



Wednesday, April 10, 2024

2. Approval of Agenda

CW115-2024

That the agenda for the Committee of Council Meeting of April 10, 2024 be approved, as amended, as follows:

To add:

5.2 Announcement - World Sikh Organization 40 Year Anniversary

Council Sponsor: Regional Councillor Brar

Jaspreet Bal, President, World Sikh Organization, will make the announcement.

5.3 Announcement – Warm Winter Initiative

Council Sponsor: Regional Councillor Toor

6.6 Delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, re: Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update

6.7 Delegation from Mike Greenley, CEO, MDA Space Ltd., re: Proposed Zoning Changes in the Vicinity of 7500 Financial Drive

11.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Parks Maintenance and Graffiti

12.4.1 Memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, re: CVC Regulated Areas and Brampton Parks

Carried

4. **Consent**

CW116-2024

That the following items to the Committee of Council Meeting of April 10, 2024 be approved as part of Consent:

8.2.1, 9.2.2, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.1, 12.2.2

Carried

6. **Public Delegations**

6.1 **CW117-2024**

That the delegations from the following Innovation District Partners, to the Committee of Council Meeting of April 10, 2024, re: **Overview of 2023 and Local Impact of Innovation District Partners**, be received:

1. Pam Banks, Executive Director, Altitude Accelerator
2. Phillip Mohabir, Co-Founder and CEO, Vivo Surgery
3. Usha Srinivasan, Director, Brampton Venture Zone by TMU
4. Alison Smith, Co-Founder and Chief Scientist, Roga
5. Dr. Saumik Biswas, CEO and Founder, Tenomix Inc.
6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University
7. Murali Vijendran, Chief AI Risk Officer, SigmaRed Technologies Inc.
8. Vikram Khurana, CEO, BHive
9. Amit Vyas and Nithin Bose, Co-Founders, Piiko
10. Sunil Sharma, Director, Founder Institute
11. Matt Cass, Co-Founder, Engaiz

Carried

6.2 **CW118-2024**

That the delegation from Edeme Kelikume, Founder, TempHo Inc., to the Committee of Council Meeting of April 10, 2024, re: **Newcomer Affordable Housing and Strategic Newcomer Housing from Red Zone to Green Zone**, be received.

Carried

6.3 **CW119-2024**

That the delegation from Guido Pacheco, Organizer/President, Our Lady of Fatima Parish, to the Committee of Council Meeting of April 10, 2024, re: **Request for a Monument in the Vicinity of Our Lady of Fatima Parish**, be **referred** back to staff for consideration as part of the upcoming monuments-related staff report.

Carried

6.4 **CW120-2024**

That the delegation from Rosey Kaur, CEO, Concept1 Learning Centre Inc. and Founder, Patka Box, to the Committee of Council Meeting of April 10, 2024, re: **Journey of the Patka Box in Ontario and Canada**, be **referred** to staff for consideration.

Carried

6.5 Delegation from Sarbjot Singh, Noor Auto Trade Inc., re: Request to Lease/Rent Space at 9 Hansen Road South

Note: This delegation was withdrawn at the meeting.

6.6/10.3.1

CW121-2024

That the delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update**, be received.

Carried

6.7 **CW122-2024**

That the delegation from Mike Greenley, CEO, MDA Space Ltd. to the Committee of Council Meeting of April 10, 2024, re: **Proposed Zoning Changes in the Vicinity of 7500 Financial Drive**, be **referred** to Economic Development and Planning, Building and Growth Management staff for review and consideration with regard to the Bram-West Secondary plan, and report back to a future meeting of the Planning and Development Committee.

Carried

7. Government Relations Matters

7.1 **CW123-2024**

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **Government Relations Matters**, be received.

Carried

CW124-2024

Whereas the January 24, 2024 mandate letter from Minister Calandra to the Peel Transition Board Chair – John Lively speaks to the Transition Board will be responsible for providing recommendations on the transfer of the following services to City of Brampton, City of Mississauga, and Town of Caledon, currently provided by the Region of Peel:

- Land Use Planning
- Water and Wastewater, including Stormwater
- Regional Roads
- Waste Management; and

Whereas the mandate letter indicates the Transition Board ensures the three local municipalities are adequately equipped with the necessary resources and personnel to undertake the transfer of planning authorities as approved through the More Homes Built Faster Act;

Therefore Be It Resolved that Council direct staff to continue working with the Transition Board to ensure the download of the land use planning service maintains the ability for the Major Office Incentive tax rebate program to continue in its entirety, to provide a level of confidence to existing and any future participants.

Carried

8. Legislative Services Section

^8.2.1 **CW125-2024**

That the report from Shelley Campbell, Access and Privacy Coordinator, Legislative Services, to the Committee of Council Meeting of April 10, 2024, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2023**, be received.

Carried

9. Economic Development Section

9.1.1/9.2.1

CW126-2024

1. That the presentation and report from Clare Barnett, Director, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **The Feasibility of a Logistics Innovation Zone in Brampton (RM 71/2023)**, be received;
2. That staff be directed to initiate Phase 1 of the Logistics Innovation Zone Feasibility Report (Attachment 1); and
3. That a copy of this report be forwarded to relevant provincial and federal ministries.

Carried

9.2.1 Dealt with under Item 9.1.1 - Recommendation CW126-2024

^9.2.2 CW127-2024

That the report from Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **Downtown High-Speed Internet Connectivity (RM 31/2023)**, be received.

Carried

10. Corporate Services Section

10.2.1 **CW128-2024**

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024 re: **Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)**, be received;
2. That Council approve the renaming of capital project #247932-001 from 'Housing Project – Non-Profit Pilot Program Expansion' to 'Home Opportunities';

3. That a budget amendment be approved for capital project #247932-001 in the amount of \$14,000,000, with funding to be transferred from the Housing Accelerator Fund which will result in a total available budget of \$18,000,000;
4. That Council delegate authority to the Commissioner of Planning, Building and Growth Management and the Treasurer to execute on behalf of the City the amended contribution agreement with Home Opportunities Non-Profit Corporation on such terms and conditions acceptable to the Commissioner of Planning, Building and Growth Management, and in a form acceptable to the City Solicitor or designate; and
5. That Council endorse in principle financial assistance in the form of a cash grant of \$18,000,000 to Home Opportunities Non-Profit Corporation, subject to the negotiation and execution of mutually acceptable agreement(s) with the City.

Carried

10.2.2 **CW129-2024**

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 10, 2024, re: **Ceremonial Street Naming - Maudlyn Way (Response to CW020-2024)**, be received; and
2. That the request for a ceremonial street naming (Maudlyn Way) be approved, per Protocol Office Standard Operating Procedure.

Carried

10.3.1 **Dealt with under Item 6.6 - Recommendation CW121-2024**

11. **Public Works and Engineering Section**

^11.2.1

CW130-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the Existing Cul-de-sac to the East Limit of Block 6 (NHS) – Ward 6**, be received;

2. That a budget amendment be approved and a new capital project be established in the amount of \$147,240.63 for the reimbursement of construction of Lagerfeld Drive from the existing cul-de-sac to the east limit of Block 6 (NHS), in connection with the Daniels MPV 2 Corporation Subdivision, being file OZS-2019-0007, 21T-19017B, with funding to be transferred from Reserve #137 - DC Roads, and;
3. That Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Subdivision Agreement (“the Agreement”) between Daniels MPV 2 Corporation (“the Developer”) and the Corporation of the City of Brampton for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Drive from the existing cul-de-sac to the east limit of Block 6 (NHS), up to the maximum upset limit of \$147,240.63.

Carried

^11.2.2

CW131-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the East Limit of Block 6 (NHS) to Mississauga Road - Ward 6**, be received, and;
2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement (“the Agreement”) between Mattamy (Credit River) Limited (“the Developer”) and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;
 - I. A budget amendment be approved and a new capital project be established in the amount of \$17,212,500 for the reimbursement of construction of Lagerfeld Drive from the east limit of Block 6 (NHS) to Mississauga Road, in connection with the Mattamy (Credit River) Limited Subdivision, being file OZS-2023-0036, C04W11.006, 21T-10022B, with funding to be transferred from Reserve #137 - DC Roads;

- II. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Road from the east limit of Block 6 (NHS) to Mississauga Road, up to a maximum upset limit of \$17,212,500.

Carried

^11.2.3

CW132-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from Mississauga Road to Block 310 – Ward 6**, be received, and;
2. That subject to the Commissioner of Planning, Building & Growth Management executing the Subdivision Agreement (“the Agreement”) between Argo TFP Brampton Limited, Argo TFP Brampton II Limited (“the Developer”) and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;
 - I. A budget amendment be approved and a new capital project be established in the amount of \$1,222,650 for the reimbursement of construction of Lagerfeld Drive from Mississauga Road to Block 310, in connection with the Argo TFP Brampton Limited Subdivision, being file OZS-2021-0052, 21T-21022B, with funding to be transferred from Reserve #137 – DC Roads;
 - II. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Drive from Mississauga Road to Block 310, up to a maximum upset limit of \$1,222,650.

Carried

^11.2.4

CW133-2024

1. That the report from Van Thai, Street Light Supervisor, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 10, 2024 re: **Request for Delegated Signing Authority Approval for Dedicated Locate Services Agreement**, be received; and
2. That the Director of Road Maintenance, Operations and Fleet be delegated authority to approve or reject requests for and to execute Dedicated Locate Services Agreement(s) and any amending agreements or other documents in connection therewith on behalf of The Corporation of the City of Brampton, on such terms and conditions as may be satisfactory to the Director of Road Maintenance, Operations and Fleet and in a form approved by the City Solicitor or designate.

Carried

^11.2.5

CW134-2024

1. That the report from Neda Pavela-Mogus, Manager, Building, Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 10, 2024, re: **Request to Begin Procurement – Hiring of General Contractors and Design Builders for Construction Projects – Wards 3, 4, 7, 8 and 10**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building addition at Memorial Arena (Ward 3);
3. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building alterations at Riverstone Community Centre (Ward 8);
4. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the construction of Fire Station 215 (Ward 10);
5. That the Purchasing Agent be authorized to commence the procurement for design and construction services for Electric Vehicle Charging stations at 8850 McLaughlin Road South and 1975 Williams Parkway (Wards 4 and 8); and

6. That the Purchasing Agent be authorized to commence the procurement for design and construction services for the Energy Retrofit of Earnscliffe Recreation Centre (Ward 7).

Carried

11.3.1 **CW135-2024**

That staff be requested to investigate and consider a potential pilot project for increased parks maintenance, and report back thereon.

Carried

12. **Community Services Section**

^12.2.1

CW136-2024

1. That the report from Rick Bernard, Manager, Emergency Management, Brampton Fire and Emergency Services, to the Committee of Council Meeting of April 10, 2024, re: **City of Brampton Emergency Management Program and Plan By-law**, be received;
2. That By-law 265-2014, which adopted the previous emergency plan, be repealed;
3. That By-law 56-2016, which adopted the previous emergency management program be repealed; and
4. That a by-law be enacted to adopt the City of Brampton Emergency Management Program and Plan.

Carried

^12.2.2

CW137-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Renaming Loafer's Lake Park to Paul Palleschi Park – Ward 2**, be received; and

2. That the renaming of Loafer's Lake Park to Paul Palleschi Park be approved.

Carried

12.2.3

CW138-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Request to Begin Procurement – Design and Construction of a Cricket Dome at Earnscliffe Park – Ward 7**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of a winterized cricket dome at Earnscliffe Park under a design-build contract; and
3. That the Purchasing Agent be authorized to commence the procurement for the Consultant/Project Manager to manage the construction of a winterized cricket dome at Earnscliffe Park.

Carried

12.4.1

CW139-2024

That the memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, to the Committee of Council Meeting of April 10, 2024, re: **CVC Regulated Areas and Brampton Parks**, be received.

Carried

15. **Closed Session**

CW140-2024

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

- 15.1 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.

Carried

16. Adjournment

CW141-2024

That the Committee of Council do now adjourn to meet again on Wednesday, April 24, 2024, or at the call of the Chair.

Carried