

Wednesday, June 19, 2024

2. Approval of Agenda

CW248-2024

That the agenda for the Committee of Council Meeting of June 19, 2024 be approved, as amended, as follows:

To add:

6.11 Delegation from Bhavik Parikh and Rajiv Suri, Directors, OVBI Canada, re: Request to Waive Rental Fees for a Yoga Event on June 23, 2024 at Ken Whillans Square

6.12 Delegation from Brampton Residents, re: Royal Links Circle

11.3.2 Discussion Item at the request of Regional Councillor Brar, re: Implementation of All-Way Stop Signs within Wards 2 and 6

To refer the following item to the June 26, 2024 meeting of City Council:

5.1 Announcement – 2023 United Way Campaign – Cheque Presentation

Carried

4. Consent

CW249-2024

That the following items to the Committee of Council Meeting of June 19, 2024 be approved as part of Consent:

7.1, 8.2.2, 9.3.1, 10.2.2, 10.2.3, 10.2.4, 10.3.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 13.1, 15.1, 15.2, 15.3.

Carried

6. Public Delegations

6.3 **CW250-2024**

That the delegation from Dana Flynn, Executive Director, Waleed Alsalahat, Chair, and Arshad Patel, Vice Chair, Dar Almaliky (o/a Noon Academy), to the Committee of Council Meeting of June 19, 2024, re: **Request for a Long-Term Lease Agreement**, be **referred** to staff to work with the group on other opportunities and report back to a future Committee of Council meeting.

Carried

6.4 **CW251-2024**

That the delegation from Kurian Prakkanam, President, Brampton Malayalee Samajam / Brampton Boat Race, to the Committee of Council Meeting of June 19, 2024, re: **Park Naming for the Malayalee Community and Brampton Boat Race**, be **referred** to staff for consideration with respect to naming possibilities.

Carried

6.5 **CW252-2024**

Whereas the City of Brampton is well regarded as the Cricket Capital of Canada;

Whereas the City of Brampton originally hosted the GT20 Cricket Tournament in 2019 and 2023;

Whereas the City of Brampton has made ongoing investment in Cricket facilities and upgrades a key budget priority for many years;

Whereas the 2023 GT20 Tournament had attendance of 89,759, broadcast audience of 180,000,000 viewers in 133 countries, and social media audience of 877,000,000; and

Whereas the GT20 has offered to host cricket clinics for youth in Brampton and allow community groups to use the temporary stadium after the tournament concludes;

Therefore Be It Resolved That:

1. The delegation from Karan Kohli, Board Member, and Ameem HAQ, Director of Revenue, Global T20 Canada, to the Committee of Council Meeting of June 19, 2024, re: **GT20 Canada Season 4 Sponsorship**, be received; and
2. The City of Brampton agree to sponsor, in principle, the 2024 GT20 Tournament, July 25 to August 1, 2024, as the Hosting Sponsor, at a value of

\$300,000 CDN for tournament expenses in addition to waiver of rental fees for use of the Cricket fields at the Brampton Sports Park, with contractual terms that are satisfactory to the City's legal and tourism staff, with financing to come from funds allocated in city budget.

Carried

6.6 **CW253-2024**

That the delegation from Kathleen McDermott, Brampton Resident, to the Committee of Council Meeting of June 19, 2024, re: **Committee of Adjustment Concerns**, be **referred** to staff for consideration, to include the upholding of City planning/zoning priorities and growth objectives, and that the committee composition regarding gender diversity be dealt with immediately, and that all committee members be required to undertake mandatory gender diversity training (as a requirement of maintaining a position on the committee), and a training session with respect to the Brampton Official Plan and priorities.

Carried

6.7 **CW254-2024**

That the following delegations to the Committee of Council Meeting of June 19, 2024, re: **Concerns regarding the Emerald Energy from Waste Inc. Expansion**, be **referred** to staff:

1. Steven Kirby, Brampton Environmental Alliance, and Julian Russel, Sierra Peel
2. Liz Benneian, Founder, Ontario Zero Waste Coalition
3. Emily Alfred, Waste Campaigner, Toronto Environmental Alliance
4. Amisha Moorjani, Brampton Environmental Alliance
5. Sylvia Roberts, Brampton resident.

Carried

6.8 **CW255-2024**

That the delegation from Beata Kostka, Brampton resident, to the Committee of Council Meeting of June 19, 2024, re: **Recreation Centre Changerooms**, be received.

Carried

6.9 **CW256-2024**

That the delegation from Vanora Spreen and Matthew Samatas, Past Presidents, Rotary Club of Brampton, to the Committee of Council Meeting of June 19, 2024, re: **Reallocation of Funding for the Rotary "Global Eats, Local Beats" Event - September 2024**, be **referred** to staff for consideration and report back to the July 10, 2024 meeting of City Council.

Carried

6.10 **CW257-2024**

That the delegation from Andrew Mirabella, Associate Partner, Hemson Consulting Ltd., to the Committee of Council Meeting of June 19, 2024, re: **Item 10.2.1 - 2024 Service Area Asset Management Plan**, be received.

Carried

6.11 **CW258-2024**

That the delegation from Bhavik Parikh and Rajiv Suri, Directors, OVBI Canada, to the Committee of Council Meeting of June 19, 2024, re: **Request to Waive Rental Fees for a Yoga Event on June 23, 2024 at Ken Whillans Square**, be received; and

Whereas, the Art of Living Foundation and OVBI Canada, both renowned non-profit organizations dedicated to promoting health, wellbeing, and spiritual growth, has submitted a request to delegate to City Council for waiver of rental fees for their upcoming yoga event; and

Whereas, the waiver of fees for this event would not only alleviate the financial burden on the Art of Living Foundation and OVBI Canada, but would also demonstrate the City Council's recognition and support of the organization's efforts to promote health, wellness, and community engagement;

Therefore Be It Resolved, that the City Council hereby grants the OVBI Canada and Art of Living Foundation's request for delegation and waiver of fees for their upcoming yoga event, in recognition of the organization's longstanding commitment to enhancing the quality of life for residents and their substantial contribution to the cultural and social fabric of the community; and

That Corporate Communications be undertaken.

Carried

6.12 **CW259-2024**

That the delegation from Harinder Singh Basati, Brampton resident, to the Committee of Council Meeting of June 19, 2024, re: **Royal Links Circle**, be **referred** to staff for a verbal report to the June 26, 2024 meeting of City Council.

Carried

7. **Government Relations Matters**

^7.1 **CW260-2024**

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 19, 2024, re: **Government Relations Matters**, be received.

Carried

8. **Legislative Services Section**

8.2.1 **CW261-2024**

1. That the supplemental report from Kevin Lindegaard, Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of June 19, 2024, re: **Supplemental Report – Proposed Pilot Project – Driving Instruction Zones on City Property**, be received;
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, Part VI – Restricted Areas S. 10(1)(b) to reflect driving instruction, lessons, and practice testing only in designated City locations and times specified by the licence issuer (relating to Restricted Areas to practice); and
3. That a by-law be passed to amend User Fee By-Law 380-2003, Section 2 – Schedule A to reflect a user fee of \$25.00 to be applied in Appendix 1 – Driving Instruction Zones – for Registered users.

Carried

^8.2.2 **CW262-2024**

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of June 19, 2024, re: **Ward Boundary Review – Update on Population Data**, be received.

Carried

9. Economic Development Section

^9.3.1 CW263-2024

That the **Minutes of the MedTech Task Force Meeting of May 30, 2024**, Recommendations MTTF001-2024 to MTTF006-2024, to the Committee of Council Meeting of June 19, 2024, be approved.

Carried

The recommendations were approved as follows:

MTTF001-2024

That the agenda for the MedTech Task Force Committee Meeting of May 30, 2024, be approved as published and circulated.

MTTF002-2024

That the following presentations to the MedTech Task Force Committee Meeting of May 30, 2024, re:

1. **Algoma University**
2. **Roga Life**
3. **Medical Alley, MN**

be received.

MTTF003-2024

That the following updates to the MedTech Task Force Committee Meeting of May 30, 2024, re:

1. **Brampton Medical School**
2. **Brampton Venture Zone**

be received.

MTTF004-2024

That the following Verbal Updates on Key Projects to the MedTech Task Force Committee Meeting of May 30, 2024, re:

1. **Wet Labs - Outline of Feasibility Study/Consultation**
2. **MedTech Conference, Toronto - October 15 - 17, 2024**
3. **Sector MedTech Outline (new) with Our Stakeholders (Including BIO 2024).**

be received.

MTTF005-2024

That the presentation from Sarah Diaz, Brain Injury Association, Peel Halton, re: Concept for a 2025 Conference in Brampton, to the MedTech Task Force Committee Meeting of May 30, 2024, be received.

MTTF006-2024

That the MedTech Task Force do now adjourn to meet again for a Regular Meeting of Committee on Thursday, November 7, 2024 at 4:00 p.m. or at the call of the Chair.

10. Corporate Services Section

10.2.1 Staff Report re: 2024 Service Area Asset Management Plan

CW264-2024

1. That the report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of June 19, 2024, re: **2024 Service Area Asset Management Plan**, be received;
2. That Council approve the “2024 Service Area Asset Management Plan” attached as Appendix A;
3. That Council refer this report in its entirety to the 2025 Budget process as input; and
4. That the “2024 Service Area Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

Carried

^10.2.2

CW265-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 19, 2024, re: **Purchasing Activity Quarterly Report – 1st Quarter 2024**, be received.

Carried

^10.2.3

CW266-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 19, 2024, re: **Active Consulting Service Contracts – 1st Quarter 2024**, be received.

Carried

^10.2.4

CW267-2024

That the report from Kasia Bielska, Manager, Corporate Collections, Corporate Support Services, to the Committee of Council Meeting of June 19, 2024, re: **Status of Tax Collection Accounts - 2023**, be received.

Carried

^10.3.1

CW268-2024

That the **Minutes of the Accessibility Advisory Committee Meeting of May 14, 2024**, Recommendations AAC001-2024 to AAC006-2024, to the Committee of Council Meeting of June 19, 2024, be approved.

Carried

The recommendations were approved as follows:

AAC001-2024

That the agenda for the Accessibility Advisory Committee meeting of May 14, 2024, be approved as published and circulated.

AAC002-2024

That the presentation from Andrew Charles, Supervisor, Planning, Transit, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Brampton Transit Update** be received.

AAC003-2024

That the delegation by Philip O'Sullivan, Perkins&Will, Canada, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Embleton Community Centre - Design and Accessibility** be received.

AAC004-2024

That the update by Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Accessible Parking Enforcement Update – Q4 2023 (October 01 to December 31)** be received.

AAC005-2024

That the update by Chris Sensicle, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Quarter One, 2024 Accessible Enforcement Statistics – Overview** be received.

AAC006-2024

That the Accessibility Advisory Committee meeting do now adjourn to meet again on September 10, 2024 at 6:30 p.m.

11. Public Works and Engineering Section

11.1.1/11.2.1

CW269-2024

1. That the presentation by Reshma Fazlullah, Engineer, Environmental Compliance, Environment and Development Engineering, Planning, Building and Growth Management, and Allyson Sanders, Strategic Leader, Project Management, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of June 19, 2024, re: **Proposed Site Alteration By-law**, be received.
2. That the report from Michael Heralall, Director, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024, re: **Proposed Site Alteration By-law**, be received;
3. That the attached Site Alteration By-law (Attachment 1) be enacted;
4. That the Fill By-law 143-95 be repealed;
5. That the Topsoil By-law 30-92 be repealed;

6. That the Administrative Penalties (Non-Parking) By-law 218-2019 be amended to adopt the proposed administrative penalties in Attachment 2;
7. That the User Fee By-law 380-2003 be amended to update the user fees associated with permit and renewal fees (Attachment 3);
8. That Council approve two permanent full-time Engineers, Environmental Compliance positions in Environmental and Development Engineering, Planning Building and Growth Management;
 1. That the two permanent full-time Engineers, Environmental Compliance be included in the 2025 budget submission for a total budget of \$287,140;
9. That Council approve one permanent full-time Operations Technician position in Road Maintenance, Operations and Fleet, Public Works and Engineering;
 1. That the one permanent full-time Operations Technicians be included in the 2025 budget submission for a total budget of \$130,923; and,
10. That net incremental revenue increase of \$129,050 be included in the 2025 budget submission.

Carried

[^]11.2.2

CW270-2024

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024, re: **Beaver Management in Stormwater Ponds and Watercourses (RM 57/2022)**, be received; and
2. That staff develop standard operating procedures and update guidelines relating to beaver management in stormwater ponds and watercourses.

Carried

[^]11.2.3

CW271-2024

1. That the report from Ryan Booth, Director, Operations and Maintenance, Transit, to the Committee of Council Meeting of June 19, 2024, re: **Request to**

Begin Procurement – Bus Brake Components and Brake Rotors for a Three-Year Period, be received;

2. That the Purchasing Agent be authorized to begin procurement for supply and delivery of bus brake components and brake rotors for three year period; and
3. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute any necessary contracts, agreements and or amending agreements, and other documentation as may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor or designate.

Carried

^11.2.4

CW272-2024

1. That the report from Radoslaw Moryc, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 19, 2024, re: **2024 New School Infrastructure Improvements - Ward 6**, be received;
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2024 school program;
3. That staff implement the measures outlined in this report to ensure orderly and safe school openings;
4. That the report be forwarded to the Region of Peel's Traffic and Sustainable Transportation Division for information purposes; and
5. That Traffic By-law 93-93, as amended, be further amended to provide for the necessary traffic controls to accommodate the opening of new schools for the 2024/2025 school year.

Carried

^11.2.5

CW273-2024

1. That the report from Brian Johnson, Fleet Maintenance Supervisor, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the

Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for General Vehicle Repairs and Maintenance Services to Various Vehicles for a Three (3) Year Period – All Wards**, be received;

2. That the Purchasing Agent be authorized to commence procurement for the general vehicle repair and maintenance services to various vehicles for a three (3) year period.

Carried

11.2.6 **CW274-2024**

That the report from Nelson Melendez, Supervisor, Traffic Signals, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement – Design, Implementation, Support and Maintenance for an Advanced Traffic Management System (ATMS) for an Eight (8) Year Period with one (1) additional two (2) year optional renewal - All Wards**, be referred back to staff for further consideration and a report back to the July 10, 2024 meeting of City Council.

Carried

11.2.7

CW275-2024

1. That the report from Simran Sandhu, Advisor – Special Projects, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024, re: **Information Report – Residential Bollards (RM 9/2024)**, be received;
2. That staff be directed to bring a recommendation report forward to Council with additional details, including assessment of staffing and financial implications should there be any associated with this work; and
3. That staff be directed to establish the appropriate standard operating procedures, protocols and relevant enacting by-laws to offer the option for residents to install residential bollards.

Carried

11.2.8 **CW276-2024**

1. That the report from Noel Cubacub, Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024 re: **City-initiated By-law - Right of Entry for Maintenance (Friendly Neighbour By-law)**, be received;
2. That the following correspondence to the Committee of Council Meeting of June 19, 2024, re: **City-initiated By-law - Right of Entry for Maintenance (Friendly Neighbour By-law)**, be received:
 - a. Mitchell Taleski, Paradise Developments, dated June 12, 2024
 - b. Victoria Mortelliti, BiLD, dated June 13, 2024.

Carried

[^]11.3.1

CW277-2024

That the **Minutes of the Environment Advisory Committee Meeting of June 4, 2024**, Recommendations EAC013-2024 to EAC017-2024, to the Committee of Council Meeting of June 19, 2024, be approved.

Carried

The recommendations were approved as follows:

EAC013-2024

That the agenda for the Environment Advisory Committee Meeting of June 4, 2024, be approved.

EAC014-2024

That the delegation from Christopher Hong, Project Manager, and Kayden Toffolo, Engineering Intern, WalterFedy, to the Environment Advisory Committee Meeting of June 4, 2024, re: **City of Brampton's 2024-2029 Corporate Energy Conservation and Demand Management Plan Update**, be received.

EAC015-2024

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 4, 2024, re: **Upcoming Engagement Events**, be received.

EAC016-2024

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 4, 2024, re: **Update on the CCAP Vision Workshop and the Adaptation Actions Workshop**, be received.

EAC017-2024

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, August 6, 2024 at 6:00 p.m. or at the call of the Chair.

11.3.2 CW278-2024

Whereas residents of Wards 2 and 6 have expressed a need to their local Councillors for all-way stop signs at the intersections of Crown Victoria Drive/ Sugarhill Drive and Rambling Oak Drive/ Sugarhill Drive;

Whereas the local Councillors have heard the concerns of the residents, specifically the need for pedestrians to cross safely when they are accessing local parks;

Whereas there have been instances of near-collisions at the intersections of Crown Victoria Drive/ Sugarhill Drive and Rambling Oak Drive/ Sugarhill Drive; and

Whereas Traffic Services has initiated an initial review of each intersection and has determined that all-way stop signs can safely be accommodated at both locations, respectively;

Therefore Be It Resolved That Traffic Services commence the process to implement all-way stops signs at the intersection of Crown Victoria Drive/ Sugarhill Drive and Rambling Oak Drive/Sugarhill Drive.

Carried

12. Community Services Section

^12.2.1

CW279-2024

1. That the report from Craig Booth, Manager, Recreation, Community Services, to the Committee of Council Meeting of June 19, 2024 re: **Request to Begin**

Procurement – Turf Maintenance at Peel Village Golf Course for a 5-Year Period – Ward 3, be received;

2. That the Purchasing Agent be authorized to begin procurement for turf maintenance at Peel Village Golf Course for a 5-year period.

Carried

^12.2.2

CW280-2024

1. That the report from Erin Hashani, Manager, Recreation Planning, Recreation, Community Services, to the Committee of Council Meeting of June 19, 2024, re: **Ontario Senior Games Rental Fee Waiver**, be received; and
2. That Council approve waiving the rental fees for the South-Central Regional Games on September 11, 2024.

Carried

^12.2.3

CW281-2024

1. That the report from Jerry Urjasz, Division Chief, Communications, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement - Supply and Delivery of Replacement of Radio Equipment and Accessories to the Council Meeting**, be received;
2. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations (Limited Tender) with Motorola Solutions Canada Inc. for replacement portable radios, equipment, and accessories.

Carried

^12.2.4

CW282-2024

1. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for Supply and Delivery of One (1) Aerial Device**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations (Limited Tender) with 1200 Degrees Ontario for the supply and delivery of one (1) aerial device.

Carried

^12.2.5

CW283-2024

1. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for Supply and Delivery of Self-Contained Breathing Apparatus (SCBA)**, be received; and,
2. That the Purchasing Agent be authorized to commence the Procurement for replacement Self-Contained Breathing Apparatus (SCBA).

Carried

^12.2.6

CW284-2024

1. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for Supply and Delivery of Two (2) Fully Electric Fire Trucks**, be received; and
2. That the Purchasing Agent be authorized to commence the Procurement for two (2) fully electric fire trucks.

Carried

12.4.1 **CW285-2024**

That the following correspondence from Brampton Residents, to the Committee of Council Meeting of June 19, 2024, re: **Item 6.8 - Delegation from Beata Kostka, Brampton resident, re: Recreation Centre Changerooms**, be received:

1. Josefina Sanchez
2. Ntsiki Mitchell
3. Jessica Webb

4. Michelle Bernardo
5. Paulina Vergara
6. Manny Banton
7. Trishelle Dotson
8. Kayla Thompson
9. Carol Horvat

Carried

13. Referred Matters List

^13.1 CW286-2024

That the **Referred Matters List - 2nd Quarter Update 2024**, to the Committee of Council Meeting of June 19, 2024, be received.

Carried

15. Closed Session

^15.2 CW287-2024

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

Carried

16. Adjournment

CW288-2024

That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2024, or at the call of the Chair.

Carried