



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Thursday, March 9, 2023

Members Present: Mayor P. Brown (left meeting from 7:41 p.m. to 7:45 p.m.)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Deputy Mayor H. Singh (chaired meeting from 7:41 p.m. to 7:45 p.m.)

Members Absent: Regional Councillor G. Singh Toor (personal)

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
N. Damer, Treasurer, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – March 9, 2023

The meeting was called to order at 7:00 p.m. and recessed at 8:06 p.m. Council reconvened at 8:14 p.m. and adjourned at 8:23 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting, with the exception of Regional Councillor Toor.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting, as follows:

- Consideration and Approval of Committee Recommendations for the Committee of Council Meeting – March 8, 2023
- Consideration and Approval of the 2023 – 2025 Budget, including Budget Committee Recommendations

The Mayor noted that, under Council's meeting rules, no other business could be considered at this meeting.

The following motion was considered.

C060-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of March 9, 2023 be approved as published and circulated.

Carried

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

Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, specifically Recommendation BC028-2023, as his daughter is employed in this division.

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

4.1 Staff Presentation re. Responses to Questions Raised at Budget Deliberations

Minutes – City Council – Special Meeting – March 9, 2023

Staff provided a presentation titled: “Responses to Questions Raised at Budget Deliberations”, along with the following motion for Council's consideration:

That a new capital budget be established in the amount of \$1,376,000, to be funded from Reserve Account Four (4) to install high-resolution traffic cameras with recording capability, as considered by Budget Committee, and the Public Works and Engineering Services Operating Budget be increased by \$361,000 annually for associated licensing fees and labour operating costs.

Amendments to the proposed motion were introduced by Regional Councillor Palleschi and Mayor Brown to:

- add the following wording to the motion after “as considered by Budget Committee”: “and report back on potential operating and capital costs of installing specialized cameras, with a presentation to Council thereon prior to camera selection”
- to delete the following wording: “the Public Works and Engineering Services Operating Budget be increased by \$361,000 annually for associated licensing fees and labour operating costs.”

In response to questions from Council, staff provided technical details on the specialized cameras and recording capabilities.

The following motion was considered.

C061-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the staff presentation re. **Responses to Questions Raised in Budget Deliberations**, to the Special Council Meeting of March 9, 2023, be received; and,

2. That a new capital budget be established in the amount of \$1,376,000, to be funded from Reserve Account Four (4) to install high-resolution traffic cameras with recording capability, as considered by Budget Committee, and report back on potential operating and capital costs of installing specialized cameras, with a presentation to Council thereon prior to camera selection.

Carried

4.2 Staff Presentation re. 2023 Budget Amendments

See Item 5.2

Staff provided a presentation titled: “2023 Budget Amendments”, a summary of proposed changes to accommodate the recommendations from Budget Committee, and responded to questions of clarification from Council.

The following motion was considered.

C062-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the staff presentation re. **2023 Budget Amendments**, to the Special Council Meeting of March 9, 2023, be received.

Carried

- 4.3 Delegation from Jangir Singh Sehmbly, President, Association of Seniors Clubs Brampton, re: Funding of Seniors Program for Community Centre Usage

Jangir Singh Sehmbly, President, Association of Seniors Clubs Brampton, outlined comments in support of free recreation programs for seniors. Mr. Sehmbly referenced Budget Committee Recommendation BC012-2023 and requested Council’s consideration for an amendment to Clause 2 to provide for phasing of free recreation fees for ages 70 and above.

The following motion was considered.

C063-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the delegation from Jangir Singh Sehmbly, President, Association of Seniors Clubs Brampton, re. **Funding of Seniors Program for Community Centre Usage**, to the Special Council Meeting of March 9, 2023, be received.

Carried

See also Item 6.1 – Resolution C067-2023

5. Reports and Information from Corporate Officials

- 5.1 Staff Report re: Corporate Events Listings 2023-2026

See Item 6.2 – Committee of Council Recommendations CW097-2023 and CW098-2023

Council consideration included acknowledgement of staff's efforts in delivering annual events.

An alternate motion to replace the recommendations in the staff report was provided by staff, displayed for Council's review, and considered as follows.

C064-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;
2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual events for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer;
 - a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
 - b) Latino Heritage Month in October
3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 included in the 2023 operating budget submission, pending Council approval;
4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and
5. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of corporate events, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

6.. Whereas Brampton’s various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year’s Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore be it resolved:

That Strategic Communications deliver the enhancements to events in the 2023-2026 Corporate Events Listing noted above, within the existing operating budget proposed for 2023 and report back through the next applicable budget cycle on the true costs for the enhancements.

Carried

5.2 Housekeeping Memorandum from Nash Damer, Treasurer, Corporate Support Services, dated March 9, 2023, re. Housekeeping Modifications to Budget Committee Recommendations

See Item 4.2

The following motion was considered.

C065-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the housekeeping memorandum from Nash Damer, Treasurer, Corporate Support Services, dated March 9, 2023, re. **Housekeeping Modifications to Budget Committee Recommendations**, to the Special Council Meeting of March 9, 2023, be received;

2. That the 2023 Operating Budget be amended to include the recently announced Provincial Gas Tax increase, providing additional revenue in the amount of \$600,000; and

3. That the 2023 Operating Budget be amended to include \$350,000 for Youth Employment and Engagement, as recommended through the staff report presented on February 22, 2023 and as approved by Council on March 1st, 2023. (Resolution # CW060-2023).

Carried

5.3 Budget Technical Recommendations 2023 Budget

This matter was considered later in the meeting after consideration of the Budget Committee Recommendations.

Staff outlined an amendment to Clause 1 as follows:

1. That the City of Brampton net property tax levy variance for 2023 be \$36,764,131 or 2.9% on the Tax Bill for the City, after accounting for assessment growth;

The following motion was considered.

C066-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

1. That the City of Brampton net property tax levy variance for 2023 be \$36,764,131 or 2.9% on the Tax Bill for the City, after accounting for assessment growth;
2. That Council approve the 2023 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of March 9th 2023;
3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Operating Fund and Capital Fund, as and when required;
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
5. That the Departments proceed with their respective 2023 programs as described in the 2023 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023;
6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;
7. That Council approve the 2023 Capital Cash Flow of \$204,000,000 for use on the City's 2023 annual financial statements;

8. That Council approve in-principle, the draft proposed 2024 and 2025 Capital budgets as described in the 2023 Proposed Operating and Capital Budget document, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023;

9. That Council approves 2023 Full Accrual Budget as described in the 2023 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023.

Carried

6. Committee Reports

6.1 Summary of Recommendations – Budget Committee – February 27 and 28, and March 6, 2023

Note: Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, specifically Recommendation BC028-2023, as his daughter is employed in this division.

Council discussion took place on the following Budget Committee recommendations:

Recommendation BC005-2023:

An amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to increase the Canadettes renovation budget from \$164,000 to \$200,000.

The amendment was voted on and carried.

Recommendation BC012-2023:

An amendment, moved by Regional Councillor Santos and seconded by City Councillor Power, was introduced to delay implementation to be aligned with the user fee study, and that the age grouping be revised to 2024: Ages 70 and above, and 2025: Ages 65 and above.

That BC012-2023 be approved, as amended, as follows:

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

A recorded vote was requested on the amendment, with the result as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Mayor Brown, Deputy Mayor Singh, City Councillor Power, Regional Councillor Fortini, and Regional Councillor Medeiros

Nay: (0)

Absent: (1): Regional Councillor Singh Toor

Carried (10 to 0 with 1 absent)

Recommendation BC027-2023:

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced to amend the recommendation, with the operative clauses as follows:

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes.

During Council discussion on the proposed amendment, Members expressed comments in support of, and opposition to, the proposed motion, and staff responded to questions from Council.

A recorded vote was requested on the amendment, with the result as follows:

Minutes – City Council – Special Meeting – March 9, 2023

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Mayor Brown, and Deputy Mayor Singh

Nay: (3): City Councillor Power, Regional Councillor Fortini, and Regional Councillor Medeiros

Absent: Regional Councillor Singh Toor

Carried (7 to 3 with 1 absent)

A separate vote was taken on Recommendation BC028-2023 to accommodate Regional Councillor Fortini's declared conflict of interest. Councillor Fortini left the meeting during consideration of the recommendation.

Recommendation BC028-2023 was voted on and carried.

The following motion to receive the Summary of Recommendations and approve the recommendations, as amended, was considered.

C067-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Budget Committee Meeting of February 27 and 28, 2023 and March 6, 2023**, to the Special Council Meeting of March 9, 2023, be received; and,

2. a) That Recommendation BC005-2023 be approved, as amended, to increase the Canadettes renovation budget from \$164,000 to \$200,000;

b) That Recommendation BC012-2023 be approved, as amended, to delay implementation to be aligned with the user fee study, and that the age grouping be revised to 2024: Ages 70 and above, and 2025: Ages 65 and above, such that it reads as follows:

BC012-2023

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

c) That Recommendation BC027-2023 be approved, as amended, to add the following to the Community Services Departmental budget:

Whereas the Embleton Recreation Centre is specifically named in nine of the recommendations outlined in the Parks and Recreation Master Plan (2017); and

Whereas the Parks and Recreation Master Plan (2017) notes that “the most notable facility related recommendation stemming from the PRMP is to construct a multi-use community centre, complemented by a number of outdoor recreational amenities, and the Mississauga/Embleton Community Park located in Bram West”; and

Whereas the 2023 Capital Budget three-year forecast indicates budget allocated for the Embleton Recreation Centre in 2024 and 2025; and

Whereas the area surrounding Embleton Recreation Centre covers 23,761,561 square meters, has an approximate population of 61,431; and no recreation centres;

Whereas the area surrounding Embleton Recreation Centre will provide residents of Wards 3, 5 & 6 access to a recreation centre; and

Whereas the 2023 Capital Budget has \$24.2M allocated to the Howden Recreation Centre; and

Whereas the area surrounding the existing Howden Recreation Centre covers 7,934,233 square meters, has an approximate population of 45,462 and four existing recreation centres;

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes; and

3. That Recommendations BC001-2023 to BC004-2023, BC006-2023 to BC011-2023, BC013-2023 to BC026-2023, and BC028-2023 to BC029-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved, as amended, as follows.

BC001-2023

That the agenda for the Budget Committee meeting of February 27, 28 and March 6, 2023, be approved, as amended, to add the following items:

6.4 Delegation from Prashanth Panda, Karmbir Singh, Jitender Jani, Pushkar Chavan, Residents of Ward 6, re: Mississauga / Embelton Community Park Progress

6.5 Delegation from Glen Coyle, Canada House Veterans Ambassador, re: Canada House and Post-Traumatic Growth Association (PTGA)

BC002-2023

That the presentation by M. Kallideen, Chief Administrative Officer, and N. Damer, Treasurer, Corporate Support Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Operating and Capital Budgets**, be received:

1. CAO – Introductory Budget presentation
2. Treasurer – Financial Context and Budget Proposal.

BC003-2023

That the following departmental presentations to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Operating and Capital Budgets**, be received:

1. Transit
2. Fire and Emergency Services
3. Public Works and Engineering
4. Community Services
5. Corporate Support Services
6. Planning, Building and Growth Management
7. Legislative Services

8. Office of the CAO

BC004-2023

That the following delegations to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Budget**, be received:

1. Tracy Pepe, Brampton resident

BC005-2023

That the delegation from the Brampton Canadettes Girls Hockey Association, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Funding Request for the Brampton Canadettes Girls Hockey Association**, be received:

Joshua Sammut, Head Coach and General Manager

Tina Kelloway, President

Stewart Mackie, Vice President

Mikyla Grant-Mentis, Professional; and

Whereas the World Health Organization (WHO) states that, “each one of us, irrespective of gender, must advocate for inclusive mindsets and tangible solutions for a sustainable future with the active participation of woman and girls.”

Whereas the Government of Canada announced a target to achieve gender equity in sport at every level by 2035 and formed a specific working group on Gender Equity in Sport;

Whereas gender inequality in Canadian sport has been perpetuated by women's restricted access to sport facilities and training resources, a lack of quality physical education, and marginalized representation within national sport organizations;

Whereas on December 7, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women’s Day on March 8th;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City;

Whereas the City of Brampton has a proud history of supporting women's hockey in Brampton to include honouring legends like Cassie Campbell and sponsoring the upcoming 2023 IIHF Women's World Hockey Tournament;

Whereas the Canadettes have proudly supported Girls Hockey in Brampton for over 60 years and is home to the largest and longest running female hockey tournament in the world,

Therefore Be It Resolved That:

1. A new 2023 capital budget be established and included in the 2023 Capital Budget ask, pending Council approval in the amount of \$200,000, to be funded from Capital Reserve #4 – Asset Replacement, to provide a grant for the Canadettes to renovate the dedicated player changerooms and coaches changerooms at Century Gardens Recreation Centre in a form approved by Community Services staff;
2. City Staff be directed to seek possible sponsorships and partnerships in an attempt to offset a portion or all of the cost, and any other further opportunities in relation to the expansion proposal, and report back to Council if successful;
3. City seek possible grant opportunities with the Federal and Provincial Governments or other granting organizations, to support Women in Sport in Brampton including but not limited to this renovation project.

BC006-2023

That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Budget for Transportation and Environmental Initiatives**, be received.

BC007-2023

That the delegation from Prashanth Panda, Karmbir Singh, Jitender Jani, Pushkar Chavan, Residents of Ward 6, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Mississauga / Embelton Community Park Progress**, be received.

BC008-2023

That the delegation from Glen Coyle, Canada House Veterans Ambassador, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Canada House and Post-Traumatic Growth Association (PTGA)**, be received.

BC009-2023

1. That the presentation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Downtown Brampton BIA 2023 Operating Budget Request**, be received; and
2. That the 2023 Operating Budget submission for the Downtown Brampton BIA be approved, as presented.

BC010-2023

1. That the presentation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Brampton Public Library 2023 Operating Budget Request**, be received;
2. That the 2023 Operating Budget submission for the Brampton Library be approved, as presented;
3. That the 2023 Capital Budget submission for the Brampton Library be approved, as presented; and
4. That the 2024 and 2025 Capital Budget submission for the Brampton Library be endorsed, in principle.

BC011-2023

1. That the report from Jarrid Jensen, Supervisor, Transit Accounting and Employee Support Services, Transit, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Brampton Transit Fare Change**, be received; and
2. That Brampton Transit fares and related charges be approved and set, with an effective date in Q2 of 2023, as detailed in Appendix B of this report; and
3. That Schedule G of the User Fee (Municipal Act) By-Law 380-2003, as amended be updated to reflect the approved 2023 Brampton Transit fares and related charges as detailed in Appendix B.

BC012-2023

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

BC013-2023

That the supplementary information, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023 Proposed Operating and Capital Budgets Pre-Budget Discussions**, be received.

BC014-2023

That the **Public Engagement Handout**, to the Budget Committee meeting of February 27, 28 and March 6, 2023, be received.

BC015-2023

That the **Responses to Questions Raised at Budget Deliberations**, to the Budget Committee meeting of February 27, 28 and March 6, 2023, be received.

BC016-2023

That staff be requested to review and identify opportunities for potential savings in relation to projects that may no longer be necessary or may have changed in scope or intent, the funds for which could be redirected to account for the costs of new items proposed for this 2023 budget.

BC017-2023

Whereas Brampton City Council recognizes the benefits of Arts and Culture to the City of Brampton and the valuable contributions of the local creative community;

Whereas Council approved the City's first Culture Master Plan in 2018, which identified a critical need to expand spaces for Creative Production and Presentation in Brampton;

Whereas staff were directed to identify municipally-owned properties to expand dedicated cultural space in the City;

Whereas the heritage-designated former OPP Administration building at Flower City Community campus, with a civic address of 8990 McLaughlin Road, Brampton, Ontario, is beyond the reasonable state of repair and not economical to remediate;

Whereas the boarded building referenced above is impacted by mold, asbestos and other hazardous substances, and was estimated in 2020 to require a minimum of \$1,000,000 to establish safe access to the facility;

Therefore Be It Resolved That:

1. The City de-designate the heritage property located at 8990 McLaughlin Road, Brampton, Ontario, to allow for demolition of the existing heritage building while retaining heritage elements to the greatest extent possible;
2. That a new capital project be included in the 2023 Capital Budget in the amount of \$2,600,000 for the demolition of the building identified above and the design of an Arts and Culture Centre, including accommodations for community space, to be funded from Reserve #4 – Repair and Replacement;
3. That Capital Project #236811-001 - Brampton Arts and Culture Hub Feasibility Study currently included in the Proposed 2023 Capital Budget in the amount of \$60,000 with funding from Reserve #4 – Repair and Replacement, be removed;
4. Council delegate authority to the CAO or his designate to expedite the actions necessary to prepare the site, issue an RFP to solicit consulting services and evaluate the needs of the arts and cultural sectors in the community and determine the size, scope and funding strategy for a purpose-built Arts & Culture Centre, including accommodations for community space, at 8990 McLaughlin Road, Brampton.

BC018-2023

Whereas the Building, Design and Construction of the Animal Shelter Design is listed under the forecasted 2024 Capital Budget;

Whereas the City of Brampton is slated to begin the planning and design of the new animal service centre under the 2023 Proposed Operating and Capital Budgets;

Whereas the City of Brampton is committed to ensuring a sustainable and resilient community where residents safely coexist with wildlife and natural ecosystems;

Whereas Environmental Resiliency is listed as a key goal in the 2023 Proposed Operating and Capital Budget;

Whereas the City of Brampton’s commitment towards facilitating the coexistence of our residents with wildlife and natural ecosystems, as well as its commitments towards Environmental Resilience and Responsibility;

Whereas a report from the Institute for Sustainable Brampton (ISB) was received in February 2019 highlighting an Environmental Education Centre as a Vision 2040 Priority;

Whereas a motion was passed on November 20, 2019 directing the formation of a partnership between Community Energy and Emissions Reduction Plan (CEERP) and the Institute for a Sustainable Brampton (ISB), to establish a comprehensive strategy and action plan to address environmental concerns;

Whereas in September 2020, Council unanimously passed a motion to endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable Brampton, ISB), further directing that this initiative be presented at the Regional level for endorsement and expansion;

Whereas in a special Council Meeting on March 9, 2022, following a staff report titled “City of Brampton Veterans Program”, staff were directed to enhance the City of Brampton’s outreach to actively support members of the Canadian Armed Force Veterans to promote employment opportunities and establish partnerships with external community partners and engage in community events;

Whereas the City of Brampton is committed to strategies designed to prioritize community safety and well-being and should therefore include initiatives focused on the mental health and well-being of war veterans and our first responders;

Therefore Be It Resolved:

That the \$3.5-million allocated towards the new construction of the Animal Shelter be moved from the forecasted 2024 Capital Budget to the 2023 Capital Budget;

That the allocation of this \$3.5million be leveraged to design the Environmental Education Centre and animal shelter as a joint complex and maximize efficiencies;

That the Environmental Education Centre design concept include space dedicated to the Centre for Community Energy Transformation (CCET) as part of the City’s commitment towards Environmental Resiliency, where it would simultaneously serve as an educational tool for the community;

That during the program design phases of the Environmental Education Centre and Animal Shelter, that space be created for veterans and first responders and include a component that explores possible program partnerships between the joint complex and veterans and first responders, whereby the former will serve as a safe space for the latter to actively engage with the community;

That the City of Brampton engage in partnership with Post-Traumatic Growth Association (PTGA) to administer this space for the purpose of actively supporting members of the Canadian Armed Force Veterans and our First Responders; and

That additional funding also be sought, for space and operations, from the Department of National Defence and/or Veterans Affairs if available and be accounted for with in the request for proposal.

BC019-2023

Be It Resolved that:

1. A new 2023 capital budget be established and included in the 2023 capital budget in the amount of \$2,750,000, to be funded from Reserve #134 – Development Charges – Recreation, to investigate and initiate, using the design and construction method, the establishment of new park amenities to be installed at a City-owned park in Ward 4; and
2. If programming for the new park is expanded, staff report back to Council in the form of a budget amendment for additional funding.

Outdoor Rinks

BC020-2023

That a new 2023 capital budget be established and included in the 2023 Capital Budget in the amount of \$1,000,000, to be funded from Reserve #134 – Development Charges-Recreation, to establish two seasonal outdoor artificial rinks, in the same manner as Duggan Park rink as follows:

1. Boreham outdoor rink; and
2. Peel Village outdoor rink; or
3. Other sites as identified in collaboration with Ward-area Councillors, should either of the above sites be deemed unsuitable.

BC021-2023

Whereas, the City connects and engages with residents through a variety of communications platforms and methods;

Whereas, Tele Town Halls, Press Conferences and Voice Drops are forms of communication that can connect with large numbers of Brampton residents to share City programs, initiatives and campaigns;

Whereas, the City has a number of new and important campaigns coming forward in 2023 that require additional public awareness and community support;

Therefore Be It Resolved That Council approve an additional \$174,057.00 operating budget for the Strategic Communications Division to enable the following enhanced communications activities in 2023: such as press conferences per annum, tele town halls per annum, and additional voice drops per annum, and enhanced multilingual communications, and that this amount be added to the Strategic Communications operating budget on an ongoing basis.

BC022-2023

1. That a new capital project be included in the 2023 Capital Budget in the amount of \$100,000 to initiate a feasibility study for the winter optimization of recreation amenities, to be funded from Reserve #4 – Repair and Replacement; and

2. That staff be directed to report back to Council with an implementation plan to optimize recreation amenities for winter, such as a pilot project for winter availability for tennis, soccer, basketball and cricket sports, for the 2023-2024 winter season.

BC023-2023

Whereas the City of Brampton Council declared a Climate Change Emergency in August 2019;

Whereas Brampton is a municipal leader nationwide in implementation of GHG reduction measures and strategies including introduction of zero emission buses, net zero retrofits and rollout of electric vehicle (EV) charging stations;

Whereas the City has established an ambitious goal to reduce greenhouse gas emissions generated in Brampton by 100% by 2050;

Whereas Brampton’s Community Energy and Emissions Reduction Plan (CEERP), an evidence-based, comprehensive plan guides the City’s innovation,

employment and economic development while helping achieve the City's environmental and climate change goals;

Whereas Brampton has been successful in leveraging Federal and Provincial funding to implement sustainable infrastructure, transit and active transportation improvements, green technologies and GHG reduction initiatives;

Whereas the current economic environment may impact the availability of critical funding opportunities from higher levels of government;

Whereas the carbon credit trading market is a fast growing market, estimated at \$50 billion per year by 2030;

Whereas Brampton's ambitious approach to climate action and GHG emissions reduction positions the City to realize the environmental and economic benefits of the City's climate goals;

Whereas at the December 14, 2022 City Council meeting, council endorsed a motion that the City of Brampton solicit a vendor with expertise in the carbon market to work with the city staff to specifically assess potential revenue for the City and the expertise to create carbon credits on behalf of the city; and

Whereas any carbon credit that can be created through carbon reductions by the City of Brampton can only be backdated six months;

Therefore Be It Resolved That:

1. The City of Brampton work to quantify how many carbon credits it has generated through carbon reduction projects; and
2. The City position itself to develop tools and strategies to scale up economic benefits from effective climate action for maximum implementation and expertise sharing through/with sector peers.

BC024-2023

That the Councillor budget increase be amended from an additional \$25,000 to \$50,000, to the new total of \$500,000.

BC025-2023

Whereas the City of Brampton implements traffic calming measures to address issues with speeding, excessive traffic volumes, and neighbourhood safety; and

Whereas the 2023 Roads Maintenance, Operations & Fleet Capital Budget includes \$800,000 to be used towards a Traffic Calming Program; and

Whereas in 2022 Council approved \$200,000 of this budget to be used for speed cushions to be installed based on locations identified by the local area Councillors; and

Whereas the current budget allocated for the installation of speed cushions limits Councillors to either one long street or two small streets;

Therefore Be It Resolved:

That the capital budget allocated to the installation of traffic calming measures including speed cushions be increased by \$1.2-million for a total of \$2,000,000; and

That staff report back on identified budget savings through projects that no longer meet their original intent in the 2023 Capital Budget to fund the increase above.

BC026-2023

Whereas The City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets, and has established a goal of reducing GHGs to 80% by 2050;

In alignment with the City's Community Energy & Emissions Reduction Plan, the Environmental Master Plan – Brampton Grow Green, Term of Council Priorities, and the Brampton 2040 Vision, the long-term plan for Brampton Transit is to operate zero emission buses and the City of Brampton is committed to the electrification of its Transit fleet;

Brampton has an urgent need to procure buses, to replace the existing fleet reaching its 18-year useful life and to implement new growth service to address extraordinary ridership demand, which is significantly exceeding pre-pandemic levels;

One of the biggest challenges with electrification of transit fleets is the supporting infrastructure;

Brampton is not able to accommodate any more electric buses, beyond the existing 8 battery electric buses and 10 more battery electric buses (BEBs) as part of phase 2 of the e-bus trial, with existing infrastructure;

The approved budget for 38 replacement buses is replacing units that have achieved or will soon be approaching their 18-year useful life.

Original Equipment Manufacturers (OEMs) of the buses have advised that available manufacturing slots in their production facilities are filling up quickly. As

a result, in the short term the only options are clean diesel or hybrid-electric buses (HEBs);

Staff have explored the option of HEBs. Preliminary estimates suggest the cost of HEBs could be as much as 40% higher than equivalent 18m (40') clean diesel buses.

Therefore Be It Resolved That Council directs staff to report to City Council in April, if possible, on the following:

- i. an overview of current bus procurement considerations,
- ii. a strategy and recommendations to address the urgent need for replacement and growth buses, while minimizing the purchase of GHG emitting buses to the extent possible,
- iii. providing an update on the anticipated timelines of facility infrastructure required to support additional electric buses at the existing Sandalwood Transit Facility.

BC027-2023

Transit

1. That the 2023 Operating Budget submission for the Transit Department be approved;
2. That the 2023 Capital Budget submission for the Transit Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Transit Department be endorsed, in principle, as presented.

Fire and Emergency Services

1. That the 2023 Operating Budget submission for the Fire and Emergency Services Department be approved;
2. That the 2023 Capital Budget submission for the Fire and Emergency Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Fire and Emergency Services Department be endorsed, in principle, as presented.

Public Works and Engineering

1. That the 2023 Operating Budget submission for the Public Works and Engineering Department be approved,

2. That the 2023 Capital Budget submission for the Public Works and Engineering Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Public Works and Engineering Department be endorsed, in principle, as presented.

Community Services

1. That the 2023 Operating Budget submission for the Community Services Department be approved;
2. That the 2023 Capital Budget submission for the Community Services Department be approved;
3. That the 2024 and 2025 Capital Budget submission for the Community Services Department be endorsed, in principle, as presented; and
4. **Whereas** the Embleton Recreation Centre is specifically named in nine of the recommendations outlined in the Parks and Recreation Master Plan (2017); and

Whereas the Parks and Recreation Master Plan (2017) notes that “the most notable facility related recommendation stemming from the PRMP is to construct a multi-use community centre, complemented by a number of outdoor recreational amenities, and the Mississauga/Embleton Community Park located in Bram West”; and

Whereas the 2023 Capital Budget three-year forecast indicates budget allocated for the Embleton Recreation Centre in 2024 and 2025; and

Whereas the area surrounding Embleton Recreation Centre covers 23,761,561 square meters, has an approximate population of 61,431; and no recreation centres;

Whereas the area surrounding Embleton Recreation Centre will provide residents of Wards 3, 5 & 6 access to a recreation centre; and

Whereas the 2023 Capital Budget has \$24.2M allocated to the Howden Recreation Centre; and

Whereas the area surrounding the existing Howden Recreation Centre covers 7,934,233 square meters, has an approximate population of 45,462 and four existing recreation centres;

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes.

Corporate Support Services

1. That the 2023 Operating Budget submission for the Corporate Support Services Department be approved;
2. That the 2023 Capital Budget submission for the Corporate Support Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Corporate Support Services Department be endorsed, in principle, as presented.

Planning, Building and Growth Management Development

1. That the 2023 Operating Budget submission for the Planning, Building and Growth Management Department be approved;
2. That the 2023 Capital Budget submission for the Planning, Building and Growth Management Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Planning, Building and Growth Management Department be endorsed, in principle, as presented.

Legislative Services

1. That the 2023 Operating Budget submission for the Legislative Services Department be approved, except for the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget;
2. That the 2023 Capital Budget submission for the Legislative Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Legislative Services Department be endorsed, in principle, as presented.

Office of the Chief Administrative Officer

1. That the 2023 Operating Budget submission for the Office of the Chief Administrative Officer be approved; and
2. That the 2023 Capital Budget submission for the Office of the Chief Administrative Officer be approved.

General Government

That the 2023 Operating Budget submission for General Government be approved.

BC028-2023

Legislative Services

That the 2023 Operating Budget submission for the Legislative Services Department, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget, be approved.

BC029-2023

That the Budget Committee meeting of February 27, 28 and March 6, 2023, do now adjourn to meet again at the call of the Chair.

6.2 Summary of Recommendations – Committee of Council – March 8, 2023

The following motion was considered.

C068-2023

Moved by Regional Councillor Medeiros
Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of March 8, 2023**, to the Special Council Meeting of March 9, 2023, be received; and,
2. That Recommendations CW087-2023 to CW107-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW087-2023

That the agenda for the Committee of Council Meeting of March 8, 2023 be approved, as amended, as follows:

To add:

10.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Council Workshop on Status of Urban Community Hub Design Concepts, Uptown Hub and Queens Hub and Ongoing City Master Plans/Initiatives

10.3.3 Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

10.4.1 Correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, re: Item 10.3.2 – Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

11.3.2 Discussion Item at the request of Regional Councillor Vicente, re: Snow Clearing Operations

To delete:

6.3 Delegation from TEDx Brampton Board of Directors, re: Consideration for Advanced Brampton Fund (Amplifying) for TEDxBrampton

CW088-2023

That the following items to the Committee of Council Meeting of March 8, 2023 be approved as part of Consent: **11.2.3, 11.4.1**

CW089-2023

That the delegation from Neel Sehga, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Hate Crime Against Hindus**, be received.

CW090-2023

That the following delegations to the Committee of Council Meeting of March 8, 2023, re: **International Women's Day - Women-Owned Small Businesses Supported in Brampton**, be received:

1. Juliann Barry, Owner, Reveiller Afriq African Fashion & Accessories
2. Lydia Dawson and Jessica Dawson-Gaglione, Owners, My Own Design

CW091-2023

That the delegation from Stephen Sayers, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Item 11.3.1 - Noise Walls in the Vicinity of Howden Boulevard and Vodden Street East - Ward 7**, be referred to staff for review and report back thereon.

CW092-2023

That the delegation from Dayle Laing, Committee Secretary, BikeBrampton, to the Committee of Council meeting of March 8, 2023, re: **Items 11.1.1 and 11.2.1**

- **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received.

CW093-2023

That the presentation from Nelson Cadete, Acting Senior Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received.

CW094-2023

That the staff update to the Committee of Council meeting of March 8, 2023, re: **Government Relations Matters**, be received.

CW095-2023

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

Whereas the homelessness crisis is the result of the underinvestment of successive provincial governments;

Whereas homelessness requires a range of housing, social service and health solutions from government;

Whereas homelessness is in part driven by a lack of housing affordable to low- and middle-income households;

Whereas homelessness is felt most at the municipal level of government and the residents that they serve;

Whereas in the Region of Peel shelter use increased by 26.9% in 2021, 50% of demand for persons with need for supportive housing continues to go unmet, and 70% of low income households are living in unaffordable housing;

Whereas municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

Whereas leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

Therefore Be It Resolved That the City of Brampton calls on the Province to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Increase the supply of housing affordable for low- and middle-income households; and
- d. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

And Further That a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Health; Peel Members of Provincial Parliament, and to the Association of Municipalities of Ontario.

CW096-2023

1. That the report from Peter Fay, City Clerk, City Clerk's Office, and Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development Office, to the Committee of Council Meeting of March 8, 2023, re: **Appointments to the Medical Technology (Medtech) Advisory Committee**, be received;
2. That the Medical Technology (Medtech) Advisory Committee be renamed the Medical Technology (MedTech) Task Force;
3. That the terms of reference for the Medical Technology (MedTech) Task Force be updated to establish the composition (other than appointed Members of Council or City staff) to include one representative, or delegate, appointed from the following health and life science businesses, academic institutions and property development sector interests, with each entity providing the name of the appointed representative:

Medtronic Canada,
Boston Scientific Canada,
Taro Pharmaceuticals,
The Stevens Company,
NorthWest Healthcare Properties REIT,
Myant Inc.,
SOTI,

Dynacare,
Toronto Metropolitan University,
Sheridan College,
William Osler Health Systems,
Trillium Health Partners,
MedTech Canada
Rogers,
Morguard,
DG Group, and
RioCan; and

4. That Deputy Mayor Singh be appointed as Chair, and the representative from Toronto Metropolitan University be appointed as Vice-Chair for the Medical Technology (MedTech) Task Force.

CW097-2023

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;

2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual event for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer:

- a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
- b) Latino Heritage Month in October;

3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 to be included in the 2023 operating budget submission, pending Council approval;

4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and

5. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of corporate events, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW098-2023

Whereas Brampton’s various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year’s Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore Be It Resolved:

That an additional budget of \$200,000.00 be added to the City’s Events annual base operating budget. Strategic Communications, to deliver these enhanced events included in the 2023-2026 Corporate Events Listing.

That the item, and associated recommendations, be **referred** to the Special Council Meeting of March 9, 2023 for consideration.

CW099-2023

Whereas women represent over 50% of the population across the country and locally in Brampton yet, women hold 35.6% of management positions and 30.9% of senior level positions according to Statistics Canada;

Whereas gender equality is enshrined in the Canadian Charter of Rights and Freedoms specifically Section 15 and Section 28, which is part of the Constitution of Canada, along with federal legislation of Canadian Labour Code Part II, Gender Budgeting Act, and the Employment Equity;

Whereas gender equality means that diverse groups of women, men and gender diverse people are able to participate fully in all spheres of Canadian life, contributing to an inclusive and democratic society;

Whereas Gender Based Analysis Plus (GBA+) is an analytical process that provides a rigorous method for the assessment of systemic inequalities, as well

as a means to assess how diverse groups of women, men, and gender diverse people may experience policies, programs and initiatives;

Whereas the Canadian Government has recently renewed its commitment in 2015, to GBA+, which first began in 1995, and is working to strengthen its implementation across all federal departments (<https://women-gender-equality.canada.ca/en/gender-based-analysis-plus/what-gender-based-analysis-plus.html>);

Whereas in March 2017, the City of Edmonton Council passed a motion to implement mandatory GBA+ e-learning training for senior leaders in the Administration and for City Councillors by end of 2018, utilizing the federal government's e-learning tool and the same Council directed that staff in role-specific positions, predominantly in the areas of research, policy and program development, human resource and communication, receive in-depth, City of Edmonton-customized GBA+ training (https://webdocs.edmonton.ca/siredocs/published_meetings/120/677815.pdf);

Whereas in July 2021, Halifax Council brought forward a motion to implement the Federal GBA+ program as part of the Councillor training and orientation for all current and future members of the Halifax Regional Council (<https://cdn.halifax.ca/sites/default/files/documents/city-hall/regional-council/210720rc1132.pdf>);

Whereas the City of Edmonton established a “Women’s Advocacy Voice of Edmonton Committee (WAVE) which provides Council with advice on affairs relevant to municipal jurisdiction (https://www.edmonton.ca/city_government/city_organization/womens-advocacy-voice-of-edmonton-committee#:~:text=The%20Women's%20Advocacy%20Voice%20of,City%20policies%2C%20priorities%20and%20decisions);

Whereas in November 2019, Halifax Council approved the creation of the Women's Advisory Committee, to support the creation of a gender inclusive municipality and provide advice to Council on matters relevant to the municipal mandate (<https://www.halifax.ca/city-hall/boards-committees-commissions/s-z/womens-advisory-committee>);

Whereas on December 14, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women’s Day on March 8th;

Whereas in keeping with the City’s recognition of International Women’s Day, Gender Equality week in September, Women’s History Month in October, the

over arching themes were gender equality for a sustainable tomorrow and today #EmbraceEquity;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City and Council.

Therefore Be It Resolved That The City of Brampton:

1. Implement mandatory Gender-based Analysis Plus (GBA+) e-learning training for senior leaders in the administration and for City Council by March 8, 2024 and that this training utilize the federal government’s e-learning tool;
2. Develop Terms of Reference for a Women’s Advisory Committee with an inaugural committee established no later than March 8, 2024;
3. Officially establish and support a Women’s Employee Resources Group through the Equity Office with support from Human Resources.

CW100-2023

Whereas the City of Brampton provides a wide range of services that are essential to our quality of life;

Whereas Vision 2040 and the Brampton Plan embrace the “Urban Community Hub Design Concept” geared to foster inter-disciplinary collaboration and investment to deliver complete communities;

Whereas Council has endorsed application of the “Urban Community Hub Design” in two pilot projects, being; “The Uptown Hub” and “Queen’s Hub”;

Whereas the City of Brampton’s Housing Pledge to accommodate 113,000 residential units by 2031 accelerates the city’s growth targets over the next eight years;

Whereas key to supporting existing and future growth requires significant investment to co-locate facilities and services such as libraries, arts, innovation and technology;

Whereas the City of Brampton is developing the Corporate Strategic Plan, Parks and Recreation Master Plan and Culture Master Plan presenting opportunities to further enshrine and deliver the community hub model;

Therefore Be It Resolved That Council direct staff to prepare for and deliver a Council workshop facilitating an update on:

1. the “Urban Community Hub Design Concepts and Uptown Hub and Queens Hub”;
2. ongoing master plans/initiatives that leverage the urban community hub concept; and a
3. work plan for the 2022-2026 Term of Council highlighting key deliverables associated with the urban community hub model.

CW101-2023

That the correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, to the Committee of Council Meeting of March 8, 2023, re: **Item 10.3.2 – Discussion Item at the Request of Mayor Brown, re: Canada Running Series Event in Brampton**, be received; and

That staff investigate the holding of a Canada Running Series Event in Brampton in the Summer of 2023, and in consultation with the organizers, report back to the Special Council meeting of March 9, 2023 (date verification) and/or the Council meeting of April 5, 2023 with details (waiver of soft costs).

CW102-2023

That the report from Nelson Cadete, Acting Senior Manager, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received; and

That staff report back on a plan for painting/colouring the active transportation footprint.

CW103-2023

1. That the report from Pankaj Kohli, Supervisor, State of Good Repair, Capital Works, Public Works and Engineering, to the Committee of Council meeting of March 8, 2023, re: **Request to Begin Procurement – 2023 Road Resurfacing – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the 2023 Road Resurfacing – All Wards.

CW104-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Public Works and Engineering, to the Committee of Council meeting of March 8,

2023, re: **Request to Begin Procurement - Plumbing Services at various City facilities for a three (3) year period (File ACX.PL)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for plumbing services at various City facilities for a three (3) year period.

CW105-2023

That staff report on potential means of leveraging tow truck operators to remove vehicles obstructing snow removal activities.

CW106-2023

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated March 2, 2023, to the Committee of Council meeting of March 8, 2023, re: **New Transit Service on Dixie Road, North of Mayfield Road**, be received.

CW107-2023

That the Committee of Council do now adjourn to meet again on March 29, 2023 at 9:30 a.m., or at the call of the Chair.

7. Correspondence

Nil

8. 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 the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

9. By-laws

The following motion was considered.

C069-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

Minutes – City Council – Special Meeting – March 9, 2023

That By-law 48-2023, before Council at its Special Meeting of March 9, 2023, 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-law was passed as follows:

By-law 48-2023 – To amend User Fee by-law 380-2003, as amended – to update Transit Division User Fees

See Item 6.1 – Budget Committee Recommendation BC011-2023 – February 27 and 28, and March 6, 2023

10. **Closed Session**

Nil

11. **Confirming By-law**

- 11.1 By-law 49-2023 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2023

The following motion was considered.

C070-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Special Meeting of March 9, 2023, 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 49-2023 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2023.

Carried

12. **Adjournment**

On behalf of Council, Mayor Brown, Budget Committee Chair, and Regional Councillor Vicente, Budget Committee Vice Chair, thanked staff for their efforts throughout the 2023 Budget process.

Minutes – City Council – Special Meeting – March 9, 2023

The following motion was considered.

C071-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 5, 2023 or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk