

**Wednesday, November 18, 2020**

**2. Approval of Agenda**

**CW275-2020**

That the agenda for the Committee of Council Meeting of November 18, 2020 be approved as amended as follows:

To delete:

7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

To add:

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

Carried

**6. Government Relations Matters**

**6.1 CW276-2020**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

**6.2 CW277-2020**

That, given the precarious employment situation faced by many frontline and essential service workers within the City of Brampton, the Federal Government be requested to ensure the federal sick benefits program for workers with COVID-19 be as simple and straightforward as possible, for the broadest and quickest access by those in need of such benefits; and

That the federal government be requested to ensure appropriate compensation programs are in place for businesses experiencing worker absences due to

COVID-19 cases, in order that workers can be off work, when required due to COVID-19, with appropriate sick benefits in place for workers.

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

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

Carried (11 to 0)

### **CW278-2020**

That the Federal Government be thanked for its allocation of a COVID-19 isolation centre in the City of Mississauga to serve the Region of Peel, and that a formal request be made of the Federal Government to establish a new isolation centre in the northeast quadrant of Brampton, currently experiencing a prevalence of COVID-19 cases.

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

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

Carried (11 to 0)

### **CW279-2020**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

## **7. Public Delegations**

### **7.2 CW280-2020**

That the delegation from Tracy Pepe, Owner, The Scented L'air, to the Committee of Council Meeting of November 18, 2020, re: **Downtown Brampton BIA Shop Local Campaign**, be received.

Carried

7.3 **CW281-2020**

1. That the delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), to the Committee of Council Meeting of November 18, 2020, re: **Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2**, be received; and
2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

7.4 **CW282-2020**

That the delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, to the Committee of Council Meeting of November 18, 2020, re: **Algoma University Expansion Update**, be received.

Carried

7.5 **CW282-2020**

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton** be received:

1. Monika Sudds, Volunteer, Action Volunteers for Animals
2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
3. Nicole Alexander, Volunteer, Action Volunteers for Animals
4. Heather MacLeod, TNR Community Volunteer
5. Denise Harkin, President, Action Volunteers for Animals; and,

2. That the following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton**, be received:

1. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
2. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
3. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020.

Carried

7.6 **CW283-2020**

That the delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, to the Committee of Council Meeting of November 18, 2020, re: **Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 - Number of Dogs**, be received.

Carried

7.7 **CW284-2020**

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:
  1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
  2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
  3. Sylvia Roberts, Brampton Resident
  4. Dayle Laing, Secretary, BikeBrampton
  5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee; and
2. That following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:
  1. Stephen Laidlaw, Brampton Resident
  2. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee.

Carried

**CW285-2020**

1. That the report titled: **Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design – Ward 1, 5 and 7**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That the following option be selected for the City to carry forward for the design of Williams Parkway, based on the information presented in the subject report:

Option 4, as amended to read: Keep four general purpose lanes, with resurfacing of existing road only; work with the Region of Peel to find opportunities for the multi-use path; include enhanced streetscaping in boulevards; that staff also be requested to include additional greening/landscaping; and review the inclusion of noise walls - beyond

those in place which were associated with the original road-widening plan - where desired by the residents; and report thereon.

3. That the survey results, communications and delegation information be considered, along with all future input received, in future roadway expansion projects planned across the City of Brampton.

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

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

Carried (11 to 0)

## **8. Economic Development and Culture Section**

### **8.1.1 CW286-2020**

That the presentation from M. Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, to the Committee of Council Meeting of November 18, 2020, re: **COVID-19 Recovery in Brampton's Food and Beverage Processing Sector (File CE.x)**, be received.

Carried

## **9. Corporate Services Section**

### **9.2.1 CW287-2020**

1. That the report titled: **2021 Interim Tax Levy**, to the Committee of Council Meeting of November 18, 2020 be received; and
2. That a by-law be passed for the levy and collection of the 2021 Interim Tax Levy.

Carried

### **9.2.2 CW288-2020**

That the report titled: **2022 Municipal Election – Contribution Rebate Program**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

### 9.2.3 CW289-2020

1. That the report titled: **2022 Municipal Election Technology Model**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve Model 2 for implementation in the 2022 Municipal Election, as follows:

“Model 2: Paper Ballots, Extend Current Technology Contract – this model would be the same as the 2018 voting model, however staff would investigate newer versions of the same technology offered by the current vendor. As discussed in this report, staff was satisfied with the voting technology provided by the current vendor, and the voting experience was successful, both for electors and for staff.”

3. That the Purchasing Agent be authorized to commence the extension of the contract related to vote tabulation equipment, based on Council’s approval of Model 2 as described in this report;
4. That a budget amendment be approved and a new capital budget be established for contracted capital lease services for vote tabulation equipment, with funds transferred from the General Rate Stabilization Reserve, pending Budget Committee deliberations:

- a. Paper ballot tabulation: \$870,000 (\$256,000 in 2021, and \$614,000 in 2022)

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

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

Carried (11 to 0)

### 9.2.4 CW290-2020

That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

### 9.2.5 CW291-2020

1. That the report titled: **Execution of Documents by Electronic Signature By-law**, to the Committee of Council Meeting of November 18, 2020, be received; and

2. That the Execution of Documents by Electronic Signature By-law, as set forth in Appendix A attached to this report, be approved.

Carried

## **10. Public Works and Engineering Section**

### **10.2.2 CW292-2020**

1. That the report titled: **Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That Council direct staff to proceed with the design to widen Goreway Drive between Humberwest Parkway and Yorkland Boulevard to four lanes with multi use paths on both sides of the road and resurface the two lane rural section of Goreway Drive between Yorkland Boulevard and Cottrelle Boulevard as outlined in Option 3 in this report.

Carried

### **10.2.3 CW293-2020**

1. That the report titled: **Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC)** to the Committee of Council Meeting of November 18, 2020 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove an existing Yield sign, and to implement a Stop sign at the intersection of Trewartha Crescent and Trewartha Crescent.

Carried

### **10.2.4 CW294-2020**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

10.2.5 **CW295-2020**

That the report titled: **Winter Maintenance Service Level Update**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

10.2.6 **CW296-2020**

- 1. That the report titled: **Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B)** to the Committee of Council Meeting of November 18, 2020 be received;
- 2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982; and
- 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982 once all departments have provided their clearance for assumption.

Carried

10.3.1 **CW297-2020**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 5, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations SC041-2020 to SC049-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SC041-2020**

That the Agenda for the Brampton School Traffic Safety Council meeting of November 5, 2020 be approved as amended to add the following:

- 10.1 Discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, re: **Whether there is a need for Site Inspections with School Operating at Fifty Percent Capacity**

**SC042-2020**

That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2020, re: **Automated Speed Enforcement (ASE) Overview** be received.

### **SC043-2020**

1. That the Site Inspection Request from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Relocation of Crossing Guard - St. Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That a site inspection be undertaken.

### **SC044-2020**

1. That the discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Whether there is a need for Site Inspections with School Operating at less than Fifty Percent Capacity**, be received; and,
2. That site inspections not be undertaken by the Committee until attendance at schools have resumed to full capacity, unless it was deemed by the Committee that it was a safety matter concern.

### **SC045-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Principal be requested to continue to educate and encourage the drivers to use the designated Kiss and Ride area to drop off students and use the parking lot area to turn around when needed; and,
3. That the Brampton School Traffic Council revisit this school when the number of students attending school has returned to normal to capture a true sense of the interaction between all components at arrival and dismissal of the school.

### **SC046-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Kingswood Public School, 235 Kingswood Drive – Ward 1** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to arrange to monitor and enforce the parking restrictions at Kingswood Public School during school arrival and dismissal times; and,
3. That the Principal be requested to:
  - Arrange for the placement of cones at the entrance and exit to prevent vehicles from entering school property at arrival and dismissal times;

- Continue to educate and inform the student population on safety rules and responsibilities in and around the school.

#### **SC047-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Goldcrest Road in the vicinity of the school during arrival and dismissal times; and,
4. That the Principal continue to educate and encourage the student population and families to exercise safety in and around the school.

#### **SC048-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **St.Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received; and
2. That a Crossing Guard is not warranted at the intersection of Williams Parkway and Valleyway Drive at this time.

#### **SC049-2020**

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on December 3, 2020.

#### **10.4.1 CW298-2020**

That the correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, to the Committee of Council Meeting of November 18, 2020, re: **Update on Municipal Memorandums of Understanding and Service Level Agreements**, be received.

Carried

### **11. Community Services Section**

### 11.2.1 CW299-2020

1. That the report titled: **Park Naming – Swingbridge Park (Ward 4)**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve the naming of the future park at 8224 Creditview Road as Swingbridge Park; and
3. That the name Swingbridge Park be used in all official signage and promotional material related to the park development.

Carried

### 11.3.1 CW300-2020

That the **Minutes of the Brampton Transit Advisory Committee Meeting of November 2, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations BTAC006-2020 to BTAC010-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

#### **BTAC006-2020**

That the Agenda for the Brampton Transit Advisory Committee Meeting of November 2, 2020, be approved as amended as follows:

1. To delete Item 7.2; and,
2. To refer Item 7.7 to staff to report back at a future meeting

#### **BTAC007-2020**

That the presentation by Alex Milojevic, General Manager, Transit, re: **Transit Advisory Committee Presentation**, to the Transit Advisory Committee Meeting of November 2, 2020, be received.

#### **BTAC008-2020**

That the following be **referred** to staff for a report back at a future meeting:

"Whereas residents of Brampton pay among the highest car insurance rates in Canada

Whereas the Term of Council Priorities include "Equalize all forms of transportation"

Whereas the TOCP seeks to plan for sustainable growth

Whereas the TOCP seek to lower Brampton's Greenhouse Gas Emissions, and the 59% of Brampton's emissions come from transportation

Therefore be it resolved that the Brampton Transit Advisory Committee recommends

1. That City Council considers implementing a bikesharing program in Brampton, with recommendations from the Brampton Cycle Advisory Committee as to location and implementation
2. That City Council considers implementing a carsharing program in Brampton, at locations including, but not limited to, by transit stations, community centres, other community centres, with a plan towards an electric fleet.
3. That carsharing and bikesharing in Brampton should be accessible through a shared platform with transit, as implemented in other cities like Montreal
4. That this motion be forwarded to the Brampton Cycle Advisory Committee"

**BTAC009-2020**

That the correspondence from Tammi Jackson, Legislative Coordinator, City Clerk's Office, dated October 28, 2020, re: Cycling Advisory Committee Representative on Brampton Transit Advisory Committee, to the Brampton Transit Advisory Committee Meeting of November 2, 2020, be received.

**BTAC0010-2020**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, March 1, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

**14. Closed Session**

**^14.1. CW301-2020**

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be required to execute the contract extension for Brampton Transit Advertising, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

**^14.3. CW302-2020**

That a By-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the disposal of the City's easement interest over lands described Parts 1, 5, 8 and 11 on Plan 43R-4721; Brampton being part of PIN 14109-0228 (LT) to the owner of the lands subject to the easement and

municipally known as 59 McLaughlin Road North for nominal consideration, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

Carried

**14. CW303-2020**

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

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

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

14.4. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

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

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

Carried

**14.2. CW304-2020**

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale fully executed by The Corporation of the City of Brampton on September 30, 2020 for the purchase of the property municipally known as 54 Main Street North, Brampton.;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 54 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$910,000 (inclusive of all taxes, due

diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 54 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

Carried

15. **Adjournment**

**CW305-2020**

That the Committee of Council do now adjourn to meet again on Wednesday, December 2, 2020 or at the call of the Chair.

Carried