to send a letter to the Federal and Provincial Governments requesting enhancement with regard to support for small businesses to weather the impacts of COVID-19, particularly with regard to the business rent relief program.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos- test 2, Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

CW227-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

7. Public Delegations

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

Adrian Dingle, Director of the Reside Program, Raising the Roof, provided a presentation entitled "Reside Brampton - Affordable Housing and Employment Opportunity In Your Community", which included information on the Reside Program, the proposed partnership role for the City, recent projects and funding relationships.

Mr. Dingle responded to questions from Committee and provided information with respect to:

- identifying municipal assets that would be suitable for the Reside Program
- joint application to apply for funding through the rapid housing initiative
- project in the Town of Caledon
- changes to the Raising the Roof organizational structure

Committee Members expressed interest in exploring this opportunity.

The following motion was considered.

CW228-2020

1. That the delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, to the Committee of Council Meeting of October 7, 2020, re: **Proposed Partnership between the City of Brampton and Raising the Roof** 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

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

This item was withdrawn from the agenda.

8. Economic Development and Culture Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: 2020 Advance Brampton Fund and COVID-19 Relief Fund – Funding Update

The following motion was considered.

CW229-2020

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

Carried

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: Purchasing Activity Quarterly Report – 2nd Quarter 2020

Staff responded to questions from Committee with respect to the following contracts outlined in Appendix 2 of the subject report:

- Item #20 - RFPQ2019-007 - Develop roster of vendors to provide catering services for a three year period
- Item #29 - T2019-094 - Maintenance of traffic control signals and related electrical devices for a five year period
- Item #35 - T2020-032 - Road resurfacing
- Item #45 - LT2019-012 - Upgrade to Hastus 2010 software for Brampton Transit
- Item #89 - RFP2016-056 - Installation, removal and maintenance of winter lights at various locations
- Item #92 - T2016-071 - Supply and delivery of various outdoor winter lights

In response to further questions from Committee, D. Oliveira, Acting Director, Purchasing, Corporate Support Services:

- advised that the Purchasing By-law does not restrict numbered companies from providing services to Brampton
- advised that the operating name for numbered companies can be included in future reports for transparency
- provided information regarding emergency purchases and current contracts related to the COVID-19 emergency

In response to a further question, D. Barrick, Chief Administrative Officer, confirmed that a comprehensive report regarding the financial impact of the COVID-19 emergency will be provided at a future meeting.

The following motion was considered.

CW230-2020

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2020**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

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

Committee thanked staff for their efforts in pursuing this initiative through the Rick Hansen Foundation Accessibility Certification Program.

The following motion was considered.

CW231-2020

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

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Amendments to the Ontario Building Code – Building Inspector Entry Provisions

City Councillor Bowman addressed Committee with respect to the matter of second units in Brampton, and the need to advocate for amendments to the Ontario Building Code as it relates to Building Inspector entry provisions.

A motion was introduced with the following operative clauses:

> Therefore Be It Resolved that the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the Ontario Building Code Act be amended to allow inspectors to enter into

dwellings to ensure compliance with the Act where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit.

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

Committee discussion on this matter included a suggestion that the letter referenced in the motion be comprehensive and include other elements/requests relating to second units.

A motion was introduced to refer the motion above to staff to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration.

Further Committee discussion on this matter included the following:

- Provincial objective to increase the housing supply and simplify the process for second unit dwellings
- The need to provide information and demonstrate to the Province the issues surrounding second unit dwellings in Brampton
- Suggestion that the motion be reviewed by the Second Units Task Force and that staff report back to the next Council Meeting
- Increase in applications for second unit registrations

In response to questions from Committee, R. Conard, Director of Building and Chief Building Official, provided information on the issues and complexities surrounding second unit dwellings in Brampton, and the opportunity to reinforce the City's position and put forward requests for changes to improve the process. He added that Brampton has a significant number of second unit registrations compared to the City of Mississauga.

Committee Members thanked staff for their efforts in addressing issues relating to second unit registrations.

The following motion was considered.

CW232-2020

That the following motion be referred to staff (Chief Building Official and Enforcement and By-Law Services) to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration:

Whereas the City of Brampton’s Building and Enforcement staff have received a number of complaints regarding property owners who may be

converting a house from a single family dwelling to a multi-unit dwelling, without a permit, but have experienced difficulty obtaining entry to carry out inspections;

Whereas these conversions and renovation projects are potentially putting occupants at risk due to poor construction or contravention of the fire code;

Whereas there is a prevalence in illegal construction activities across the City of Brampton in recent years;

Whereas according to section 12 of the *Ontario Building Code Act* (the "*Act*"), an inspector may enter upon land and into buildings at any reasonable time without a warrant for the purpose of inspecting the building or site to determine whether or not the *Act* and the *Building Code* have been complied with and, if contraventions are found, may make orders directing compliance;

Whereas according to section 16 of the *Act*, an inspector shall not enter or remain in any room or place actually being used as a dwelling without consent of the occupier, notwithstanding the section 12 right of entry;

Whereas there are instances where Building and Enforcement staff require access into a dwelling to determine whether the *Act* and *Building Code* are being complied with;

Whereas the City's Building and Enforcement staff are mindful of the privacy rights of residents related to dwellings but also understand that there are examples where access into dwellings is justified as set out in the exemptions described in section 16 of the *Act*; and

Whereas City Councillor Jeff Bowman has written and spoken to the Premier of Ontario, the Minister of Municipal Affairs and Housing and to the Solicitor General over the past two years, with no response or commitment to action from the Province;

Therefore Be It Resolved That the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the *Ontario Building Code Act* be amended to allow inspectors to enter into dwellings to ensure compliance with the *Act* where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit; and

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos- test 2, Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for Peel Islamic Center

Regional Councillor Medeiros provided information to Committee regarding a new facility being developed by the Peel Islamic Cultural Center, the Region of Peel requirement for a Letter of Credit for the Center to enter into a deferral agreement for the payment of regional development charges, and the possibility for Brampton to provide a Letter of Credit to the Region on behalf of the Peel Islamic Cultural Center. In addition, Councillor Medeiros provided information on the services provided by the Peel Islamic Cultural Center to the Brampton community.

The following motion was considered.

CW233-2020

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton’s community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

Carried

9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

Regional Councillor Medeiros highlighted the changes in business processes due to COVID-19, and sought information regarding the security of corporate email accounts, electronic files and the various virtual meeting platforms used internally for electronic meetings. In addition, Councillor Medeiros asked about access to this information by IT staff and the need to ensure confidentiality of information.

M. Davidson, Commissioner, Corporate Support Services, advised that staff could provide a presentation at a future meeting with the information requested by the Councillor.

The following motion was considered.

CW234-2020

That staff be requested to report on the security of Councillor-account email and electronic files, and the appropriate corporately-supported platforms for electronic meetings.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

In response to a question from Regional Councillor Medeiros regarding staff changes and the need for an updated organizational chart, D. Barrick, Chief Administrative Officer, advised that a current organizational chart is available on the City's website and this information will also be distributed with the 2021 budget materials.

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

Nil

10.2 Reports

Nil

10.3 Other/New Business

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

CW235-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations SC033-2020 to SC037-2020 be approved, as published and circulated.

The recommendations were approved as follows:

SC033-2019

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

SC034-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:
   • Ask the school board to check the condition of the asphalt on school property and undertake the necessary repairs to remove existing hazards observed
   • Refresh all the pavement markings on school property
   • Keep the walkway to the school clear at all times for students and parents
   • Install clear signage at the entrance to school property indicating where the Kiss and Ride area is located
   • Re-enforce that all staff/volunteers wear safety vests when managing at arrival and dismissal times

• Continue to encourage and educate the student population and families to use the crossing guards in place at Central Park Drive and Clark Boulevard
• Encourage drivers to use Cloverdale Road and Bramalea City Centre parking lot to drop off and pick up students
• Contact Parking Enforcement to enforce parking restrictions on school property during arrival and dismissal times; and,

4. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings at the signalized intersection at the entrance to the Bramalea City Centre and Clark Boulevard, east of the school exit, to be refreshed.

SC035-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Grenoble Public School, 33 Greenbriar Road - Ward 8 be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Senior Manager of Traffic Services be requested to arrange for:
• A review of the parking restrictions on the west side of Greenbriar Road and consider removing the restrictions to allow cars to park between the entrance and exit of school property
• Pedestrian lines to be painted on the north leg and east leg of the 3-way stop intersection of Gondola Crescent and Greenbriar Road

4. That the Principal be requested to:
• Install bus loading signage and pavement markings to indicate a buses only lane
• Request the Public School Board to review the possibility of adding a Kiss and Ride lane at the front of the school
• Continue to encourage and educate the student population and families to exercise safety in and around school.
• Verify that there are no buses using the west side of Greenbriar Road to drop off/pick up students and then remove the exemption signage that is currently in place; and,

5. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Greenbriar Road in the vicinity of Grenoble Public School during arrival and dismissal times.

SC036-2020

That the following site inspections be deferred to the Brampton School Traffic Safety Council meeting of October 1, 2020 for review by staff to determine

whether they are still required given the changes to school attendance, traffic situation, and arrival and dismissal process:
· Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
· St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
· Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

SC037-2019

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

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: Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla - 12061 Hurontario Street – Ward 6

In response to questions from Committee, staff advised that the subject encroachment agreement will not inhibit the ability of the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla to transfer ownership of the property in the future.

The following motion was considered.

CW236-2020

1. That the report titled: **Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward 6**, to the Committee of Council Meeting of October 7, 2020, be received;

2. That a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves, to remain on City owned right-of-way for a term that may exceed 21 years on terms and conditions acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and

3. That City staff communicate to the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla that the Encroachment Agreement does not prohibit the sale of Church lands, subject to the conditions set out in the Encroachment Agreement.

Carried

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

CW237-2020

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

Carried

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

The following motion was considered.

CW238-2020

1. That the staff report titled: **Naming the Bob Callahan Flower City Seniors Centre**, to the Committee of Council Meeting of October 7, 2020, be received;

2. That signage be added to the Flower City Seniors Centre to formally name the facility as the Bob Callahan Flower City Seniors Centre; and

3. That, upon successful completion of the public commenting period, staff be directed to install appropriate facility signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new Facility name.

Carried

11.3 Other/New Business

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

CW239-2020

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations BCS001-2020 to BCS008-2020 be approved, as published and circulated.

The recommendations were approved as follows:

BCS001-2020

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

To Add:

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

7.2. Discussion at the request of Regional Councillor Palleschi, re: Criminal Back Ground Checks.

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

BCS002-2020

1. That the delegation by David Powell and Andrea Kelly, Directors, Just Around The Corner (JAC), to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: **Just Around The Corner (JAC) - Youth Project Proposal** be received; and,

2. That the matter be referred to staff for consideration and that staff report back to a future Brampton Community Safety Advisory Committee meeting.

BCS004-2020

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

BCS005-2020

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

BCS006-2020

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

BCS007-2020

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

BCS008-2020

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

Carried

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

The following motion was considered.

CW240-2020

That the correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, to the Committee of Council Meeting of October 7, 2020, re: **City of Brampton Transit Electrification Efforts** be received.

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, confirmed that no questions were submitted regarding decisions made under this section.

12. Referred Matters List

Nil

13. Public Question Period

Nil

14. Closed Session

The following motion was considered.

CW241-2020

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

14.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:
A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

14.1 Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:

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

In Open Session, the Chair reported on the status of this matter considered in Closed Session, noting that it was considered by Committee in Closed Session and direction was given to staff.

The following motion was considered.

CW242-2020

1. That the Commissioner of Planning, Building & Economic Development and the Treasurer be delegated authority to execute on behalf of the City service provider agreement(s) with the Toronto Business Development Centre in connection with the establishment, management and operation on behalf of the City of an immigrant entrepreneur incubator in Brampton's Innovation District on such terms as may be satisfactory to the Commissioner of Planning, Building & Economic Development and in form acceptable to the City Solicitor or designate, provided that the nature and terms of such agreement(s) is consistent with those as directed by Council; and
2. That Council authorize $600,000 to be allocated from project 181256–001 – Branding-Marketing-Foreign Direct Investment Strategy for up-front costs related to facility fit-up; and
3. That staff incorporate $3,400,000 in the 2021-2023 capital budget submission, pending Council approval.

Carried

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

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

Note: Item 14.2 was not considered in closed session as it was addressed through Item 11.2.1. See Recommendation CW236-2020

15. Adjournment

CW243-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 21, 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

FIJI MULTICULTURAL SOCIETY OF ONTARIO

TO : THE STREET NAMING COMMITTEE OF THE CITY OF BRAMPTON

CC ; HIS WORSHIP THE MAYOR – PATRICK BROWN

RE : REQUEST TO NAME A STREET IN HONOUR OF FIJI'S 50 TH INDEPENDENCE ANNIVERSARY

This year on October , 10th , 2020 we are celebrating through out the world Fiji's 50th Independence Anniversary . Unfortunately due to Covid we will not be able to have any function but will employ other practical means to celebrate . Our Society has already decided to recognize this great day by raising flag inside and inviting local politicians of all the levels of Government and political party affiliations for their input .

We have a large former Fiji citizens residing in the City of Brampton . They come to Canada when Fiji was enjoying free visa system . Our Society holds functions every year and invites local politicians for their participation and our Mayor Patrick Brown has already attended two of them .

On this auspicious occasion of Fiji's 50 th Independence Anniversary and recognizing the contribution of Fijians to the Brampton community at large WE wish to request the Brampton City Council to name a Street or Circle or Crescent in the name of FIJI . We have here in Brampton Streets named after other countries . And this will be a so befitting honour and recognition to Fiji – the country and the Fijian people in Brampton . There will be quite a number of new streets to be named in the new residential development that is taking place in Brampton .

We sincerely look forward for your positive decision .

Thanks



Sam Basra - Patron

October , 6th , 2020 .

THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____- 2020

To amend By-law 270-2004, as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act,* R.S.O. 1990, c.P. 13, as amended, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

(1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this By-law:

From:	To:
AGRICULTURAL (A)	RESIDENTIAL TOWNHOUSE A-3007 (R3A-3007), FLOODPLAIN (F)

(2) By adding thereto the following sections:

"3007 The lands designated R3A-3007 on Schedule A to this By-law:

3007.1 Shall only be used for the following purposes:

a) A townhouse dwelling

3007.2 Townhouse dwellings shall be subject to the following requirements and restrictions:

(a) Minimum Dwelling Unit Width:	6.0 metres
(b) Minimum Setback to Veterans Drive:	3.0 metres
(c) Minimum Setback between a wall containing a swing door and a Private Walkway running parallel to such wall:	2.0 metres
(d) Minimum Separation Distance Between Buildings:	3.0 metres

(e) Minimum Interior Side Yard Setback (from the Northern Property Boundary Line):		3.0 metres
(f) Minimum Interior Side Yard Setback (from the Southern Property Boundary Line):	(i)	5.8 metres to the rear wall of townhouse dwelling;
	(ii)	3.0 metres to the side wall of a townhouse dwelling;
(g) Notwithstanding 3007 (e) and 3007 (f), utility cabinets may encroach into the required interior side yard setback by a maximum 0.5 metres;		
(h) Minimum Building Setback from a Floodplain Zone:		3.0 metres
(i) Maximum Building Height:		3.5 storeys
(j) Maximum Lot Coverage		No Requirement
(k) Minimum Parking Requirement:		
(i) Townhouse Dwelling:		2 spaces per unit
(ii) Visitor Parking:		0.2 spaces per unit
(l) Minimum Landscaped Open Space:		25% of the Lot Area

(m) Open, roofed porches not exceeding one storey in height may project no more than 2.5 metres from any wall of a dwelling unit;

(n) Notwithstanding Section 10.10 of the By-law, a privacy screen having a maximum height of 1.8 metres above the walking surface of a porch may project no more than 2 metres from any wall of a dwelling unit;

(o) Notwithstanding Section 6.10, utility installations shall not be subject to the setbacks and yard requirements of the zone in which they are located;

(p) Section 10.3 shall not apply to accessory structures, gazebos, and play structures owned by a condominium corporation;

(q) Section 6.27 shall not apply;

(r) Notwithstanding Section 6.17.2 (d) of this By-law, a private lane leading to designated visitor spaces shall be a minimum of 6 metres wide to allow for 90 degree parking."

ENACTED and PASSED this 7th day of October, 2020.

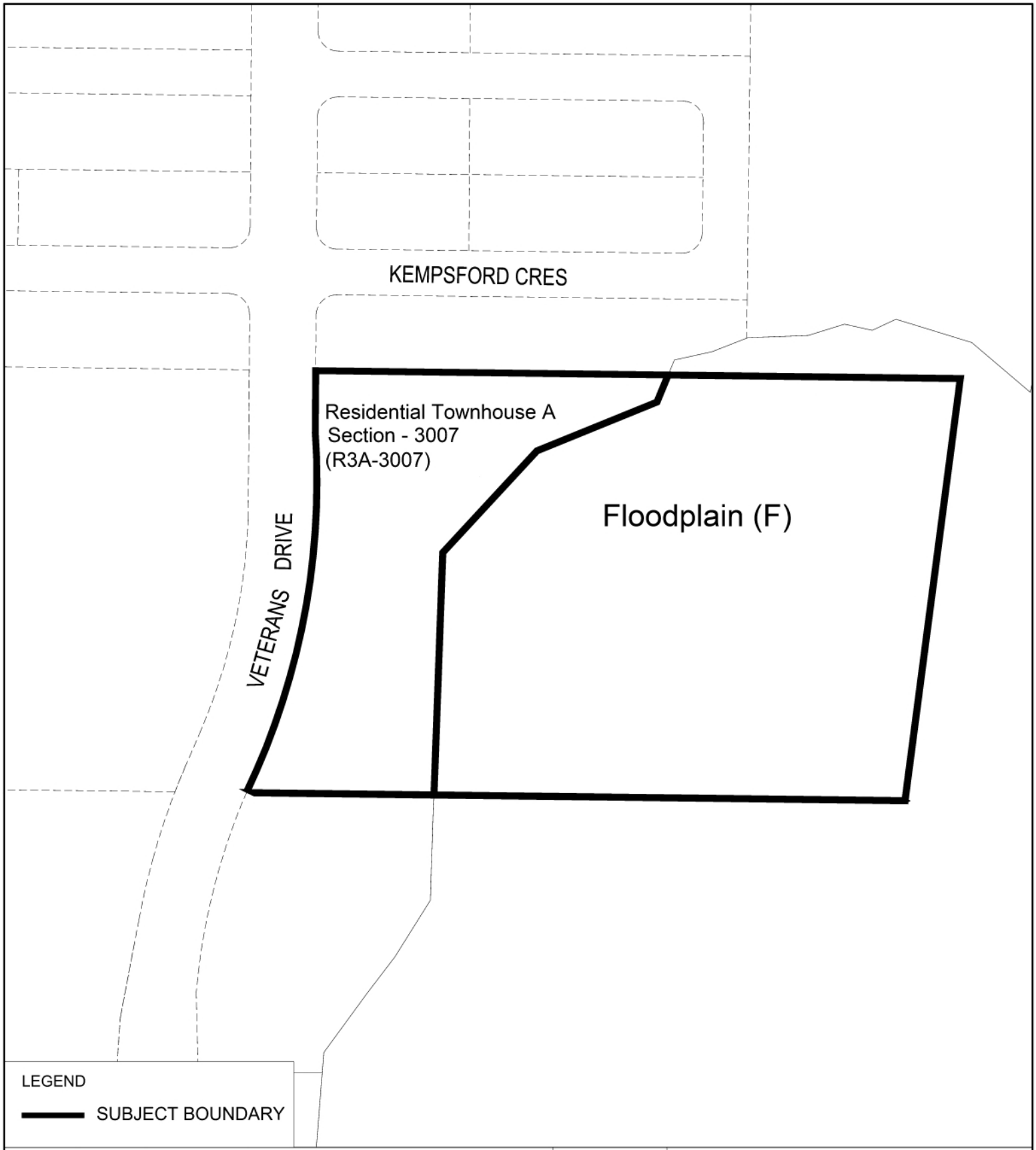
Approved as to form.
2020/09/17
AWP

_____
Patrick Brown, Mayor

Approved as to content.
2020/09/16
AAP

_____
Peter Fay, City Clerk

(file number: C04W14.010)



PART OF LOT 14, CONCESSION 4, W.H.S.

BY-LAW 270-2004 **SCHEDULE A**

NTS

CITY OF BRAMPTON
Planning, Design and Development

Date: September 10, 2020 Drawn By: CR

File no.: C04W14.010 Map no.:

THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____- 2020

To amend Comprehensive Zoning By-law 270-2004, as amended

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

1. By-law 270-2004, as amended, is hereby further amended:

(1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From:	To:
"INDUSTRIAL THREE – SECTION 1565 (M3 – 1565)"	"INDUSTRIAL THREE – SECTION 3537 (M3 – 3537)"

(2) By adding the following Section:

"3537 The lands designated M3 – 3537 on Schedule A to this by-law:

3537.1 Shall only be used for the following purposes:

(a) Purposes permitted in the M3 zone subject to the requirements of Section 1565;

(b) A Concrete Batching Plant; and

(c) Purposes accessory to other permitted purposes.

3537.2 A concrete batching plant permitted by 3537.1(b) shall be subject to the following requirements and restrictions:

(1) Outside storage shall only be permitted within 35.0 metres of the rear lot line while maintaining a minimum setback of 4.0 metres from the interior side lot lines;

(2) Outside storage shall be screened from view from the street and from an Open Space zone by any combination of landscaping and/or fencing;

(3) Screening along the rear lot line shall consist of an opaque fence having a minimum height of 1.8 metres and a maximum height of 2.4 metres situated on top of a berm having a minimum height of 0.6 metres above grade;

(4) Outside storage shall not be permitted on any portion of a lot required for parking, loading, driveways or landscaped open space;

(5) The maximum height for any goods and materials stored outside shall be 6.0 metres;

(6) Trucks and/or trailers that are associated with a concrete batching plant and that are not actively engaged in the process of loading and unloading shall be permitted to be parked or stored within the front yard and interior side yards and shall not be considered to be outside storage for the purpose of Sentences 3537.2(1) through (5);

(7) Except at approved driveway locations, a minimum landscaped open space strip of 3.0 metres shall be provided and maintained along the front lot line;

(8) Notwithstanding Section 30.6, metal fencing is permitted within the front yard to a maximum height of 1.8 metres;

(9) Minimum Setback to a Hydro Transformer in any yard: 2.5 metres.

3537.3 For the purpose of this section, a **Concrete Batching Plant** shall mean an industrial facility used for the production of concrete, or concrete products, used in building or construction, and includes facilities for the administration or management of the business, the stockpiling of bulk materials in the open used in the production process or of finished products manufactured on the premises and the storage and maintenance of required equipment in the open, but does not include the retail sale of finished concrete products."

ENACTED and PASSED this 14th day of October, 2020.

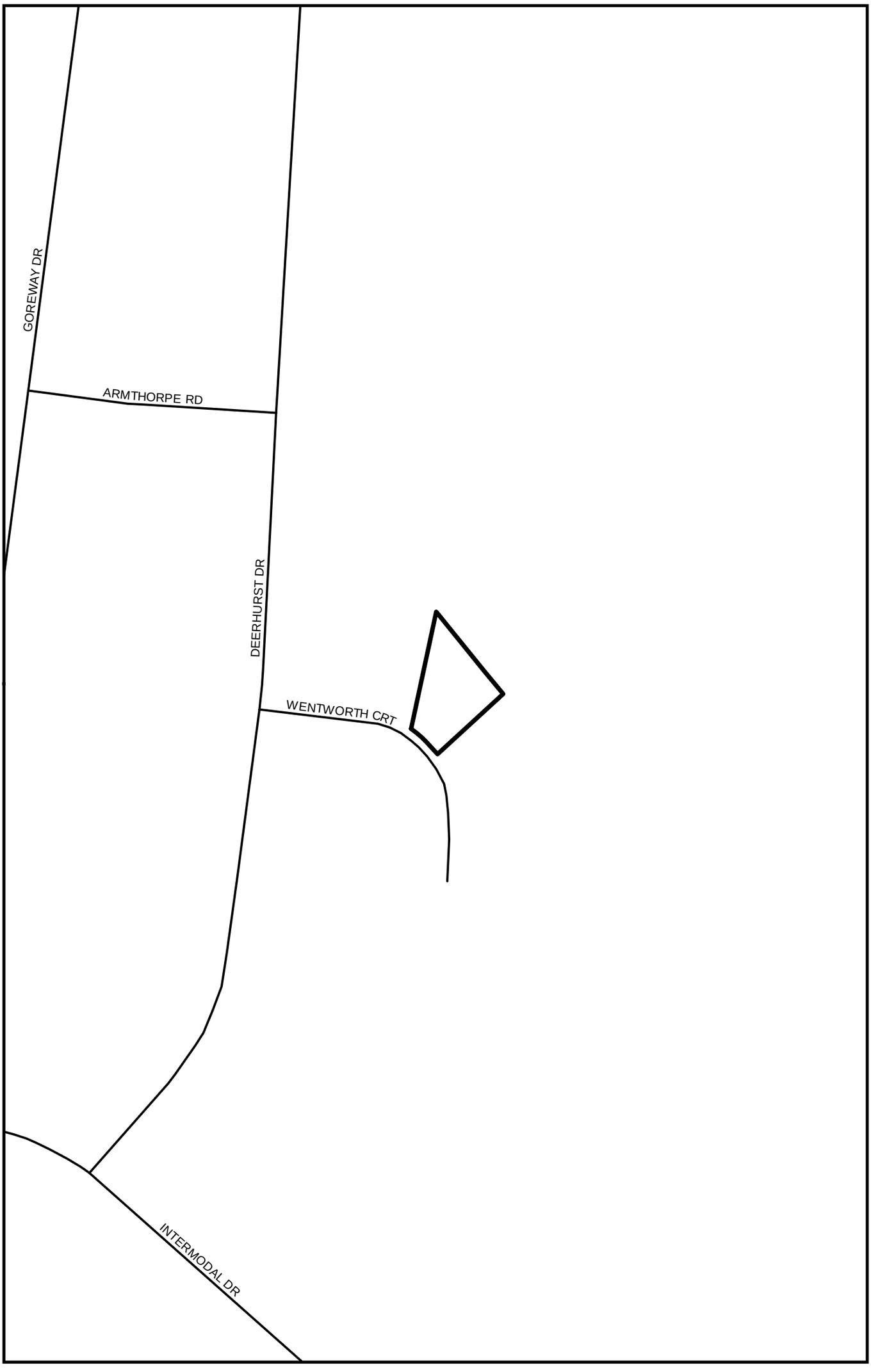
Approved as to form.
2020/09/22
AWP

_____
Patrick Brown, Mayor

Approved as to content.
2020/09/18
AAP

_____
Peter Fay, City Clerk

(file: OZS-2020-0002)



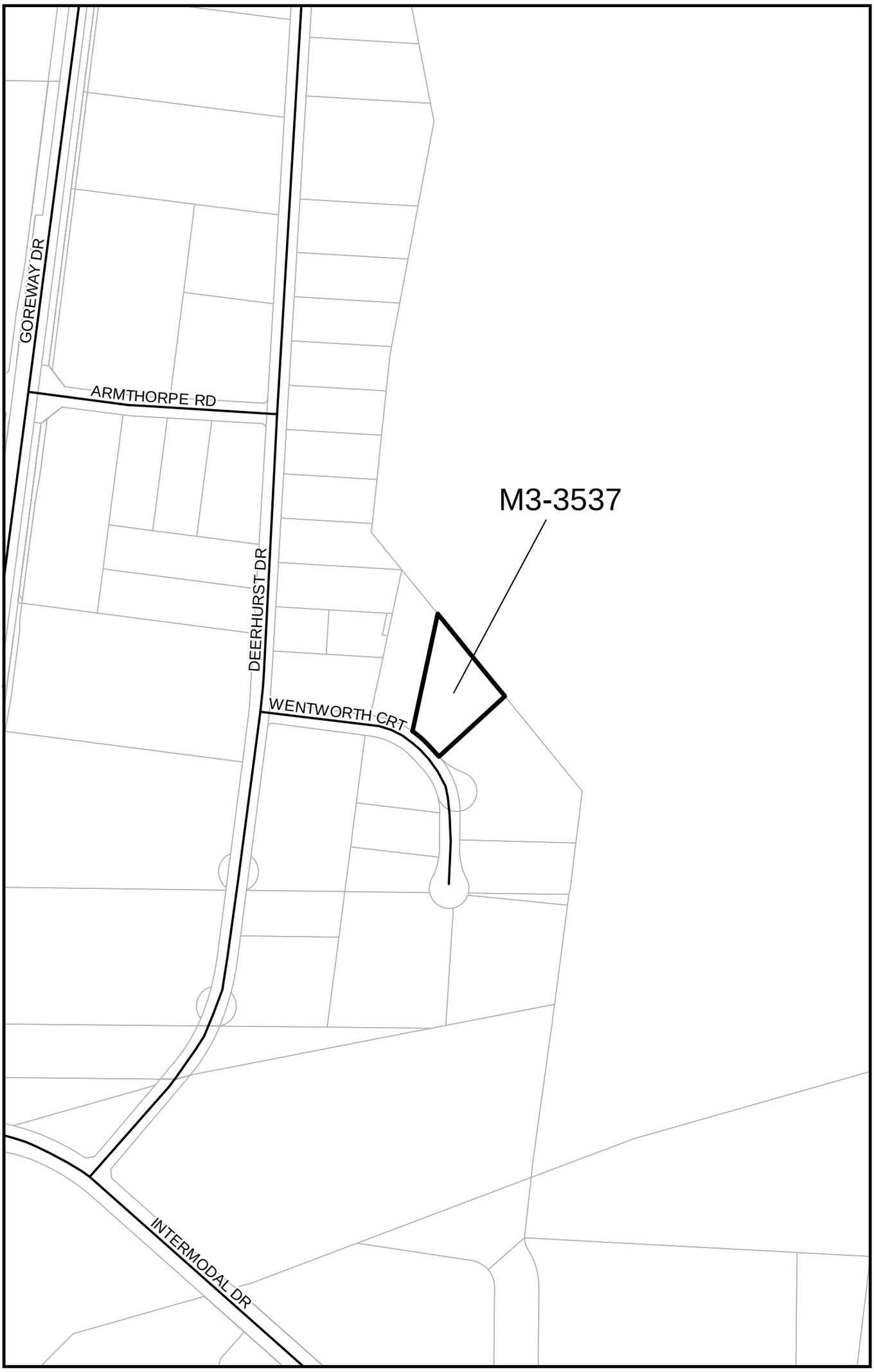
SUBJECT LANDS

BRAMPTON
Flower City
brampton.ca
PLANNING AND DEVELOPMENT SERVICES

File: OZS-2020-0002_ZKM
Date: 2020/08/25 Drawn by: ckovac

KEY MAP

BY-LAW _____



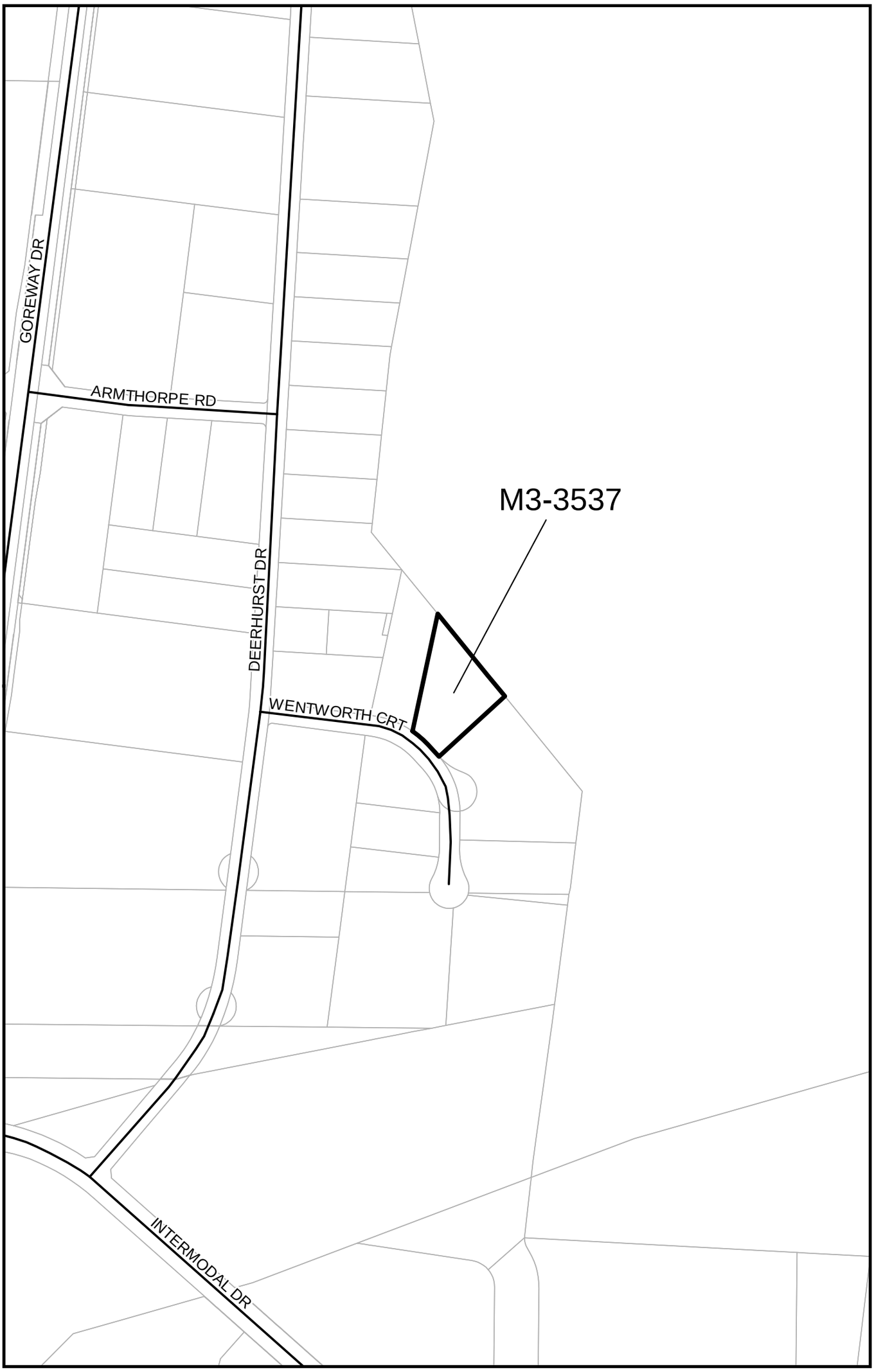
BRAMPTON
Flower City
brampton.ca
PLANNING AND DEVELOPMENT SERVICES

File: OZS_2020_0002_ZBLA
Date: 2020/08/26 Drawn by: ckovac

PART LOT 3, CONCESSION 8 N.D.

BY-LAW _____

SCHEDULE A



BRAMPTON Flower City
brampton.ca
PLANNING AND DEVELOPMENT SERVICES

File: OZS_2020_0002_ZBLA
Date: 2020/08/26 Drawn by: ckovac

PART LOT 3, CONCESSION 8 N.D.

BY-LAW _____

SCHEDULE A

THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____- 2020

To authorize the execution of an encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street– Ward #6

WHEREAS the Council of The Corporation of the City of Brampton has determined that it is in the interest of the Corporation of the City of Brampton to authorize the execution of an encroachment agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla;

AND WHEREAS Realty Services does not have delegated authority under the Administrative Authority By-Law 216-2017, as amended, to execute encroachment agreements that have terms that may exceed 21 years;

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

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

ENACTED and PASSED this 14th day of October, 2020.

Approved as to form.
2020/09/15
AGD

Approved as to content.
2020/09/14
DB

_____
Patrick Brown, Mayor

_____
Peter Fay, City Clerk

(RS File#En10104)

THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____- 2020

To Appoint Municipal By-law Enforcement Officers
and to Repeal By-law 164-2020

WHEREAS subsection 8(1) of the *Municipal Act, 2001,* S.O. 2001, c. 25, as amended, provides that the powers of a municipality under the *Municipal Act, 2001* or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 15 of the *Police Services Act,* R.S.O. 1990, c. P.15, as amended, authorizes a municipal council to appoint Municipal Law Enforcement Officers, who shall be peace officers for the purpose of enforcing municipal by-laws;

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

1. The persons named in **Schedule I** attached hereto are hereby appointed as Municipal Law Enforcement Officers for The Corporation of the City of Brampton.

2. A municipal law enforcement officer appointed by this By-law may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not the following are being complied with:

    (a) a by-law of The Corporation of the City of Brampton passed under the *Municipal Act, 2001*, as amended;

    (b) a direction or order of The Corporation of the City of Brampton made under the *Municipal Act, 2001*, as amended, or made under a by-law;

    (c) a condition of a licence issued under a by-law; or

    (d) an order made under section 431 of the *Municipal Act, 2001,*as amended.

3. A municipal law enforcement officer exercising a power of entry may:

    (a) require production for inspection of documents or things relevant to the inspection;

    (b) inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts;

(c) require information from any person concerning a matter related to the inspection; and

(d) alone or in conjunction with a person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection.

4. Subject to section 5, this By-law prevails to the extent of any conflict between this By-law and any other by-law of The Corporation of the City of Brampton.

5. This by-law does not restrict any rights conferred by the *Municipal Act, 2001,* as amended, or any other Act or regulation, respecting entry to land.

6. By-law 164-2020 is hereby repealed.

ENACTED and PASSED this 14th day of October, 2020.

Approved as to form.
2020/10/01
C. Grant

_____
Patrick Brown, Mayor

Approved as to content.
2020/09/28
P. Morrison

_____
Peter Fay, City Clerk

SCHEDULE I TO BY-LAW - 2020

MUNICIPAL LAW ENFORCEMENT OFFICERS

Anderson-Di Cristofaro, Kristie
Armonas, Adam
Avbar, John
Azeem, Aziz
Bedenikovic, Carole
Belyntsev, Nikolai
Bisson, James
Bolton, James
Brar, Gurpreet
Brown, Marco
Brown, Steve
Bryson, Peter
Capobianco, Michael
Clune, Anthony
Dang, Mohit
De Schryver, Denise
Dhillon, Narinder
Dollimore, Phillip
Dosanjh, Gurprit
Drope, Graham
Edwin, Erin
Fortini, Kristen
Foster, Brian
Frigault, Shawn
Garcia, Emanuel
Gobeo, Brent
Goddard, Catherine
Graham, Ronald
Grasby, Kim
Grech, Frank
Harm, Victor
Holmes, Todd
Gobeo, Courtney
Hussain, Fawad
Hosseiny, Said
Iacobucci, Sarah
Iliev, Konstantin
Jardine, Hayley
Josey, Luanne
Kainth, Sukhpreet
Kasiulewicz, Mario
Keyes, Shane
Khaira, Jaipal
Kitto, Shawn
Knowles, Breanne
Kornfehl, James
Labelle, Jeff
Labelle, Michelle
Lindegaard, Kevin
MacLeod, Robert
Maiss, Ryan
Maurice, Jean-Pierre
McEvoy, Jennifer
Mohammed, Richard
Morrison, Paul
Mulick, Michael
Munday, Dean
Myers, Brian
Myers, Jimmy
O'Connor, Brendan
Parhar, Mohinder
Payton, Rory
Polera, Michael Francis
Prewal, Kuljeet
Pytel, Kim
Ramdeo, Kevin
Raposo, Christopher
Riar, Karanpreet
Roman, Bradley
Russell, Jeff
Ruszin, Natasha
Sander, Allyson
Santos, Sandra
Sensicle, Christian
Siciliano, Derek
Singzon, Philip
Smith, Andrew
Smith, Kyle
Tatla, Vic
Toofunny, Virendra
Tozer, Jordan
VanBelkom, Roberta
Viana, Mark
Walker, Dwayne
Walsh, Sandra
Ward, Lindsay
Waterfield, Mathew
Waterfield, Sabrina
Watson, Kevin
Wyner, Michael

SCHEDULE I TO BY-LAW - 2020

ANIMAL SERVICES

Barrett, Amanda
Bartosiewicz, Anna
Carreiro, Alec
Churchill, Jenna
Clugston, Andrea
Coffen, Alanna
Crawford, Chelsea
Cross, Carrie
Duncan, Kathy
Eade, Brittany
Edney, Meredith
Gage, Shona
Gannon, Katie
Gregorinski, Jerry
LaFlamme, James
Laine, Cara
Lazaro, Daniel
McSkimming, Alexis
Mulholland, Anjanette
Parson, Sabrina
Smith, Karen
Tate, Krystal
Welch, Tamara

PUBLIC WORKS – ROAD OPERATIONS

Attard, Joe
Currie, Derek
Delfosse, Greg
Devlin, Kyla
Escobar, Steve
Gomes, Carlos
Guy, William
Mamone, Fabrizio
Marques, Robert
Masiak, Andrew
Nielson, Lenka
Papa, Nicola
Ramoutar, Navin
Roeterink, Douglas
Senior, Melanie
Serna, Sebastian
Simovic, Christopher
Tomasone, David
Trombino, Christopher
Van Ravens, Ed
Vincent, Malcolm

FIRE PREVENTION OFFICERS

Banayat, Ravinder
Chen, Bertrand
Cooper, Matthew
Cosgrove, Chantelle
Crevier, Madelaine
Denn, Steve
Flannigan Jacobsen, Lindsay
Fournier, Tyler
Kellam, Chris
Khan, Zainal
Knoke, Mary
Krohm, Richard
Li, Charles
Maiato, David
Paquet, Jay
Pierce, Linda
Reid, Brooklyn
Sefton, John
Soltanpour, Sara
Speirs, Shawn
Underwood, William
Van den Hoek, Heather
Von Holt, Andrew
Waite, Brian
Wang, Qia (Emma)
White, Kylie

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 – 2043**

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:

   The whole of Lots 99, 101, 102, 107, 108, 109, 110, 111, 112, 114, 115, and 250, all on Registered Plan 43M-2043.

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 14th day of October, 2020.

Approved as to form.
2020/09/22
AWP

Approved as to content.
2020/September/21
Cynthia Owusu-Gyimah

_____
Patrick Brown, Mayor

_____
Peter Fay, City Clerk

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 - 1934**

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 144 to 150, inclusive, and Lot 154 on Registered Plan 43M-1934.

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 14th day of October, 2020.

Approved as to form.
2020/10/01
AWP

Approved as to content.
2020/09/30
SG

(PLC-2020-0031)

_____
Patrick Brown, Mayor

_____
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 October 14, 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 October 14, 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 14h day of October, 2020.

_____
Patrick Brown, Mayor

_____
Peter Fay, City Clerk