



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, September 20, 2023

- Members Present:
- Mayor Patrick Brown (ex officio)
 - Regional Councillor R. Santos
 - Regional Councillor P. Vicente
 - Regional Councillor N. Brar
 - Regional Councillor M. Palleschi
 - Regional Councillor D. Keenan
 - Regional Councillor M. Medeiros
 - Regional Councillor P. Fortini
 - City Councillor R. Power
 - Regional Councillor G. Toor
 - Deputy Mayor H. Singh
- Staff Present:
- Marlon Kallideen, Chief Administrative Officer, and Acting Commissioner, Public Works and Engineering
 - Bill Boyes, Commissioner, Community Services
 - Steve Ganesh, Commissioner, Planning, Building and Growth Management
 - Alex Milojevic, Commissioner, Corporate Support Services
 - Paul Morrison, Acting Commissioner, Legislative Services
 - Heidi Dempster, General Manager, Brampton Transit
 - Rob Martin, Deputy Fire Chief, Fire and Emergency Services
 - Sameer Akhtar, City Solicitor
 - Peter Fay, City Clerk
 - Tammi Jackson, Legislative Coordinator
 - Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m., recessed at 12:37 p.m., reconvened at 1:31 p.m., and recessed again at 3:02 p.m. At 3:22 p.m., Committee moved into Closed Session, recessed at 4:42 p.m., reconvened in Open Session at 4:55 p.m. and adjourned at 5:00 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

CW311-2023

That the agenda for the Committee of Council Meeting of September 20, 2023 be approved, as amended, as follows:

To add:

5.1 (a) Proclamation – Orange Shirt Day – Every Child Matters – September 30, 2023

Council Sponsor: Regional Councillor Santos

(b) Proclamation – National Day for Truth and Reconciliation – September 30, 2023

Council Sponsor: Regional Councillor Santos

5.2. Announcement - Index Cricket Cup - August 4-7, 2023 - Dixie/407 Sportfield

Presenters: Harpdeep Sivia, Jagdeep Kullar, Harpreet Khehra, Jasvir Aulakh, Harwinder Sangha

Council Sponsor: Deputy Mayor Singh

5.3. Announcement - United Way Duck Race

Presenter: Junaid-Saleem Khan, United Way 2023 Campaign Chair

Council Sponsor: Mayor Brown

5.4. Announcement - Prostate Cancer Awareness Month

Presenters: Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation

Council Sponsor: Regional Councillor Kaur Brar

- 8.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Letter from Honorable Paul Calandra, Minister of Municipal Affairs and Housing, re: Housing Affordability Task Force Recommendations
- 8.3.4 Discussion Item at the request of City Councillor Power, re: Seniors Snow Removal Rebate
- 8.3.5 Discussion Item at the request of Regional Councillor Toor, re: Recent Statements in Parliament by Prime Minister Trudeau
- 8.3.6 Discussion Item at the request of Mayor Brown, re: Tree Lighting
- 9.3.4 Discussion Item at the request of Regional Councillor Palleschi, re: Development at Countryside Drive and Heart Lake Road
- 9.3.5 Discussion Item at the request of Regional Councillor Toor, re: Special Event Closures - Saintsbury Crescent and Country Ridge Court
- 15.3 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3.6 was added.

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.

(8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.8, 8.3.1, 9.3.1, 9.3.2, 11.2.2, 11.2.3, 11.2.5, 12.2.1)

The following motion was considered.

CW312-2023

That the following items to the Committee of Council Meeting of September 20, 2023 be approved as part of Consent:

8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.8, 8.3.1, 9.3.1, 9.3.2, 11.2.2, 11.2.3, 11.2.5, 12.2.1

Carried

5. Announcements

5.1 Proclamations:

a) Orange Shirt Day - Every Child Matters - September 30, 2023

b) National Day for Truth and Reconciliation - September 30, 2023

Council Sponsor: Regional Councillor Santos

Regional Councillor Kaur Brar acknowledged and read the proclamations listed above.

5.2 Announcement - Index Cricket Cup - August 4-7, 2023 - Dixie/407 Sportfield

Council Sponsor: Deputy Mayor Singh

Deputy Mayor Singh introduced the announcement and thanked staff for their efforts and support for the Index Cricket Cup tournament.

Harpdeep Singh Sivia, President, Index Realty Group and Index Cricket Cup, provided information to Committee regarding the Index Cricket Cup tournament, and thanked Members of Council and City staff for their support and efforts to make this tournament a success. Plaques were presented to various Members of Council and staff in appreciation.

5.3 Announcement - United Way Duck Race

Council Sponsor: Mayor Brown

Presenter: Junaid-Saleem Khan, United Way 2023 Campaign Chair

Mayor Brown provided information on, and outlined the success of, the United Way Duck Race event, and introduced a video highlighting this event.

Junaid-Saleem Khan, United Way 2023 Campaign Chair, and Taran Chahal, United Way 2023 Campaign Vice-Chair, provided an overview of the United Way

Duck Race and Barbeque events, noting there were record-breaking sales, and thanked Members of Council and staff for supporting these events.

City Councillor Power thanked the United Way Core Team for their efforts.

5.4 Announcement - Prostate Cancer Awareness Month

Council Sponsor: Regional Councillor Kaur Brar

Presenters: Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation

Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation, announced that September is Prostate Cancer Awareness Month, and highlighted the events taking place to educate and raise awareness of this disease. A presentation titled "Black Men and Prostate Cancer - Raising Awareness" was provided, and two videos were played, which included information on prostate cancer and the work of The Walnut Foundation.

Regional Councillor Kaur Brar thanked the delegations for their efforts and dedication to this cause.

6. **Public Delegations**

6.1 Delegation from Michael Gyovai, Executive Director, BGC Peel (formerly Boys and Girls Club of Peel), re: Request for Rent Relief – 247 McMurchy Avenue South

Michael Gyovai, Executive Director, BGC Peel, provided information to Committee regarding the programs and services provided by BGC Peel to Brampton residents, and requested that consideration be given to provide rent and property tax relief to BGC Peel for the period August 1, 2023 to March 31, 2024 for their office located at 247 McMurchy Avenue South. Additional information was provided regarding BGC Peel's previous office location and rent relief provided by the City.

Committee discussion on this matter included the following:

- The important services provided by BGC Peel to Brampton youth
- Increased demand and waitlist for services
- Request that staff investigate long-term options for BGC Peel

- Lack of space available for community agencies and opportunities for support from the Federal and Provincial Governments

The following motion was considered.

CW313-2023

1. That the delegation from Michael Gyovai, Executive Director, BGC Peel (formerly Boys and Girls Club of Peel), to the Committee of Council Meeting of September 20, 2023, re: **Request for Rent Relief – 247 McMurphy Avenue South**, be received; and
2. That the matter be **referred** back to staff for further consideration and report back to Council.

Carried

6.2 Delegations re: Item 10.2.1/10.2.2 – Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks

1. Dependable Truck and Tank Limited / Dependable Emergency Vehicles:

- Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited
- John Conte, Dependable Emergency Vehicles
- Roger Lackore, REV Group
- Jake Virnig, KME Fire

2. City View Specialty Vehicles:

- Joseph D'Urso, Vice President of Sales
- Jamie Larner, Emergency Vehicles Sales Manager
- James Watt, Emergency Vehicles Sales Rep

3. Rosenbauer America:

- Todd McBride, Manager, RTX Sales and Marketing
- Edmund Penz, Director, RTX and EV Technology

Items 10.2.1 and 10.2.2 were brought forward and dealt with at this time.

- (1) Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited, provided information to Committee regarding Dependable Truck and Tank Limited, outlined the purpose of their delegation to Council on

September 13, 2023, and provided information regarding their ability to supply and deliver two fully electric powered fire trucks, in accordance with the City's specifications. In addition, the delegation expressed their opinion on the procurement process undertaken by the City.

Committee discussion on this matter included the following:

- Supply and delivery of vehicles/apparatus from Dependable Truck and Tank Limited by Brampton and other municipalities
 - Ongoing advancements in electric vehicle technology and how this will impact competition in future procurement processes
 - The City's timelines for replacing fire trucks and transition to a more sustainable fleet
- (2) The representatives from City View Specialty Vehicles provided information on this company, the RTX vehicle in Ontario, and the status of the Brampton RTX vehicle (e.g. delivery, training, support). In addition, the delegation advised that the Rosenbauer RTX is the only battery-electric vehicle that qualifies for a rebate through Transport Canada.
- (3) Todd McBride, Manager, RTX Sales and Marketing, Rosenbauer America, provided a presentation, which included information on their electrification and technological development, the development of the RTX vehicle, and RTX sales around the world. In addition, the delegation outlined the key features and testing of the RTX, and provided information on service and warranty.

The delegation responded to questions from Committee regarding:

- Rosenbauer's experience
- delivery timelines for the Brampton RTX vehicle and the cause of delays
- the opportunity for Brampton to purchase a second vehicle
- Brampton RTX specifications/features

The following motion was considered.

CW314-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 10.2.1/10.2.2 – Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received:

1. Dependable Truck and Tank Limited / Dependable Emergency Vehicles:
 - Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited
 - John Conte, Dependable Emergency Vehicles
 - Roger Lackore, REV Group
 - Jake Virnig, KME Fire
2. City View Specialty Vehicles:
 - Joseph D'Urso, Vice President of Sales
 - Jamie Larner, Emergency Vehicles Sales Manager
 - James Watt, Emergency Vehicles Sales Rep
3. Rosenbauer America:
 - Todd McBride, Manager, RTX Sales and Marketing
 - Edmund Penz, Director, RTX and EV Technology
2. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received.
3. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Council Meeting of September 13, 2023, re: **Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks – Budget Amendment and Request to Begin Procurement Report**, be received;
4. That a budget amendment be approved for Capital Project #232310-001 (Fire Vehicle Replacement — Pumper 201) in the amount of \$600,000, with funding to be transferred from Reserve #4 – Asset Repair & Replacement and Capital Project #232300-003 (Growth Vehicle — Pumper 215) in the amount of \$700,000, with funding to be transferred from Reserve #133 - DC: Fire Protection to cover incremental costs of purchasing two (2) fully electric powered fire truck; and
5. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with City View Specialty Vehicles. for the Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks.

Carried

6.3 Delegations re: Item 11.2.4 - Residential Rental Licensing Pilot Program

1. Jeannette Loretta, Brampton resident
2. Tanya Burkart, Brampton resident
3. Stacy Ann Stephenson, Brampton resident
4. Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College
5. Nicole Brown, Brampton resident
6. Margaret Badley, Brampton resident

Items 11.1.1, 11.2.4 and 11.4.1 were brought forward and dealt with at this time.

Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, provided a presentation entitled "Residential Rental Licensing Pilot Program".

Delegations 1 through 3 and Delegation 5 addressed Committee regarding the Residential Rental Licensing (RRL) Pilot Program, and outlined the following:

- Request that the program be expanded to include properties with more than five rental units
- Concerns regarding:
 - the condition and safety of rental units owned by large corporations (e.g. inadequate repairs, mould, fire safety concerns)
 - the poor treatment of long-term tenants
 - 'renovictions' and increased rent for renovated units
 - lack of accountability by landlord corporations
- Benefits of the RRL pilot program, which may assist in improving the health, safety and living conditions of all tenants in Brampton

Delegation 4, Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College, expressed support for the City's RRL pilot program, outlined the challenges for students to find safe and affordable off-campus housing, and indicated that this program will improve housing conditions for students. In addition, the delegation provided information on Sheridan College's Affordable Housing Co-Living Pilot Program, which will align with the City's program and focus on generating safe, affordable homes for students.

Delegation 6, Margaret Badley, Brampton resident, was not present in the meeting at the time the delegation was called.

Committee discussion on this matter included the following:

- Safety concerns raised by the delegation at the rental properties located on Ardglen Drive
 - Efforts by staff to address safety issues in this community, and a request that information be provided to residents on how to file a complaint
- Indication that regulations for rental buildings are not within the City's jurisdiction, and health concerns should be referred to Peel Public Health
- Research and benchmarking conducted by staff for the development of this program
- Process and options for identifying rental properties
- The possibility of capping the number of people in additional residential units (ARUs) and the number of units permitted on a property
- Integration of Sheridan College's Affordable Housing Co-Living Pilot Program with the City's program, and a suggestion that Sheridan College participate in the RRL Task Force
- RRL pilot program application requirements (e.g. Property Standards and Safety Self-Certification Checklist) and potential inclusion of a code of conduct
- Program licensing fee and exemptions, and consideration of providing an incentive for early registration and implementing an annual licence renewal fee
- The need to recover costs for additional services associated with the increased population of renters
- Parking requirements for ARUs, and a suggestion that the maximum number of vehicles permitted be included on the licence
- Request that one area Councillor from each ward within the program boundary participate on the RRL Task Force
- Communications strategy for the RRL pilot program

The following amendment to Recommendation 5 in the staff report was introduced:

That staff move forward to create a Residential Rental Licensing Task Force, which includes Councillor Keenan, Councillor Santos and Councillor Power, to further strengthen the pilot program implementation prior to and after 2024.

The following additional motions were introduced during consideration of this matter:

- That the City of Brampton advocate to the Federal and Provincial Governments for consideration of a possible residential landlord tax or cost recovery fee related to the implementation of additional residential rental units as per the pilot program within the City of Brampton.
- That numbered companies that own properties be included in licensing of properties.
- Any further budget requirements to implement the pilot be included as part of the 2024 budget process.

The motion, in its entirety, was considered as follows.

CW315-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received:
 1. Jeannette Loretta, Brampton resident
 2. Tanya Burkart, Brampton resident
 3. Stacy Ann Stephenson, Brampton resident
 4. Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College
 5. Nicole Brown, Brampton resident
2. That the correspondence from Peel ACORN, dated September 19, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received.
3. That the presentation and report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of September 20, 2023, re: **Residential Rental Licensing Pilot Programs for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and 25/2023)**, be received;

4. That the proposed Residential Rental Licensing (RRL) Pilot Program Framework, as outlined in this report, be approved in principle for the two-year pilot program, with target implementation as of January 1, 2024;
5. That City staff proceed with a stakeholder and public engagement plan as outlined in the report to obtain feedback and comment on the RRL Pilot Program for inclusion in the final recommendation;
6. That staff be requested to report back to Council with the final recommended Residential Rental Licensing (RRL) Pilot Program, including appropriate by-laws, application forms, process and implementation steps in Q4 2023;
7. That staff move forward to create a Residential Rental Licensing Task Force, which includes Councillor Keenan, Councillor Santos and Councillor Power, to further strengthen the pilot program implementation prior to and after 2024;
8. That staff include the cost of the pilot program in the 2024-2026 Capital Budget Submission;
9. That the City of Brampton advocate to the Federal and Provincial Governments for consideration of a possible residential landlord tax or cost recovery fee related to the implementation of additional residential rental units as per the pilot program within the City of Brampton;
10. That numbered companies that own properties be included in licensing of properties; and
11. Any further budget requirements to implement the pilot be included as part of the 2024 budget process.

Carried

6.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023

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

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 8.2.1 (Purchasing Activity Quarterly Report – 2nd Quarter 2023), specifically regarding LT2022-151 for the design and contract administration for the new Brampton Transit Facility (Phase 1), and sought clarification regarding the anticipated completion date.

H. Dempster, General Manager, Brampton Transit, confirmed that the anticipated completion date of December 31, 2028 refers to the warranty period of the project.

The following motion was considered and carried as follows:

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received; and
2. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received.

Later in the meeting, on a two-thirds majority vote to reopen the question, this matter was reopened, and discussion took place with respect to Item 8.2.1.

Staff responded to questions, and Committee discussion took place, with respect to significant road works projects, limited tendering activities, and the benefits of a competitive procurement process.

The following motion was considered.

CW316-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received;
2. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received; and
3. That Internal Audit be requested to review the limited tendering activities, in accordance with the Purchasing By-law, as set out in this report, and report back to Council through the Audit Committee.

Carried

- 6.5 Delegation from Sylvia Roberts, Brampton resident, re: Item 8.2.7 - 2023 Second Quarter Operating Budget Forecast

Item 8.2.7 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 8.2.7 (2023 Second Quarter Operating Budget Forecast), specifically regarding the Brampton Transit surplus. The delegation highlighted the rapid growth in transit ridership, and requested that consideration be given to adding more

articulated buses to address capacity issues, and to improving traffic signal priority.

The following motion was considered.

CW317-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.7 - 2023 Second Quarter Operating Budget Forecast**, be received; and
2. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Operating Budget Report**, be received.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and the Federation of Canadian Municipalities.

Deputy Mayor Singh thanked staff for their work related to the Goreway Power Station Upgrade Project.

The following motion was considered.

CW318-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Government Relations Matters**, be received.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2023

Dealt with under Item 6.4 – Recommendation CW316-2023

8.2.2 Staff Report re: Active Consulting Service Contracts – Q2 2023

Staff responded to questions from Regional Councillor Palleschi regarding various consulting services outlined in Appendix 1 of the subject report.

The following motion was considered.

CW319-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Active Consulting Services Contracts**, be received;
2. That Item 40 listed in Appendix 1 of the subject report be held for Council's approval;
3. That a report be brought back to Council for Item 50 listed in Appendix 1 of the subject report; and
4. That a report be brought back to Council for Item 8 listed in Appendix 1 of the subject report.

Carried

8.2.3 ^ Staff Report re: Request to Begin Procurement – Oracle Software Licenses and Maintenance

CW320-2023

1. That the report from Eric Pulnicki, Senior Manager, Information Technology, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Request to Begin Procurement – Oracle Software Licenses and Maintenance**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply of Oracle Software Licenses and Maintenance for a Two (2) Year Period by leveraging the existing Ontario's Vendor of Record MGCS-Oracle-CA-OMA-2923876.

Carried

8.2.4 ^ Staff Report re: Audit Appointment Contract Extension

CW321-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023 re: **Audit Appointment Contract Extension**, be received; and,
2. That the appointment of KPMG LLP Chartered Accounts (KPMG LLP) be extended for two year commencing November 20, 2022, subject to the Treasurer finalizing an agreement with KPMG LLP for the provision of external audit services; and,
3. That a by-law be passed to confirm the extension of the appointment of KPMG LLP for two years commencing November 20, 2022.

Carried

8.2.5 ^ Staff Report re: Capital Project Financial Status Report – Q2 2023

CW322-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Capital Project Financial Status Report – Q2 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

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

CW323-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting September 20, 2023, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

8.2.7 Staff Report re: 2023 Second Quarter Operating Budget Forecast

Dealt with under Item 6.5 – Recommendation CW317-2023

8.2.8 ^ Staff Report re: 2023 Second Quarter Reserve Report

CW324-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Reserve Report**, be received.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Accessibility Advisory Committee - September 5, 2023

CW325-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of September 5, 2023**, Recommendations AAC016-2023 to AAC021-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

Carried

The recommendations were approved as follows:

AAC016-2023

That the agenda for the Accessibility Advisory Committee meeting of September 5, 2023 be approved as published and circulated.

AAC017-2023

That the presentation by Sebastian Lubczynski, Senior Architect, DPAI Architecture Inc., to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessibility Design within Brampton Fire Station 215 be received.

AAC018-2023

That the presentation from Sabrina Cook, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 5, 2023, re: The Government of Canada's Enabling Youth Fund be received.

AAC019-2023

That the presentation by Chantel Macdonald, Recreation and Integration Services, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Recreation Inclusion and Integration be received.

AAC020-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessible Parking Enforcement Update – Q2 be received.

AAC021-2023

That the Accessibility Advisory Committee meeting of September 5, 2023 do now adjourn to meet again on November 28, 2023 at 6:30 p.m.

8.3.2 Discussion Item at the request of Regional Councillor Toor, re: Unsolicited Proposals Received by the City to Acquire or Lease City Property

The following motion was introduced:

That Members of Council be notified of unsolicited proposals to acquire or lease city property.

Committee discussion took place regarding the motion above, and an amendment was introduced and accepted by the mover to read as follows:

That Members of Council be notified of any unsolicited proposals to acquire or lease City property, and such unsolicited proposals be presented to Council or Committee for consideration.

Further discussion took place regarding various scenarios in which unsolicited proposals may be excluded from the process outlined in the motion above.

The motion was considered as follows.

CW326-2023

That Members of Council be notified of any unsolicited proposals to acquire or lease City property, and such unsolicited proposals be presented to Council or Committee for consideration.

Carried

- 8.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Letter from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, dated September 15, 2023, re: Housing Affordability Task Force Recommendations

Regional Councillor Palleschi advised Committee that the recommendations outlined within the subject letter are being reviewed by staff, and indicated that a Council Workshop will be scheduled to take place on September 25, 2023 regarding this matter.

The following motion was considered.

CW327-2023

That the Commissioner of Planning, Building and Growth Management be delegated authority to respond to Honourable Minister Calandra's letter with the City of Brampton's positions on the outlined 74 recommendations before the deadline provided of October 16, 2023, based on the September 25th Workshop and the Planning and Development Committee Meeting of September 25, 2023.

Carried

- 8.3.4 Discussion Item at the request of City Councillor Power re: Snow Removal Rebate for Seniors

City Councillor Power advised Committee that senior citizens residing in rental properties currently do not qualify for the Snow Removal Financial Assistance Program, and requested that staff review the program eligibility criteria in this regard.

Committee discussion on this matter included the need to confirm the tenant is responsible for snow clearing on the rental property, and the current budget for the Snow Removal Financial Assistance Program.

The following motion was considered.

CW328-2023

Whereas, City Council has authorized a Snow Removal Financial Assistance Program to help senior citizens and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, qualifying applicants can receive a grant of up to \$300 for non-corner lot properties or up to \$400 for corner lot properties with sidewalks on two sides of the property and where both sidewalks are not cleared by City forces;

Whereas, City staff in the Roads Maintenance, Operations and Fleet (RMOF) division review each application to ensure it meets the qualifying requirements before approval;

Whereas, to qualify for the program, the applicant must meet the following criteria:

- Be 65 years of age or more at the date of the application OR be permanently confined to a wheelchair, restricted to the permanent use of crutches or braces, or otherwise be permanently disabled in such a way as to restrict physical mobility; and
- Own and occupy the property on which the application is made; and
- Not have claimed a credit on any other property for the same winter season; and
- Not live in a condominium dwelling whereby all snow removal is the direct responsibility of the condominium corporation.

Whereas, approximately 20% of Brampton residents live in rental properties (according to the 2016 Census Profile), and do not currently qualify for the Snow Removal Financial Assistance Program; and

Whereas, approximately 16.5% of private households are maintained by senior citizens aged 65+ (according to the 2016 Census Profile);

Therefore, it can be extrapolated that approximately 3.3% of private household rental properties in the City of Brampton are maintained by senior citizens, who do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff in RMOF review the current eligibility criteria for the Snow Removal Financial Assistance Program, to allow senior citizens and people with disabilities that are the primary renter at a single family residence within the City of Brampton the ability to apply for, and be considered for eligibility in the program and that the financial impacts will be reviewed and included in a report back to Council.

Carried

8.3.5 Discussion Item at the request of Regional Councillor Toor, re: Recent Statements in Parliament by Prime Minister Trudeau

Regional Councillor Toor provided an overview of the recent statements made in Parliament by Prime Minister Trudeau regarding Hardeep Singh Nijjar, and introduced a motion in this regard.

An amendment was introduced and accepted by the mover.

The motion was considered as follows.

CW329-2023

1. That the Mayor, on behalf of Council, send a letter of support to the Prime Minister and Federal Government, in regard to respecting the sovereignty of Canada and its citizens, and encourage the Federal Government to work diligently to bring to justice those responsible for the killing of Hardeep Singh Nijjar; and
2. That correspondence be sent to Peel Regional Police, Royal Canadian Mounted Police (RCMP), Public Safety Minister, Canadian Security Intelligence Service (CSIS), and Ontario Provincial Police (OPP) to ensure the safety of all Canadians in places of worship.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

8.3.6 Discussion Item at the request of Mayor Brown re: Tree Lighting Event

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3.6 was added.

Mayor Brown highlighted the activities and success of the 2022 Tree Lighting event and introduced a motion for the 2023 event.

The following motion was considered.

CW330-2023

Whereas the City of Brampton's Winter Lights Festival and Tree Lighting kick off November 17, 2023 and will welcome thousands of residents and visitors to downtown Brampton;

Whereas the Miracle on Main initiative has raised millions through donations and sponsorships for underprivileged families and local charities; and

Whereas the Tiger Jeet Singh Foundation (TJSF) presented Brampton's inaugural Miracle on Main event in December 2019, and aligned with Tree

Lighting last year to present Brampton's 2nd Miracle on Main event in November 2022;

Therefore Be It Resolved that Council approve providing financial support for the 2023 Miracle on Main event as part of this year's Winter Lights Weekend Corporate Event programming, with a budget of \$65,000.00 to be delivered within the existing 2023 Strategic Communications, Tourism and Events annual base operating budget, to deliver Miracle on Main 2023 in partnership with the Tiger Jeet Singh Foundation (TJSF).

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions in person or 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.

9. Public Works and Engineering Section

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 ^ Minutes - Active Transportation Advisory Committee - August 15, 2023

CW331-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of August 15, 2023**, Recommendations ATC006-2023 to ATC012-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

Carried

The recommendations were approved as follows:

ATC006-2023

That the agenda for the Active Transportation Advisory Committee Meeting of August 15, 2023 be approved as amended, as follows:

To add:

- 7.7 Discussion Item at the Request of Dayle Laing, re Green Paint on Bicycle Lanes

ATC007-2023

1. That the presentation from Lisa Stokes, Co-Chair re: Active Transportation Advisory Committee Work Plan, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received;
2. That the Committee Work Plan be accepted as presented; and,
3. That the Co-Chairs delegate to a future Committee of Council Meeting to provide an update on the Committee Work Plan.

ATC008-2023

1. That the presentation by Stephan Laidlaw, Co-Chair, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: Ontario Walk Friendly Communities, be received.

ATC009-2023

1. That the Verbal Update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: 2023 Proposed Curb Cuts and Pedestrian Crossovers, be received;
2. That Traffic Operations staff be requested to attend the next Committee meeting to provide additional information on curb cuts and best practices for bike lane design.

ATC010-2023

1. That the Active Transportation Advisory Committee Sub-Committee Minutes of July 2023, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received.

ATC011-2023

1. That the correspondence from Sylvia Menezes Roberts, re: Proposed Active Transportation link between Orenda Road and Steeles Avenue East, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be referred to staff for consideration and a response to the correspondent.

ATC012-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2023 at 7:00 p.m. or at the call of the Chair

9.3.2 ^ Minutes - Brampton School Traffic Safety Council - September 7, 2023

CW332-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2023**, Recommendations SC017-2023 to SC025-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

Carried

The recommendations were approved as follows:

SC0017 -2023

That the agenda for the Brampton School Traffic Safety Council meeting of September 7, 2023 be approved as published and circulated.

SC018-2023

1. That the site inspection request by Jennifer Harding, resident, to the Brampton School Traffic Safety Council meeting of September 7 2023, re: **Request for Crossing Guard at intersection of Kimbark Drive and Gretna Drive, Northwood Public School, 70 Gretna Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC019-2023

1. That the Site Inspection for report **Eldorado Public School** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
3. That a crossing guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC020-2023

1. That this Site Inspection for **Carberry Public School** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to arrange for the distribution of educational information to the school community regarding bike safety, safety around schools and how to cross safely at an All Way Stop intersection;
4. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk pavement markings on all legs of the intersection of Fernforest Dr. and Abitibi Lake Dr.; and,
5. That a Crossing Guard is not warranted at the intersection of Fernforest Dr. and Abitibi Lake Dr.

SC021-2023

1. That the Site Inspection report for **Springbrook Public School** be received;
2. That a crossing guard is not warranted at the intersection of Jordensen Drive and Lisson/Hanbury Crescent; and,
3. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk markings at the intersection of Jordensen Drive and Lisson/Hanbury Crescent.

SC022 -2023

1. That the Site Inspection report for **Lougheed Middle School** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Transportation Right of Way and Safety be requested to arrange for a pedestrian signal timing review at the intersection of Fernforest Dr., and Sandalwood Pkwy;

4. That the Manager of Road Operations be requested to arrange for repairs to the asphalt and tripping hazards on all 4 legs of the intersection of Fernforest Dr. and Sandalwood Pkwy;
5. That the Manager of Traffic Operations and Parking be requested to arrange for the refreshing of the enhanced pavement markings on all legs of the intersection of Sandalwood Pkwy. and Fernforest Dr.;
6. That the Principal be requested to educate and encourage all students using major intersections to get to and from school, to exercise caution and pay attention while crossing by making eye contact with drivers, follow the steps indicated on the face plates on how to cross and not be on a cell phone while crossing the road.

SC023 -2023

1. That the Site Inspection report for **Pte. Buckam Singh Public School** be received; and
2. That in an effort to encourage active transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the Child and Family Centre to restrict the entrance to their Kiss and Ride Area on Squire Ellis Dr. by using cones;
 - Educate and encourage student population to use the crossing guard at the intersection of Martin Byrne Dr. and Squire Ellis Dr., and to utilize the Kiss and Ride area on Martin Byrne Dr.
 - Close the fence at both pedestrian entrances to the Child and Family Centre and school property on Squire Ellis Dr.
4. That Student Transportation of Peel Region (STOPR) be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary, and advise the Manager of Traffic Operations and Parking;
5. That the Manager of Traffic Operations and Parking arrange for:
 - the removal of the Bus Loading zone if there are no buses on Squire Ellis Dr.;
 - an All Way Stop warrant study on Squire Ellis Dr. from Martin Byrne Dr. to John Carroll Dr.;

6. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Martin Byrne Dr. and Squire Ellis Dr. during school arrival and dismissal times;
7. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Squire Ellis Dr. in the vicinity of the school;
8. That a Crossing Guard is not warranted on Squire Ellis Dr. at this time.

SC024 -2023

1. That the Site Inspection report for **Whaley’s Corners Public School** be received;
2. That the Traffic Manager of Traffic Operations and Parking arrange for the installation of “No Stopping Anytime” on the south side of Edinburgh Drive in front of the walkway between house # 25 and #35;
3. That a crossing guard is not warranted on the intersection of Edinburgh Road and Mugford Crescent at the walkway into Whaley's Corner Public School.

SC025-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2023 at 9:30 a.m.

9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: Street Sweeping

Item 9.4.1 was brought forward and dealt with at this time.

Committee discussion took place regarding the condition of city streets, and staff responded to questions regarding the street sweeping service level.

The following motion was considered.

CW333-2023

That the correspondence from Anthony Melo, Brampton resident, dated September 17, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 9.3.3 - Street Sweeping**, be received.

Carried

9.3.4 Discussion Item at the request of Regional Councillor Palleschi re: Development at Countryside Drive and Heart Lake Road

Regional Councillor Palleschi provided information to Committee regarding the matter of access to Countryside Drive from the subject development, and introduced the following motion:

That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support of access being provided on Countryside Drive (and confirmation of the City's position of not having Cloverleaf ramps at Countryside Drive and the future 410 extension).

Committee discussion took place regarding the potential impact of the proposed motion, and the need for additional information regarding this matter.

The following motion was considered.

CW334-2023

That staff report back to the October 11, 2023 Committee of Council Meeting with respect to the following proposed motion:

“That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support of access being provided on Countryside Drive (and confirmation of the City's position of not having Cloverleaf ramps at Countryside Drive and the future 410 extension).”

Carried

9.3.5 Discussion Item at the request of Regional Councillor Toor, re: Special Event Road Closures - Saintsbury Crescent and Country Ridge Court

Regional Councillor Toor provided information to Committee, and introduced a motion, regarding the special event road closure applications received for Saintsbury Crescent and Country Ridge Court.

The motion was considered as follows.

CW335-2023

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Ganesh Mahotsav on Saintsbury Crescent for three (3) days from September 20 to 23, 2023;

Whereas, staff have received an application to approve a special event road closure related to Garba on Country Ridge Court for ten (10) days from October 14 to 24, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved that staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

Street Name	Ward #	Limits of Road Closure	Date of Road Closure	Time of Event
Saintsbury Crescent	9	52 Saintsbury Crescent to 64 Saintsbury Crescent	September 20, 2023 to September 22, 2023 September 23, 2023	5:00 p.m. to 11:55 p.m. 3:00 p.m. to 11:55 p.m.
Country Ridge Court	10	42 Country Ridge Court to 64 Country Ridge Court	October 14, 2023 to October 24, 2023	7:30 p.m. to 11:30 p.m.

Carried

9.4 Correspondence

- 9.4.1 Correspondence from Anthony Melo, Brampton resident, dated September 17, 2023, re: Item 9.3.3 - Street Sweeping

Dealt with under Item 9.3.3 – Recommendation CW333-2023

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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.

10. Community Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Supplementary Report - Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks

Dealt with under Item 6.2 – Recommendation CW314-2023

10.2.2 Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks

Dealt with under Item 6.2 – Recommendation CW314-2023

10.2.3 Staff Report re: Brampton Arts Organization (BAO) Transition Update

Committee discussion took place, and staff responded to questions, regarding the following:

- Transition of five City contract staff to the Brampton Arts Organization (BAO), and their oversight role
- BAO goals
- Support and space for the arts community

Committee members thanked staff and the BAO panel members for their efforts.

The following motion was considered.

CW336-2023

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of September 20, 2023, re: **Brampton Arts Organization (BAO) Transition Update**, be received;
2. That Council endorse transition of BAO from start-up and incubation to independent non-profit corporation as outlined in this report;
3. That the City provide up to \$100,000 in the form of a grant from the existing 2023 Cultural Services budget to BAO as an independent not-for-profit corporation to reimburse its incorporation costs and transition its operations, subject to the execution of grant agreement(s);
4. That the Commissioner of Community Services be delegated authority to approve and execute agreements governing grant(s) to such corporation on terms and conditions satisfactory to the Commissioner of Community Services or designate and in a form acceptable to City Solicitor or designate;
5. That the Commissioner of Community Services be authorized to negotiate the Service Level Agreement ("SLA") and be delegated the authority to execute the SLA with BAO once incorporated on such terms and conditions as the Commissioner of Community Services or designate approves and in a form satisfactory to the City Solicitor or designate; and,
6. That staff be directed to include in the operating budget submissions for Community Services for each of the years 2024 to 2028 inclusive the costs estimated to be payable by the City under the Service Level Agreement to be negotiated with the BAO and as set out in this report.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions in person or 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.

11. Legislative Services Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: Residential Rental Licensing (RRL) Pilot Program

Dealt with under Item 6.3 – Recommendation CW315-2023

11.2 Reports

11.2.1 Staff Report re: Risk Management and Insurance Claims – 2022 Annual Report

Regional Councillor Palleschi advised Committee of the need to move into Closed Session due to the nature of his questions relating to the subject report.

S. Akhtar, City Solicitor, advised that Committee may consider this matter in Closed Session for the following purpose:

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - potential litigation matter

There was Committee consensus to add Item 15.4 to the Closed Session agenda for the purpose noted above.

Later in the meeting, following consideration of this matter in Closed Session, the following motion was considered.

CW337-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be **deferred** to the October 11, 2023 Committee of Council meeting.

Carried

11.2.2 ^ Staff Report re: Records Retention By-law 272-2014 Housekeeping Amendments

CW338-2023

1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Records Retention By-law 272-2014 Housekeeping Amendments**, be received; and,
2. That the Records Retention By-law 272-2014, as amended, be further amended generally in accordance with the changes set out in Appendix A to this report.

Carried

11.2.3 ^Staff Report re: Short-Term Rental (STR) Accommodations Program and Business Licensing By-Law Update

CW339-2023

1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee Meeting, re: **Short-Term Rental (STR) Accommodations Program and Business Licensing By-law Update**, be received; and,
2. That the recommended amendments to the Short-Term Rental (STR) Business Licensing By-law be approved.

Carried

11.2.4 Staff Report re: Residential Rental Licensing Pilot Program

Dealt with under Item 6.3 – Recommendation CW315-2023

11.2.5 ^ Staff Report re: Supplementary Report - Administrative Penalty (AP) System Processing Centre Update

CW340-2023

1. That the report from Paul Morrison, Commissioner, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Administrative Penalty (AP) System Processing Centre Update**, be received;

2. That the original staff report, re: Administrative Penalty (AP) System Processing Centre Update, dated August 8, 2023, as presented to the City Council Meeting of August 9, 2023, and attached as Appendix 1 to this report, be received;
3. That the following revised staff recommendations 2, 3, 4, 5, 9, 10 and 11 regarding Processing Centre development and delivery, from the original staff report, dated August 8, 2023, be approved:
 2. That Council direct staff to continue to explore the establishment of a Processing Centre for Automated Speed Enforcement infractions in Brampton;
 3. That staff report back once a suitable location has been identified including capital costs for fit-up requirements for the facility when more information on the location of the Processing Centre is available;
 4. That the transition from Provincial Offences Act Part I and Part III tickets to Administrative Penalties System for contraventions detected using speed enforcement camera systems be approved;
 5. That staff be directed to update all by-laws and policies, including revising the wording “Administrative Monetary Penalty” to “Administrative Penalty” to address legislative changes;
 9. That PWE staff be directed to develop a strategy to implement 135 additional cameras over the next four (4) years;
 10. That the CAO and Commissioner be authorized to execute all agreements necessary to establish and operate the Automated Speed Enforcement Processing Centre, as approved by the City Solicitor and the Director of Public Works and Engineering; and
 11. That staff be directed to report back to Council once the Ontario Ministry of Transportation and the Ministry of the Attorney General approve the forms, policies and standard operating procedures in alignment with Ontario Regulation 355/22 (Administrative Penalties for Contraventions Detected Using Camera Systems).
4. That, subject to Council’s receipt and consideration of the Letters of Observations as prepared by KPMG in response to Council Resolution C193-2023 for further investigation and confirmation the operational model will offset direct and indirect costs, the following revised staff recommendations 6, 7 and 8 regarding Processing Centre financials and budget, from the original staff report, dated August 8, 2023, be considered at a future meeting or during consideration of the 2024 budget:

6. That sixteen (16) full-time, permanent complement consisting of nine (9) Provincial Offences Officers to lay infractions, three (3) Screening Officers to review appeals, one (1) Manager, one (1) Supervisor, one (1) Analyst and one (1) Clerk, and associated funding in the estimated amount of \$1,722,842, be included in the 2024 operating budget submission, pending Council approval;
 7. That the revenues will fully offset direct and indirect costs of this program including all new staff asks as confirmed by the KPMG review;
 8. That all expenditures and associated revenues of this program be included in the 2024 budget submission, subject to Council approval and consideration and acceptance of the KPMG review;
5. That By-law 218-2019, the Administrative Penalties (Non-Parking) By-law, be amended to update the processes by which reviews and hearings are conducted; and
 6. That By-law 333-2013, the Administrative Penalties System, be amended to update the processes by which reviews and hearings are conducted.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

11.4.1 Correspondence from Peel ACORN, dated September 19, 2023, re: Item 11.2.4 - Residential Rental Licensing Pilot Program

Dealt with under Item 6.3 – Recommendation CW315-2023

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or 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.

12. Economic Development Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Multi-Year Sponsorship Agreement

CW341-2023

1. That the report from Tara Hunter, Manager Sponsorship and Corporate Development, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Multi-Year Sponsorship Agreement**, be received; and
2. That Council authorize the Director of Economic Development to execute the Tim Hortons Sponsorship Agreement on behalf of the City for an aggregate sponsorship of \$196,350 over a three-year three-month term ending December 31, 2026 and on terms and conditions satisfactory to the Manager of Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions in person or 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.

13. **Referred Matters List**

13.1 Referred Matters List - 2023 Third Quarter Update

The following motion was considered.

CW342-2023

That the **Referred Matters List - 2023 Third Quarter Update**, to the Committee of Council Meeting of September 20, 2023, be received.

Carried

14. **Public Question Period**

The public was given the opportunity to submit questions in person or 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.

15. **Closed Session**

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - potential litigation matter

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property acquisition matter

*15.3 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – property matter

*15.4 Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - potential litigation matter

Note: Item 15.4 was added to Closed Session during consideration of Item 11.2.1.

The following motion was considered.

CW343-2023

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - potential litigation matter

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property acquisition matter

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - potential litigation matter

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This matter was considered in closed session, information was received and direction was given. See Recommendation CW344-2023.

15.2 – This matter was considered in closed session, information was received and direction was given to staff.

15.3 – This matter was considered in closed session, information was received and direction was given to staff.

15.4 – This matter was considered in closed session, information was received and procedural direction was given to **defer** this item to the October 11, 2023 Committee of Council meeting.

The following recommendation was passed pursuant to Item 15.1:

CW344-2023

That Council approve a budget amendment for the project, as considered by Committee in Closed Session, to increase the project budget by the amount of \$875,000, with the funding to be transferred from Reserve #91 - Canada Community Building Fund.

Carried

16. Adjournment

The following motion was considered.

CW345-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 11, 2023, or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section