

Summary of Recommendations

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 8, 2024

2. Approval of Agenda

CW171-2024

That the agenda for the Committee of Council Meeting of May 8, 2024 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the request of Regional Councillor Keenan re: Status
Update – Downtown Brampton Business Improvement Area (DBBIA)
Boundary Modification

Re. Item 6.5 - Delegations re: Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024

3. Constable Claudia D'Amico, Peel Regional Police

To withdraw:

6.3 Delegation from Glenn McClelland, President, and Ron Evans, Treasurer, Brampton Excelsior Lacrosse Club, re: Request to Reinstate Funding for the Brampton Excelsior Lacrosse Club

Carried

4. Consent

CW172-2024

That the following items to the Committee of Council Meeting of May 8, 2024 be approved as part of Consent:

8.2.1, 10.2.1, 10.2.3, 10.2.4, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 12.2.1, 12.2.4, 12.2.5, 15.1, 15.2, 15.3, 15.4

6. Public Delegations

6.1 **CW173-2024**

- 1. That the delegation from David R. Huether, Manager, Brampton Senior Falcons Men's 55+, 60+, 65+, 70+ and 75+ Hockey Teams, to the Committee of Council Meeting of May 8, 2024, re: **Request to Waive Ice Rental Fees at Susan Fennell Sportsplex**, be **referred** to staff for consideration; and
- 2. That staff also be requested to report back with a summary of year-to-date costs related to the waiving of rental fees.

Carried

6.2 **CW174-2024**

That the delegation from Naseer Ahmad Tariq, Assistant Secretary, Ahmadiyya Muslim Jama'at Brampton, to the Committee of Council Meeting of May 8, 2024, re: **Acquisition of Land for Parking - South Side of Mubarak Mosque Parking**, be **referred** to staff, including identification of applicable properties (PINS) identified along the trail and identified by the delegate.

Carried

6.3 This delegation request was withdrawn. See Approval of Agenda - Recommendation CW171-2024

6.4 **CW175-2024**

That the delegation from Niyatee Sondhi and Karishma Gandhi, Humberview Secondary School HOSA Chapter, to the Committee of Council Meeting of May 8, 2024, re: **Online Gambling Addiction**, be received.

Carried

6.5/12.3.1/12.4.1

CW176-2024

- 1. That the following delegations to the Committee of Council Meeting of May 8, 2024, re: Item 12.3.1 Minutes Brampton Community Safety Advisory Committee April 18, 2024, be referred to staff:
 - 1. Cindy Evans, Brampton Resident, re: Safety Concerns at the Intersection of Dixie Road and Howden Boulevard:

- 2. Parveen Kumar, Bike Hub Lead, and Amanjit Kahlon, Director of Community Development, Punjabi Community Health Services, re: Impact of Active Transportation, Equity, and Health;
- 3. Constable Claudia D'Amico, Peel Regional Police;
- 2. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 18, 2024**, Recommendations BCS006-2024 to BCS0112024, to the Committee of Council Meeting of May 8, 2024, be approved; and
- 3. That the correspondence from Constable Claudia D'Amico, Peel Regional Police, to the Committee of Council Meeting of May 8, 2024, re: Item 12.3.1 -Minutes - Brampton Community Safety Advisory Committee - April 18, 2024 - Safety Concerns at the Intersection of Dixie Road and Howden Boulevard, be received.

Carried

6.6 **CW177-2024**

That the delegation from David Laing, Chair, Bike Brampton, to the Committee of Council Meeting of May 8, 2024, re: **10th Anniversary 'Bike the Creek' Event on June 8, 2024**, be received.

Carried

6.7 **CW178-2024**

That the delegation from Carlos Algarvio, Owner, and Paula Vitorino, Manager, Portas Do Mar, to the Committee of Council Meeting of May 8, 2024, re: **Lusofonia Portuguese Festival 2024**, be **referred** to staff for a report thereon, with particular regard to the prioritization of Brampton businesses and the transparency of vendor fees, and with respect to updating of the guidelines.

Carried

6.8/12.2.6

CW179-2024

That the following delegations, to the Committee of Council Meeting of May 8, 2024, re: Item 12.2.6 - Parks and Recreation Master Plan - 5 Year Review and Update, be received:

1. Anand Desai, Associate, Monteith Brown Planning Consultants;

CW180-2024

- That the report from Anand Patel, Director, Recreation, and Ed Fagan, Director, Parks Maintenance and Forestry, to the Committee of Council Meeting of May 8, 2024, re: Parks and Recreation Master Plan – 5 Year Review and Update, be received; and
- 2. That Council endorse the Parks and Recreation Master Plan 5-Year Review and Update.

Carried

6.9 **CW181-2024**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of May 8, 2024, re: Item 10.2.2 - Staff Report re: Development Charges (DC) and Cash-In-Lieu (CIL) of Parkland Annual Report - Summary of Activity in 2023, be received.

Carried

7. Government Relations Matters

7.1 **CW182-2024**

That the presentation by Elaha Musakheel, Specialist, Government Relations, Office of the CAO, to the Committee of Council Meeting of May 8, 2024, re: **Government Relations Matters**, be received.

Carried

8. Legislative Services Section

^8.2.1 Staff Report re: Request to Begin Procurement to Obtain a Vendor to Supply All Labour, Equipment and Materials Necessary to Digitize City Physical Records for Various Departments

CW183-2024

1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of May 8, 2024, re: **Request to Begin Procurement - To Obtain a Vendor to**

Supply All Labour, Equipment and Materials Necessary to Digitize City Physical Records for Various Departments, be received;

- That the Purchasing Agent be authorized to commence the procurement for a City-wide contract to perform digitization services; and
- 3. That the request to begin procurement to provide all labour, equipment and materials necessary to digitize city physical records be approved.

Carried

9. <u>Economic Development Section</u>

9.3.1 **CW184-2024**

That the following item be **referred** to the May 15, 2024 meeting of City Council:

Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

Carried

10. <u>Corporate Services Section</u>

^10.2.1

CW185-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of May 8, 2024, re: Agreements Executed by Administrative Authority for January 1, 2024, to March 31, 2024, be received.

Carried

10.2.2 **CW186-2024**

That the report from Maja Kuzmanov, Senior Manager, Accounting Services and Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development Finance, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **DC and CIL of Parkland Annual Report: Summary of Activity in 2023**, be received.

^10.2.3

CW187-2024

- That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: 2024 Final Tax Levy and By-law, be received; and
- 2. That a by-law be passed for the levy and collection of 2024 Final Property Taxes.

Carried

^10.2.4

CW188-2024

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **Building Code Act - Annual Report for the Fiscal Year 2023**, be received

Carried

10.3.1 CW189-2024

Whereas Michael was instrumental in the development of PAMA, and played a pivotal role in creating Historic Bovaird House;

Whereas Michael worked diligently to ensure Brampton's heritage was recognized, recorded and shared with the entire city;

Whereas Michael was the recipient of a Certificate of Achievement from the Ontario Heritage Trust Foundation's Heritage Community Recognition Program in 2009, and awarded both Brampton's 2019 Citizen of the Year, and 2019 Long Term Service Award; and

Whereas Michael passed away on March 27, 2024;

Therefore Be It Resolved that Michael Avis Way be approved as a new street name or Michael Avis Historical Park/Michael Avis Park as a new park name, in order to preserve Michael's legacy in the city, with communications to be lead by Mayor Brown with Corporate Communications.

11. Public Works and Engineering Section

^11.2.1

CW190-2024

- That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 8, 2024, re: Traffic By-law 93-93 – Administrative Update, 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

^11.2.2

CW191-2024

- 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 May 8, 2024, re: Budget Amendment Developer Reimbursement for the Construction of Inspire Boulevard from Thorold Drive to Bramalea Road Ward 9, be received, and;
- 2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement ("the Agreement") between Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. ("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 \$4,617,000 for the reimbursement of construction of Inspire Boulevard from Thorold Drive to Bramalea Road, in connection with Countryside Villages Subdivision - Phase 2, being file C04E17.003, 21T-11005B, 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

Inspire Boulevard from Thorold Drive to Bramalea Road, up to a maximum upset limit of \$4,617,000.

Carried

^11.2.3

CW192-2024

- 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 May 8, 2024, re: Budget Amendment Developer Reimbursement for the Construction of Rivermont Road from Gladmary Drive to Embleton Road Ward 6, be received;
- 2. That a budget amendment be approved and a new capital project be established in the amount of \$841,811.24 for the reimbursement of construction of Rivermont Road from Gladmary Drive to Embleton Road, in connection with the Kendalwood Subdivision - Phase 1, being file C05W06.007, 21T-06026B, 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 Kendalwood Land Development Inc., Shayma Dick Holdings Inc., 2570616 Ontario Inc. ("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 Rivermont Road from Gladmary Drive to Embleton Road, up to the maximum upset limit of \$841,811.24.

Carried

^11.2.4

CW193-2024

 That the report from Bishnu Parajuli, Manager, Engineering, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 8, 2024, re: Request to Begin Procurement for Engineering Services for Heritage Road Improvements from Steeles Avenue to Financial Drive – Ward 6, be received; and 2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Heritage Road Improvements from Steeles Avenue to Financial Drive.

Carried

^11.3.1

CW194-2024

That the Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2024, Recommendations SC027-2024 to SC033-2024, to the Committee of Council Meeting of May 8, 2024, be approved.

Carried

The recommendations were approved as follows:

SC027-2024

That the Agenda for the Brampton School Traffic Safety Council meeting of April 4, 2024, be approved as published and circulated.

SC028-2024

- That the correspondence from Bryan Roach, School Staff, to the Brampton School Traffic Safety Council meeting of April 4, 2024, re: Request to Review Traffic Congestion on Dixie Road in the vicinity of the School, St. Marguerite d'Youville Secondary School, 10815 Dixie Road - Ward 9, be received;
- 2. That a site inspection be undertaken.

SC029-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2024, re: **School Patrol Statistics - 2023 - March 2024,** be received.

SC030-2024

- 1. That the Site Inspection report for **Rowntree Public School** be received;
- 2. That the Manager of Transportation Right-of-Way & Safety be requested to arrange for the pedestrian signal timing to be reviewed prior to September 2024 to ensure it is adequate for school age pedestrians;
- 3. That Student Transportation of Peel Region and the school principal ensure that parents and students are advised that the walk to school routes are

utilized at the two signalized intersections at Wanless Drive and Edenbrook Hill/Wanless Drive and Queen Mary Drive, and not the pathway on Wanless Drive that has no traffic control; and,

4. That a site inspection should be scheduled in September 2024 once students have returned to school and the crossings at the intersections have resumed.

SC031-2024

- 1. That the Site Inspection Report for Mount Pleasant Village Public School be received;
- 2. That the Manager of Enforcement and By-law Services, be requested to enforcing parking violations on both sides of Commuter Drive along the length of the school property; and,
- 3. An adult crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights at this time.

SC032-2024

- 1. That the Site Inspection report for Malala Yousafzai Public School be received:
- 2. That the Manager of Parks & Recreation Department arrange for an inspection of the bridge for any deficiencies and sharp edges and replace the missing screws for the kick plates on the bridge; and,
- 3. The Manager of Parks and Recreation be requested to confirm if winter maintenance can be done on the pathway if students utilize the path as a school route.

SC033-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on May 9, 2024 at 9:30 a.m.

11.3.2 **CW195-2024**

- 1. That the permit fee for the tent being set up at Ken Whillans Square for the Langar Seva be waived; and
- 2. That staff be requested to provide a summary of year-to-date accounting of all fees waived by Council, in the context of annual budget consideration.

12. Community Services Section

^12.2.1

CW196-2024

- That the report from Kelly Stahl, Director, Cultural Services, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: Budget Amendment - William G. Davis Memorial Artwork, be received;
- 2. That Council approve Xiaojing Yan and Lilly Otasevic's (XL) proposal, titled "Contours of Connection," as the winning submission for the RFP William G. Davis Memorial Artwork, as recommended by the Art Selection Committee;
- 3. That a budget amendment be approved for Project #246860-002 William G. Davis Site, in the amount of \$150,000, to be fully funded from the Provincial Government: and
- 4. That Council delegate the authority to the Commissioner of Community Services to execute such agreement and/or other documents as may be required to implement Council's resolutions and directions relating to the William G. Davis Memorial Artwork including such terms and conditions as may be satisfactory to the Director of Cultural Services and in a form acceptable to the City Solicitor or designate.

Carried

12.2.2 CW197-2024

- That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Community Services, to the Committee of Council Meeting of May 8, 2024, re: Request to Begin Procurement – Consulting Services for Various Parks Projects, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for consulting services for various parks and trails projects.

Carried

12.2.3 **CW198-2024**

1. That the report from Peter Gerech, Manager, Parks Business Services and Administration, Parks Maintenance and Forestry, Community Services, to the Committee of Council May 8, 2024, re: Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at various locations within the City of Brampton for a 5 Year Period, be received; and

2. That the Purchasing Agent be authorized to begin procurement for grass cutting and landscape maintenance services at various locations within the City of Brampton for a 5 year period with the option to renew for 2 additional 1 year periods.

Carried

^12.2.4

CW199-2024

- That the report from Anand Patel, Director, Recreation, Community Services, to the Committee of Council Meeting of May 8, 2024, re: Municipal Alcohol Policy, be received;
- 2. That the existing Municipal Alcohol Policy (CMS-110) dated May 5, 2021, be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report;
- 3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and accompanying Municipal Alcohol Policy Standards and Guidelines (see Appendix B) as outlined in this report to take effect in Q2 2024; and
- 4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

Carried

^12.2.5

CW200-2024

- That the report from Anand Patel, Director, Recreation, Community Services, to the Committee of Council Meeting of May 8, 2024, re: **Designated** Community Sport Group Policy and Sports Facility Allocation Policy, be received; and
- 2. That staff be directed to implement the revised Designated Community Sport Group Policy and Sports Facility Allocation Policy for the next allocation cycle (Spring/Summer 2025).

Dealt with under Item 6.8 - Recommendation CW179-2024 and CW180-2024

12.3.1 Minutes - Brampton Community Safety Advisory Committee - April 18, 2024

Dealt with under Item 6.5 - Recommendation CW176-2024

The recommendations were approved as follows:

BCS006-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be amended,

To Add:

6.3 Verbal Update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Automated Speed Enforcement Study Update**

BCS007-2024

That the presentation from Daniel Sirivar, Manager, Strategic Initiatives, Strategic Policy and Performance Division, Health Services, Region of Peel Community Safety and Well-being Office, re: **Peel's Community Safety and Well-being Plan 2020-2024**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS008-2024

- 1. That the following delegations re: **Safety concerns at the intersection of Dixie Road and Howden Boulevard,** to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received:
 - 1. Cindy Evans, Brampton Resident
 - 2. Stephen Laidlaw, Brampton Resident
 - 3. Bruce Marshall, Brampton Resident; and,
- That the verbal updates from A/Sgt. Claudia D'Amico, Road Watch Coordinator, Road Safety Services, Peel Regional Police and Detective Gregory O'Conner, Peel Regional Police re: Auto Theft and Road Safety Measures, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received; and,
- 3. That the collaborative work of Transportation Planning, Transit, Traffic Operations and Region of Peel to prioritize Vision Zero and safety of

vulnerable users, be supported by the installing of flexible posts in the right of way as a pilot interim measure for the spring/summer/fall period which will improve road safety of the Howden Boulevard and Dixie Road intersection.

BCS009-2024

That the verbal update from Brian Macklin, Parks Maintenance Supervisor, Community Services, re: **Spring Litter Picking Campaign**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS010-2024

That the verbal update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Automated Speed Enforcement Study Update**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS011-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, August 15, 2024, at 7:00 p.m. or at the call of the Chair.

12.4.1 Dealt with under Item 6.5 - Recommendation CW176-2024

15. Closed Session

CW201-2024

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

15.5 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act. 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

^15.1 **CW202-2024**

That the Chief Administrative Officer be delegated authority to execute a new Lease agreement, and such documents necessary to terminate the current

Lease dated November 4, 2015 between the Corporation of the City of Brampton as Landlord, and 2761664 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd. as an Optionee, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

^15.2 **CW203-2024**

That the Chief Administrative Officer be delegated authority to execute a lease agreement and such other documents necessary between the Corporation of the City of Brampton as landlord and Rogers Communications Inc. as tenant, on terms and conditions acceptable to Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

16. Adjournment

CW204-2024

That the Committee of Council do now adjourn to meet again on Wednesday, May 22, 2024, or at the call of the Chair.