



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, April 24, 2024**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi (left at 12:25 p.m. - personal)  
Regional Councillor D. Keenan  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
City Councillor R. Power  
Regional Councillor G. Toor  
Deputy Mayor H. Singh

Members Absent: Regional Councillor N. Brar (other municipal business)

Staff Present: Marlon Kallideen, Chief Administrative Officer  
Bill Boyes, Commissioner, Community Services and Acting Fire  
Chief, Fire and Emergency Services  
Steve Ganesh, Commissioner, Planning, Building and Growth  
Management  
Laura Johnston, Commissioner, Legislative Services  
Alex Milojevic, Commissioner, Corporate Support Services  
Peter Pilateris, Commissioner, Public Works and Engineering  
Heidi Dempster, General Manager, Brampton Transit  
Sameer Akhtar, City Solicitor  
Shawnica Hans, Acting City Clerk, Legislative Services  
Richa Ajitkumar, Legislative Coordinator  
Tammi Jackson, Legislative Coordinator  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 9:31 a.m. and recessed at 12:25 p.m. At 1:00 p.m. Committee moved into Closed Session, recessed at 1:45 p.m., moved back into Open Session at 2:01 p.m. and adjourned at 2:13 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

**CW142-2024**

That the agenda for the Committee of Council Meeting of April 24, 2024 be approved, as amended, as follows:

**To add:**

5.1. Announcement – Upcoming Tech Events in May 2024

Council Sponsor: Regional Councillor Keenan

Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, will make the announcement.

5.2. Announcement – Economic Development Annual Report

Council Sponsor: Regional Councillor Toor

Clare Barnett, Director, and Denise McClure, Manager, Economic Development, will make the announcement.

5.3. Announcement – HackHERfest - May 11, 2024 - Springdale Branch Library

Council Sponsor: Regional Councillor Santos

Nowshin Mahmud and Christine Martins-Ezeifeaku, HackHERfest Organizers, will make the announcement.

6.7. Delegation from Midulan Mathinathan, Anush Mutyala, and Surmeet Jassal, Chinguacousy Secondary School Students, re: Request for Support for WolfHacks Hackathon on May 4, 2024

- 8.3.1 Discussion Item at the request of Regional Councillor Keenan re:  
Driveway Widening By-law
- 10.3.1 Discussion Item at the request of Mayor Brown re: Christian Heritage  
Month Event
- 11.3.2 Discussion Item at the request of Regional Councillor Palleschi re:  
Services for the Environmental Education Centre
- 12.3.1 Discussion Item at the request of Regional Councillor Santos re: Soccer  
Court at Century Gardens
- 15.3 Open Meeting exception under Section 239 (2) (b) of the Municipal Act,  
2001:  
  
Personal matters about an identifiable individual, including municipal or  
local board employees
- 15.4 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.
- 15.5 Open Meeting exception under Section 239 (2) (k) of the Municipal Act,  
2001:  
  
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.

To vary the order of items to deal with Delegation Item 6.7 as the first item of  
business following announcements, followed by Staff Presentation Item 11.1.1, to  
be followed by the remaining delegations.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question,  
the Approval of Agenda was reopened and Item 15.5 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.

7.1, 10.2.2, 10.2.3, 11.2.2, 11.3.1, 12.2.1, 15.1

The following motion was considered.

#### **CW143-2024**

That the following items to the Committee of Council Meeting of April 24, 2024 be approved as part of Consent:

**7.1, 10.2.2, 10.2.3, 11.2.2, 11.3.1, 12.2.1, 15.1**

Carried

#### **5. Announcements**

##### **5.1 Announcement – Upcoming Tech Events in May 2024**

Council Sponsor: Regional Councillor Keenan

Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, provided an overview of various tech events taking place in May 2024.

##### **5.2 Announcement – Economic Development Annual Report**

Council Sponsor: Regional Councillor Toor

Denise McClure, Manager, Economic Development, Office of the CAO, announced the release, and provided highlights of the Economic Development Annual Report, and thanked Members of Council and the CAO for their leadership and support.

##### **5.3 Announcement – HackHERfest - May 11, 2024 - Springdale Branch Library**

Council Sponsor: Regional Councillor Santos

Nowshin Mahmud and Christine Martins-Ezeifeaku, HackHERfest Organizers, announced the HackHERfest stem competition taking place on May 11, 2024 at the Springdale Branch Library, and presented an overview of this event.

## 6. **Public Delegations**

- 6.1 Possible Delegations re: Surplus Declaration for Transfer of Fee Simple Interest for Lands Located at Orenda Road (PIN 14032-0097 (LT) and PIN 14032-0027(LT)) – Ward 3

In response to an inquiry from the Chair, Shawnica Hans, Acting City Clerk, confirmed that no one expressed an interest in delegating to Committee on this matter.

See Item 10.2.1 – Recommendation CW154-2024

- 6.2 Delegation from Pavalaghanthan Murugupillai, President, and Shankari Srithayakumar, Director, Canadian Tamil Sports Association, re: Mullivaikkal Genocide Memorial Cup

Shankari Srithayakumar, Director, Canadian Tamil Sports Association, provided a presentation to Committee entitled "Tamil Genocide Memorial Cup - May 11, 2024 – May 12, 2024", which included information regarding the Canadian Tamil Sports Association and the Tamil Genocide Memorial Cup event.

Committee Members thanked the delegation for the presentation and indicated that staff would review the request.

The following motion was considered.

### **CW144-2024**

That the delegation from Pavalaghanthan Murugupillai, President, and Shankari Srithayakumar, Director, Canadian Tamil Sports Association, to the Committee of Council Meeting of April 24, 2024, re: **Mullivaikkal Genocide Memorial Cup**, be **referred** to staff for review.

Carried

- 6.3 Delegation from Mackenzie and Baileigh Nolan, Kids Help Phone, re: 'Walk So Kids Can Talk' and 'Million in May' Campaign

Mackenzie and Baileigh Nolan, Kids Help Phone, provided a presentation to Committee regarding the Kids Help Phone 'Walk So Kids Can Talk' and 'Million in May' Campaign. They provided information on their volunteer work, the Kids Help Phone organization, and the importance of mental health resources for youth. In addition, the delegations provided details on the 'Million in May' Campaign and fundraising through the 'Walk So Kids Can Talk' website. The delegations

requested Committee's support to promote and raise awareness of this fundraising event and expressed appreciation for donations to this cause.

Regional Councillor Santos recognized the delegations for their hard work, accomplishments and leadership, and requested that the delegations share their social media tiles/accounts with Members of Council to raise awareness of this cause and event.

The following motion was considered.

**CW145-2024**

That the delegation from Mackenzie and Baileigh Nolan, Kids Help Phone, to the Committee of Council Meeting of April 24, 2024, re: **'Walk So Kids Can Talk' and 'Million in May' Campaign**, be received.

Carried

- 6.4 Delegation from Sandip Singh Sangha, Director, Inspirational Steps, re: Inspirational Steps Brampton Half Marathon - May 26, 2024

Sandip Singh Sangha, Director, Inspirational Steps, provided information regarding the Inspirational Steps organization and announced the Inspirational Steps Brampton Half Marathon taking place on May 26, 2024 at Chinguacousy Park. The delegation thanked Council and City staff for their support and requested that Members of Council assist in promoting this event. In addition, the delegation provided an overview of the event and highlighted the importance of promoting a healthy and active lifestyle.

Committee Members expressed support for this event, thanked staff for their efforts, and requested that staff review the possibility of providing promotional assistance for this event.

The following motion was considered.

**CW146-2024**

That the delegation from Sandip Singh Sangha, Director, Inspirational Steps, to the Committee of Council Meeting of April 24, 2024, re: **Inspirational Steps Brampton Half Marathon - May 26, 2024**, be **referred** to Strategic Communications to review the possibility of promotional assistance for this event.

Carried

6.5 Delegation from Simmi Sekhon, Adham Diabas and Cara Desantis, Human Rights Advocates, Brampton4Ceasefire, Brampton4Palestine, re: Genocide in Gaza and Anti-Palestinian Racism

Simmi Sekhon, Adham Diabas and Cara Desantis, Human Rights Advocates, Brampton4Ceasefire, Brampton4Palestine, addressed Committee regarding the genocide in Gaza and anti-Palestinian racism. The delegations provided information on the loss of life and tragic conditions in Gaza, Canada and Brampton's role in this conflict, Gaza's history, and the violation of human rights. In addition, the delegations highlighted a previous Council resolution calling for a ceasefire in Gaza and sought a further resolution calling for a 2-way arms embargo with Israel.

Committee discussion on this matter included the following:

- An acknowledgement of the loss of life and tragic conditions in Gaza
- Previous Council resolution calling for a ceasefire in Gaza
- Impact of this conflict on Brampton residents
- Suggestion that this delegation be provided to local Members of Parliament (MPs) and the appropriate ministries
- Role of the Federal Government in relation to trade
- Recognizing and addressing anti-Palestinian racism and discrimination

The following motion was considered.

**CW147-2024**

That the delegation from Simmi Sekhon, Adham Diabas and Cara Desantis, Human Rights Advocates, Brampton4Ceasefire, Brampton4Palestine, to the Committee of Council Meeting of April 24, 2024, re: **Genocide in Gaza and Anti-Palestinian Racism**, be **referred** to Government Relations to forward the delegation to local Brampton MPs and to the Equity Office.

Carried

6.6 Delegation from Todd Kyle, Chief Executive Officer, Brampton Library, and Radha Tailor, Chair, Brampton Library Board, re: Brampton Library - Quarterly Update

Todd Kyle, Chief Executive Officer, Brampton Library, and Radha Tailor, Chair, Brampton Library Board, presented a quarterly update for the Brampton Library, and responded to questions regarding the Chinguacousy Library branch.

Committee Members thanked the delegations for the update.

The following motion was considered.

**CW148-2024**

That the delegation from Todd Kyle, Chief Executive Officer, Brampton Library, and Radha Tailor, Chair, Brampton Library Board, to the Committee of Council Meeting of April 24, 2024, re: **Brampton Library - Quarterly Update**, be received.

Carried

- 6.7 Delegation from Midulan Mathinathan, Anush Mutyala, and Surmeet Jassal, Chinguacousy Secondary School Students, re: Request for Support for WolfHacks Hackathon on May 4, 2024

Midulan Mathinathan, Anush Mutyala, and Surmeet Jassal, Chinguacousy Secondary School Students, presented an overview of the WolfHacks Hackathon taking place on May 4, 2024 at Brampton City Hall, outlined how this event aligns with Brampton's 2040 Vision, and requested Committee's consideration for the waiver of rental fees associated with this event.

Committee Members expressed support for this event, and discussion took place regarding the request to waive rental fees, and the need to develop a strategy to deal with these types of requests.

The following motion was considered.

**CW149-2024**

That the delegation from Midulan Mathinathan, Anush Mutyala, and Surmeet Jassal, Chinguacousy Secondary School Students, to the Committee of Council Meeting of April 24, 2024, re: **Request for Support for WolfHacks Hackathon on May 4, 2024**, be **referred** to staff to review the possibility of a fee rental waiver, and report back to the Council Meeting of May 1, 2024.

Carried

**7. Government Relations Matters**

- 7.1 ^ Staff Update, re: Government Relations Matters



## **CW150-2024**

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 24, 2024, re: **Government Relations Matters**, be received.

Carried

### 7.2 Staff Presentation re: Bill 185 - Cutting Red Tape to Build More Homes Act, 2024

Steve Ganesh, Commissioner, Planning, Building and Growth Management, highlighted various elements of Bill 185, and Carolyn Crozier, Strategic Leader, Planning, Building and Growth Management, provided a presentation entitled "Bill 185 - *Cutting Red Tape to Build More Homes Act, 2024*".

The following motion was considered.

## **CW151-2024**

That the presentation by Carolyn Crozier, Strategic Leader, Planning, Building and Growth Management, to the Committee of Council Meeting of April 24, 2024, re: **Bill 185 - *Cutting Red Tape to Build More Homes Act, 2024***, be received.

Carried

See Item 7.3 - Recommendation CW152-2024

### 7.3 Staff Report re: Bill 185 - Cutting Red Tape to Build More Homes Act, 2024 - Overview of Proposed Policy Changes to Planning and Growth-Related Legislation

The following motion was considered.

## **CW152-2024**

That the report from Steve Ganesh, Commissioner, Planning, Building and Growth Management, to the Committee of Council Meeting of April 24, 2024, re: **Bill 185 - *Cutting Red Tape to Build More Homes Act, 2024***, be received.

Carried

See Item 7.2 - Recommendation CW151-2024

## **8. Legislative Services Section**

### 8.1 Staff Presentations

#### 8.1.1 Staff Presentation re: Enforcement Operational Review

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

Laura Johnston, Commissioner, Legislative Services, introduced the presentation and thanked staff for their contributions to the Enforcement Operational Review.

Robert Higgs, Director, Enforcement and By-law Services, Legislative Services, provided a presentation entitled "Enforcement Operational Review".

Committee discussion took place with respect to the following:

- Acknowledgement of the work and professionalism of Enforcement and By-law Services staff
- Challenges faced by enforcement staff and the impact on staff morale
- Review findings and implementation plan
- Process for identifying resources needed in the Enforcement and By-law Services Division
- Improving coordination and communication between Service Brampton (311) and the Enforcement and By-law Services Division to improve customer service

The following motion was considered

#### **CW153-2024**

1. That the presentation by Robert Higgs, Director, Enforcement and By-Law Services, Legislative Services, to the Committee of Council Meeting of April 24, 2024, re: **Enforcement Operational Review**, be received; and
2. That the report from Robert Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of April 24, 2024, re: **Enforcement Operational Review Findings and Recommendations**, be received;
3. That staff be directed to design a phased plan for implementing the recommendations outlined in the AtFocus Consulting report; and,
4. That staff be directed to report back to Council with a detailed implementation plan including the associated financial implications.

Carried

## 8.2 Reports

### 8.2.1 Staff Report re: Enforcement Operational Review Findings and Recommendations

#### **Dealt with under Item 8.1.1 - Recommendation CW153-2024**

## 8.3 Other/New Business

### 8.3.1 Discussion Item at the request of Regional Councillor Keenan re: Driveway Widening By-law

Regional Councillor Keenan addressed Committee with respect to resident concerns related to residential driveway widenings, and outlined the need to review the applicable by-law. The Councillor also highlighted the impact of driveway widenings on water runoff and drainage.

Discussions on this matter included the following:

- Options to address concerns related to residential driveway widenings
- Review of the applicable by-law to ensure driveway widths are suitable for all neighbourhoods
- Request that permits for curb cuts be monitored and/or placed on hold until this matter is considered by Council
- Enhancing public communications regarding the implications of driveway widening
- Enforcement of driveway contractors that contravene the by-law

Steve Ganesh, Commissioner, Planning, Building and Growth Management, advised that staff will review this matter and prepare a report for consideration at the Planning and Development Committee meeting on June 17, 2024.

## 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. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted.

### 9. **Economic Development Section**

#### 9.1 Staff Presentations

Nil

#### 9.2 Reports

Nil

#### 9.3 Other/New Business

Nil

#### 9.4 Correspondence

Nil

#### 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. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted.

### 10. **Corporate Services Section**

## 10.1 Staff Presentations

Nil

## 10.2 Reports

### 10.2.1 Staff Report re: Surplus Declaration and Disposal of City Owned Lands - Railway Spurs (PIN 14032-0097 (LT) and PIN 14032-0027 (LT)) - Ward 3

(See Item 6.1)

The following motion was considered.

#### **CW154-2024**

1. That the report from Sanjeev Kumar, Senior Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of April 24, 2024, re: **Surplus Declaration and Disposal of City Owned Lands – Railway Spurs – Ward 3**, be received;
2. That a by-law be enacted to declare surplus to the City's requirements for all of the City's properties identified as Southerly Spur, PIN 14032-0097(LT), approximately 0.571 acres in accordance with previous Council direction, and Northerly Spur, PIN 14032-0027(LT) with approximately 0.655 acres;
3. That staff be directed to negotiate the terms of the Agreement of Purchase and Sale for the disposal of the Southerly Spur and Northerly Spur at fair market value to the adjacent property owners of 71 Orenda Road and 72 Orenda Road, respectively, on an as-is-where-is basis; and
4. That staff report back for Council approval to ratify the Agreement of Purchase and Sale for the Northerly and Southerly Spurs once negotiated.

Carried

### 10.2.2 ^ Staff Report re: Land Tax Apportionments Pursuant to the Municipal Act, 2001

#### **CW155-2024**

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Corporate Support Services, to the Committee of Council Meeting of April 24, 2024, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, be received; and

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

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

**CW156-2024**

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Finance, Corporate Support Services, to the Committee of Council Meeting of April 24, 2024, 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

10.3 Other/New Business

10.3.1 Discussion Item at the request of Mayor Brown re: Christian Heritage Month Event

Mayor Brown provided information to Committee regarding the Christian Heritage Month event and advised that the organizing committee has requested a larger venue due to its popularity. The Mayor requested that this event take place at The Rose Theatre on Sunday, December 1, 2024, and that all associated rental fees be waived.

The following motion was considered.

**CW157-2024**

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work; and

Whereas City Council recognizes the historic and ongoing contributions of various communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Therefore be it resolved that Cultural Services staff facilitate Bishop David Saffery's event commemorating Christian Heritage Month at The Rose Brampton on Sunday, December 1, 2024, and the Commissioner of Community Services waive all associated rental fees.

Carried

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. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted.

**11. Public Works and Engineering Section**

11.1 Staff Presentations

11.1.1 Staff Presentation re: Brampton Zero Emission Bus Strategy

Presenters: Heidi Dempster, General Manager, Transit, Ivana Tomas, Director, Transit Services, and Dr. Josipa Petrunic, President and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC)

Item 11.2.1 was brought forward and dealt with at this time.

Heidi Dempster, General Manager, Transit, introduced the presentation and thanked Transit staff and the CUTRIC team for their efforts in completing this strategy.

Ivana Tomas, Director, Transit Services, and Dr. Josipa Petrunic, President and CEO, CUTRIC, provided a presentation entitled "Zero Emission Bus Strategy".

Committee discussion took place regarding Transit's transition to an environmentally sustainable service, the desire to lead and move quickly on this initiative, and the timeline for a report back to Council with options in this regard.

The following motion was introduced.

Whereas the City of Brampton continues to demonstrate leadership in environmental actions, such as strategies and/or plans, that are commitments to take action against climate change by reducing greenhouse gas emissions (GHG);

Whereas the City of Brampton declared a climate change emergency in 2019, one of more than 2,300 governments worldwide to do so, and subsequently the City's Community Energy and Emissions Reduction Plan (CEERP) was developed;

Whereas in 2020 City of Brampton Council endorsed CEERP, which creates a roadmap that will improve energy efficiency, reduce greenhouse gas emissions, create economic advantage, ensure energy security, and increase Brampton's resilience to climate change;

Whereas the CEERP identified greenhouse gas emissions reductions, with the largest contributor to greenhouse gas emissions being the transportation sector;

Whereas to meet the goals identified in CEERP, Brampton Transit started to work on various feasibility studies exploring the possibility and roadmap to reduce its environmental impact by decarbonizing its fleet;

Whereas the City of Brampton launched its Electric Bus Demonstration & Integration Trial in 2021, at the time, the largest single global deployment of standardized and fully interoperable battery electric buses and high-powered overhead on-route charging systems, which builds on Brampton's commitment to sustainability by greening its fleet; and

Whereas in 2022, the City of Brampton engaged the Canada Infrastructure Bank and achieved financial close on an investment wherein the CIB will commit up to \$400 million to support Brampton Transit's purchase of up to 450 zero-emission buses, the CIB's largest zero emission bus financing commitment with a municipality to date, supporting one of the largest public transit fleet conversions in Canada;

Therefore, be it resolved that City staff be directed to:



1. Continue to advocate with all levels of governments on funding and extensions to current funding deadlines to align with industry electrification timelines;
2. Engage with Energy service providers as a Service partners to gain information on possible solutions to deliver on Transit's electrification strategy and implementation plan that is practical, cost efficient and focused on reducing greenhouse gas emissions (GHG) and report back to Council; and
3. Work with CUTRIC and Metrolinx on the integration of electrifications at GO stations.

Further discussion took place with respect to the following:

- Partnership with the Canada Infrastructure Bank
- Urgency to move this project forward and potential impacts of delays
- Information from Dr. Josipa Petrunić on the various types and availability of hydrogen
- Potential future hydrogen capabilities for Brampton
- Additional interviews with service providers
- Factors for sole source contracts (e.g. limited qualified service providers, speed, pricing)
- Ensuring transparency throughout this process

At this time in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 15.5 was added, as follows:

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

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.

Regional Councillor Santos, Chair, advised that the motion introduced above and staff report Item 11.2.1 would be dealt with after closed session.

The following motion was considered.

#### **CW158-2024**

That the presentation by Heidi Dempster, General Manager, Transit, Ivana Tomas, Director, Transit Services, and Dr. Josipa Petrunić, President and CEO,

Canadian Urban Transit Research and Innovation Consortium (CUTRIC), to the Committee of Council Meeting of April 24, 2024, re: **Brampton Zero Emission Bus Strategy**, be received.

Carried

The following motions were considered after closed session.

**CW159-2024**

1. That the report from Heidi Dempster, General Manager, Transit, to the Committee of Council Meeting of April 24, 2024, re: **Brampton Zero Emission Bus Implementation Strategy & Rollout Plan**, be received;
2. That Council endorse the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan prepared by the Canadian Urban Transit Research & Innovation Consortium to help guide the City's transition to an environmentally sustainable transit service;
3. That Council adopt and commit to a net zero objective by transitioning to a zero emission bus fleet for Brampton Transit as early as 2040 with full fleet transition required no later than 2050, if possible;
4. That Council consider the capital and operating financial commitments outlined in the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan Summary Report corporate priorities during the City's annual budget process, noting that future capital and operating requests are subject to change and require approval through the annual budget process; and
5. That the General Manager, Transit, be directed to update the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on a five-year cycle, subject to future funding approval during the annual budget process.

Carried

**CW160-2024**

Whereas the City of Brampton continues to demonstrate leadership in environmental actions, such as strategies and/or plans, that are commitments to take action against climate change by reducing greenhouse gas emissions (GHG);

Whereas the City of Brampton declared a climate change emergency in 2019, one of more than 2,300 governments worldwide to do so, and subsequently the

City's Community Energy and Emissions Reduction Plan (CEERP) was developed;

Whereas in 2020 City of Brampton Council endorsed CEERP, which creates a roadmap that will improve energy efficiency, reduce greenhouse gas emissions, create economic advantage, ensure energy security, and increase Brampton's resilience to climate change;

Whereas the CEERP identified greenhouse gas emissions reductions, with the largest contributor to greenhouse gas emissions being the transportation sector;

Whereas to meet the goals identified in CEERP, Brampton Transit started to work on various feasibility studies exploring the possibility and roadmap to reduce its environmental impact by decarbonizing its fleet;

Whereas the City of Brampton launched its Electric Bus Demonstration & Integration Trial in 2021, at the time, the largest single global deployment of standardized and fully interoperable battery electric buses and high-powered overhead on-route charging systems, which builds on Brampton's commitment to sustainability by greening its fleet; and

Whereas in 2022, the City of Brampton engaged the Canada Infrastructure Bank and achieved financial close on an investment wherein the CIB will commit up to \$400 million to support Brampton Transit's purchase of up to 450 zero-emission buses, the CIB's largest zero emission bus financing commitment with a municipality to date, supporting one of the largest public transit fleet conversions in Canada;

Therefore, be it resolved that City staff be directed to:

1. Continue to advocate with all levels of governments on funding and extensions to current funding deadlines to align with industry electrification timelines;
2. Engage with Energy service providers as a Service partners to gain information on possible solutions to deliver on Transit's electrification strategy and implementation plan that is practical, cost efficient and focused on reducing greenhouse gas emissions (GHG) and report back to Council; and
3. Work with CUTRIC and Metrolinx on the integration of electrifications at GO stations.

Carried

## 11.2 Reports

11.2.1 Staff Report re: Brampton Zero Emission Bus Implementation Strategy and Rollout Plan

**Dealt with under Item 11.1.1 - Recommendations CW158-2024, CW159-2024 and CW160-2024**

11.2.2 ^ Staff Report re: Budget Amendment - Developer Reimbursement - Spine Servicing Agreement - Block 47-1 Sub-Areas 1A and 1B - Ward 10

**CW161-2024**

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 24, 2024, re: **Spine Servicing Agreement - Block 47-1 Sub-Areas 1A & 1B, and Budget Amendment - Developer Reimbursement – Ward 10**, be received;
2. That Council authorize the Commissioner of Planning, Building and Growth Management to enter into a Spine Servicing Agreement (“the Agreement”) between the landowners listed in Attachment 1 (“the Developers”), the Corporation of the City of Brampton, and the Region of Peel for Block 47-1, Sub-areas 1A and 1B, of the Highway 427 Industrial Secondary Plan Area, and;
3. That subject to the Commissioner of Planning, Building and Growth Management executing the Spine Servicing Agreement (“the Agreement”) between the Developers and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule J, 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 \$4,974,000 for the reimbursement of construction of the East-West Arterial Road from The Gore Road to Collector Road ‘B’, in connection with the Spine Servicing of Block 47-1 Sub-areas 1A & 1B, 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 J of the Agreement for the Developer Reimbursement of development charge funded road infrastructure, for the actual reasonable cost of the construction of the East-West Arterial Road from The Gore Road to Collector Road ‘B’, up to a maximum upset limit of \$4,974,000.

Carried

11.2.3 Staff Report re: Budget Amendment and Award Strategy for NRFP 2024-091  
Winter Maintenance Services 2024 to 2034 – All Wards

The following motion was considered.

**CW162-2024**

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 24, 2024, re: **Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards**, be referred to the Council meeting of May 1, 2024.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Environment Advisory Committee - April 2, 2024

**CW163-2024**

That the **Minutes of the Environment Advisory Committee Meeting of April 2, 2024**, Recommendations EAC007-2024 to EAC012-2024, to the Committee of Council Meeting of April 24, 2024, be approved.

Carried

The recommendations were approved as follows:

**EAC007-2024**

That the agenda for the Environment Advisory Committee meeting of April 2, 2024, be approved.

**EAC008-2024**

That the delegation from David Laing, President, Brampton Environmental Alliance, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Collaboration Opportunities**, be received.

**EAC009-2024**

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Earth Day**, be received.

#### **EAC010-2024**

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Seedy Saturday**, be received.

#### **EAC011-2024**

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Etobicoke Creek Wetlands Enhancement Project**, be received.

#### **EAC012-2024**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 4, 2024 at 6:00 p.m., or at the call of the Chair.

#### 11.3.2 Discussion Item at the Request of Regional Councillor Palleschi, re: Services for the Environmental Education Centre

The following motion was considered.

#### **CW164-2024**

That the following item to the Committee of Council Meeting of April 24, 2024 be **referred** to the Council meeting of May 1, 2024:

Discussion Item at the request of Regional Councillor Palleschi, re: Services for the Environmental Education Centre

Carried

#### 11.4 Correspondence

Nil

#### 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.

Sylvia Roberts, Brampton resident, asked a question regarding Item 11.2.3 (Staff Report re: Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards) as it relates to winter maintenance on trails. The resident advised that recreational trails are used for active transportation and asked if there are plans to enhance the level of winter maintenance on these trails.

Regional Councillor Santos, Chair, advised that this matter has been discussed by the Active Transportation Advisory Committee (ATAC) and requested that staff provide a response to the resident directly.

## **12. Community Services Section**

### **12.1 Staff Presentations**

Nil

### **12.2 Reports**

#### **12.2.1 ^ Staff Report re: Emancipation Day Memorial Artwork Design Concept**

##### **CW165-2024**

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of April 24, 2024, re: **Emancipation Day Memorial Artwork Design Concept**, be received;
2. That Council approve the proposed Emancipation Day Memorial Artwork titled "AstroBlackJoy" by Kanisha Dabreo, in collaboration with Jason O'Brien, Jamera DaCota, and Komi Olaf as recommended by the Art Selection Committee; and
3. That Council delegate the authority to the Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's resolutions and directions relating to the Emancipation Day Memorial Artwork including such terms and conditions as may be satisfactory to the Director, Cultural Services and in a form acceptable to the City Solicitor or designate.

Carried

## 12.3 Other/New Business

### 12.3.1 Discussion Item at the Request of Regional Councillor Santos, re: Soccer Court at Century Gardens

Committee Members expressed their enthusiasm for the opening of the boxed soccer court at Century Gardens.

The following motion was considered.

#### **CW166-2024**

Whereas Atiba Hutchinson is a Brampton born professional soccer player and former Captain of the Men's Team Canada National Soccer Team who began his career playing with Brampton Youth Soccer Club on Brampton recreational fields, including those at Century Gardens Recreation Centre;

Whereas Atiba Hutchinson has had a renowned international soccer career, representing Brampton talent on the world athletic stage;

Whereas in 2022, Atiba Hutchinson delegated at Council to share his vision for a European-style soccer court experience at Century Gardens to support youth development and provide a new soccer experience for the local community;

Whereas in 2022, Council approved the construction of a boxed soccer court at Century Gardens, which is scheduled to be completed and open in May;

Whereas Atiba Hutchinson has launched the AH13 Foundation and will be hosting the first Annual Atiba Hutchinson Invitational Tournament at Century Gardens this spring, in support of charitable organizations and through which each team must demonstrate the ways they are giving back to their community in order to participate;

Therefore be it resolved that the boxed soccer court at Century Gardens be named the Atiba Hutchinson Boxed Soccer Court in honour of Atiba Hutchinson, his athletic achievements and his continued contributions to the Brampton community.

Carried

## 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. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

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. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

Note: Earlier in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 15.5 was added.

^15.1 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.

15.2 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.

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

Personal matters about an identifiable individual, including municipal or local board employees

15.4 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

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

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.

Item 15.1 was approved on consent.

The following motion was considered.

**CW167-2024**

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

15.2 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.

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

Personal matters about an identifiable individual, including municipal or local board employees

15.4 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.

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

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

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

15.1 – This matter was approved on consent and therefore not discussed in closed session. Directions therein were approved, including that a motion be considered in open session. (See Recommendation CW168-2024)

15.2 – This matter was considered in closed session and direction was given.

15.3 – This matter was considered in closed session and direction was given, including that a motion be considered in open session. (See Recommendation CW169-2024)

15.4 – This matter was considered in closed session and direction was given.

15.5 – This matter was adjourned and not considered in closed session.

The following recommendation was passed pursuant to Item 15.1:

**CW168-2024**

1. That Council pass a by-law to declare the Gore Meadows Tennis Facility a Municipal Capital Facility; and
2. That the Clerk be directed to notify the Minister of Education, Minister of Finance, the Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the by-law.

Carried

The following recommendation was passed pursuant to Item 15.3:

**CW169-2024**

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 24, 2024, re: **Citizen Awards 2023**, be received;
2. That Council approve the list of award recipients as recommended by the Citizen Awards Selection Committee, as shown in Appendix A; and
3. That Council approve the Director of Strategic Communications, Tourism and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizen Awards program outlined in this Report, and that such agreements, contracts

and related documentation shall be with a content satisfactory to the Manager, Events and Protocol and in form satisfactory to the City Solicitor.

Carried

**16. Adjournment**

The following motion was considered.

**CW170-2024**

That the Committee of Council do now adjourn to meet again on Wednesday, May 8, 2024, or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section