



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 12, 2024

Members Present:

Mayor P. Brown
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent:

Regional Councillor R. Santos (personal)
Regional Councillor D. Keenan (other municipal business)

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – June 21, 2024

The meeting was called to order at 9:31 a.m. and recessed at 9:56 a.m. Council moved into Closed Session at 10:11 a.m. and recessed at 10:23 a.m. Council reconvened in Open Session at 10:36 a.m. and adjourned at 10:37 a.m.

1. Call to Order

Mayor Brown and Genevieve Scharback, City Clerk, confirmed that all Members were present in the meeting, with the exception of Regional Councillor Santos (personal) and Regional Councillor Keenan (other municipal business).

2. Approval of Agenda

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

The following motion was considered.

C108-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of June 12, 2024 be approved as amended:

To add:

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 29, 2024

The following motion was considered.

C109-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of May 29, 2024**, to the Council Meeting of June 12, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 19.1, 19.2.**

The following motion was considered.

C110-2024

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein: 12.1, 12.2, 19.1, 19.2.

12.1.

That the **Minutes of the Committee of Council Meeting of May 22, 2024**, to the Council Meeting of June 12, 2024, be received.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of May 27, 2024**, to the Council Meeting of June 12, 2024, be received.

19.1 and 19.2.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes - City Council - May 29, 2024

19.2. Closed Session Minutes - Committee of Council - June 5, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – 2023 United Way Campaign – Cheque Presentation

This item was withdrawn at the request of staff.

6.2 Proclamations:

a) National Phlebotomy Technicians Recognition Week – June 24-28, 2024

b) World Sickle Cell Awareness Day – June 19, 2024

Mayor Brown acknowledged and read the proclamation for World Sickle Cell Day.

Regional Councillor Brar acknowledged and read the proclamation for National Phlebotomy Technicians Recognition Week.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and City of Mississauga matters.

Mayor Brown acknowledged the efforts of Deputy Mayor Singh, Regional Councillor Vicente, and staff for their recent advocacy efforts in Ottawa, and

extended congratulations to Regional Councillor Santos on her re-election to the Board of FCM.

The following motion was considered.

C111-2024

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 12, 2024, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – May 22, 2024

Dealt with under Consent Resolution C110-2024

Note: The recommendations outlined in the minutes were approved by Council on May 29, 2024, pursuant to Resolution C096-2024.

12.2 ^ Minutes – Planning and Development Committee – May 27, 2024

Dealt with under Consent Resolution C110-2024

Note: The recommendations outlined in the minutes were approved by Council on May 29, 2024, pursuant to Resolution C096-2024.

12.3 Summary of Recommendations – Committee of Council – June 5, 2024

A motion, moved by Deputy Mayor Singh and seconded by Regional Councillor Brar, was introduced to amend Clause 2 of Recommendation CW237-2024, to read as follows:

2. That the City of Brampton Corporate Strategic Plan 2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative ‘Manage Growth to Support Complete Communities’:

“- Enhanced Integrated Planning between the City and Brampton Library”

The following motion was considered.

C112-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 5, 2024**, to the Council Meeting of June 12, 2024, be received; and,
2. That Recommendations CW229-2024 to CW236-2024 CW229-2024 to CW238-2024 be approved as outlined in the summary.
3. That Recommendation CW237-2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative ‘Manage Growth to Support Complete Communities’:

“- Enhanced Integrated Planning between the City and Brampton Library”

To now read as follows:

CW237-2024

1. That the presentation and report from Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of June 5, 2024, re: City of Brampton Corporate Strategic Plan 2024, be received;
 2. That the City of Brampton Corporate Strategic Plan 2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative ‘Manage Growth to Support Complete Communities’:

“- Enhanced Integrated Planning between the City and Brampton Library”
 3. That the City of Brampton Corporate Strategic Plan 2024 (the “Plan”) be approved by Council; and
 4. That staff be directed to implement the Plan through execution of departmental work plans and annual budgeting processes;
4. That Recommendation CW237-2024 be approved as amended.

Carried

The recommendations were approved as amended, as follows.

CW229-2024

That the agenda for the Committee of Council Meeting of June 5, 2024 be approved, as amended, as follows:

To add:

5.4. Announcement - Sikh Genocide Awareness Week

Council Sponsor: Regional Councillor Toor

5.5. Announcement – Stanley Cup Finals

Council Sponsor: Regional Councillor Toor

6.3. Delegation from Somali Community Member, re: Item 10.3.1 - Somali Heritage Month

9.3.1. Discussion Item at the request of Regional Councillor Toor, re: Feasibility of Organizing a Hackathon to Address Local Challenges

CW230-2024

That the following items to the Committee of Council Meeting of June 5, 2024 be approved as part of Consent: **7.1, 7.2, 8.2.1, 8.2.2, 10.2.2, 10.2.3, 10.2.4, 11.2.1, 11.2.3, 12.2.1, 13**

CW231-2024

That the delegation from Mitchell Arrojado, Totie Pabellano, Norie Blohm, Arnel Caballes and Ed Lim, Officers of the Federation of Filipino Canadians of Brampton and Brampton Filipino Seniors Club, to the Committee of Council Meeting of June 5, 2024, re: **Philippine Independence Day and Heritage Month**, be received.

CW232-2024

That the presentation from Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 5, 2024, re: **Government Relations Matters**, be received.

CW233-2024

That the correspondence from Aretha Adams, Regional Clerk, Region of Peel, dated June 3, 2024, to the Committee of Council Meeting of June 5, 2024, re: **Nominations to the 2024 – 2026 Association of Municipalities of Ontario Board of Directors**, be received.

CW234-2024

That the report from Jonathan Brewer, Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of June 5, 2024, re: **Risk Management and Insurance Claims 2023 Annual Report**, be received.

CW235-2024

1. That the report from Robert Higgs, Director, Enforcement and Bylaw Services, Legislative Services, to the Committee of Council Meeting of June 5, 2024, re: **Enforcement Operational Review Implementation Plan**, be received;
2. That Council approve, twenty-six (26) full-time, permanent complement consisting of seventeen (17) Enforcement Officers, five (5) Property Standards Officers, one (1) Training Supervisor, one (1) Escalation and Communications Supervisor, one (1) Analyst and one (1) Zoning Plans Examiner, and fourteen (14) part-time, permanent Enforcement Officers, to be hired in 2024 with a net annual operating cost of approximately \$1,735,103;
3. That a budget amendment be approved and a new capital project be established in the amount of \$744,000 for twelve (12) compact pickup trucks, with funding to be transferred from Reserve Fund #4 - Asset Replacement; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$70,000 for technology equipment required for new staff, with funding to be transferred from Reserve Fund #4 - Asset Replacement.

CW236-2024

Whereas hackathons are events that bring together diverse groups of individuals to collaborate intensively on innovative projects over a short period of time; and

Whereas hackathons have a proven track record of spurring innovation and entrepreneurship by providing a platform for creative problem-solving, rapid prototyping, and the development of new technologies and solutions; and

Whereas the organization of a hackathon can engage the local community, including students, professionals, and entrepreneurs, fostering a spirit of collaboration and civic engagement; and

Whereas hackathons have the potential to address pressing local challenges by leveraging the collective intelligence and creativity of participants to generate practical and innovative solutions; and

Whereas the successful implementation of solutions developed during hackathons can lead to economic growth by creating new business opportunities, attracting investments, and generating employment; and

Whereas hackathons can also serve as a catalyst for establishing or strengthening partnerships between local government, businesses, educational institutions, and non-profit organizations; and

Whereas the City of Brampton has a history of supporting community-led hackathons, demonstrating a commitment to fostering innovation and collaboration within our community;

Therefore Be It Resolved that Council directs Economic Development staff to investigate the feasibility of organizing a hackathon aimed at addressing local challenges within our community; and

Be It Further Resolved that staff consider the following elements in their investigation:

1. Identification of key local challenges that could be addressed through a hackathon.
2. Potential partners and sponsors from the private sector, educational institutions, and non-profit organizations.
3. Possible venues, dates, and formats for the hackathon.
4. Budgetary requirements.
5. Strategies for promoting the hackathon to ensure broad and diverse participation.
6. Mechanisms for supporting the development and implementation of viable solutions post-hackathon.

CW237-2024

1. That the presentation and report from Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of June 5, 2024, re: **City of Brampton Corporate Strategic Plan 2024**, be received;

2. That the City of Brampton Corporate Strategic Plan 2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative 'Manage Growth to Support Complete Communities':

“- Enhanced Integrated Planning between the City and Brampton Library”

3. That the City of Brampton Corporate Strategic Plan 2024 (the “Plan”) be approved by Council; and
4. That staff be directed to implement the Plan through execution of departmental work plans and annual budgeting processes;

CW238-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of June 5, 2024, re: **Request to Begin Procurement – To Obtain a Provider for the City of Brampton Employee Assistance Program**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for provider of Employee Assistance Program.

CW239-2024

1. That the report from Barinder Bhatti, Advisor, Executive Operations and Strategic Initiatives, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of June 5, 2024, re: **Sheridan Centre for Healthy Communities Update**, be received;
2. That Council approve a cash grant to Sheridan College in the amount of \$2,500,000, funded from Reserve #100-Legacy Reserve, in accordance with the schedule in the Negotiated Agreement (Attachment 4), and subject to satisfying the necessary reporting; and
3. That Council delegate authority to the Chief Administrative Officer to execute the necessary agreement(s) on behalf of the City, with Sheridan College Institute of Technology and Advanced Learning on such terms and conditions acceptable to the Chief Administrative Officer, and in a form acceptable to the City Solicitor or designate.

CW240-2024

1. That the report from Kasia Bielska, Manager, Corporate Collections, and Yvonne Kwiecien, Manager, Taxation and Assessment, Corporate Support Services, and Jonathan Brewer, Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of June 5, 2024, re: **Finance Policy Updates**, be received;
2. That Council approve the revised Tax Billing and Collection Policy;
3. That Council approve the new Accounts Receivable Collection and Write-Off Policy;

4. That Council approve the new Provincial Offences Act Fine Collection and Write-Off Policy;

5. That a by-law be adopted, substantially in a form as set out in Appendix 1 to this report, to reflect the delegation of authority with respect to write-offs of uncollectable items, settlement of assessments and settling claims within the existing insurance deductible, to amend Administrative Authority By-law 216-2017, as amended, to update Schedule A – Delegation of Powers and Duties, to revise the delegated authority; and

6. That subject to approval of the new Tax Billing and Collection Policy, the following Council Policy be rescinded:

Property Tax Billing and Collection (13.10.0)

CW241-2024

That the delegation from a Somali Community Member, to the Committee of Council Meeting of June 5, 2024, re: **Somali Heritage Month**, be received; and

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;

Whereas City Council recognizes the historic and ongoing contributions of Somali 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;

Whereas City Council recognizes that Brampton is home to one of the largest Somali communities in Ontario; and

Whereas Brampton’s various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Therefore Be It Resolved that Somali Heritage Month be added the to Corporate Events Listing 2023-2026, to be delivered within the existing Strategic Communications, Tourism and Events annual base operating budget.

CW242-2024

1. That the report from Dalia Bahy, Strategic Leader, Downtown Revitalization, Planning, Building, and Growth Management, to the Committee of Council Meeting of June 5, 2024, re: **Request to Begin Procurement – Hiring of a Design Team led by an Architectural Firm for the Design and Contract**

Administration Services for the Redevelopment of Ken Whillans Square and Garden Square through a Design Competition Process – Wards 1 and 3, be received;

2. That Council direct staff to proceed with Public Consultation to inform the Design Competition Process for the Redevelopment of Ken Whillans Square and Garden Square; and

3. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the redevelopment of Ken Whillans Square and Garden Square through a design competition process.

CW243-2024

1. That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting on June 5, 2024 re: **Signal Warrant Study Outcome at Countryside Drive and Bellini Avenue - Ward 10 (RM 10/2024)**, be received;

2. That staff be instructed to install traffic signals at the intersection of Countryside Drive and Bellini Avenue; and

3. That staff be directed to use funds from project #242710 at an estimated cost of \$310,000 to complete the traffic signal installation at Countryside Drive and Bellini Avenue.

CW244-2024

1. 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 June 5, 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.

CW245-2024

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of June 5, 2024, re: **Budget Amendment - Municipal Public Art Strategy and Framework for Public Art on Municipal Property**, be received;

2. That Council endorse ‘Brampton: An Artful Future Municipal Public Art Strategy 2024-2028+’ and the ‘Framework for Public Art on Municipal Property,’ and

3. That a budget amendment be approved to consolidate the remaining unspent budgets in Project #196860 - Public Art Investment, #211055 - Monument to William Davis, and #236860 - Public Art Investment into Project #246860 - Public Art Investment.

CW246-2024

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

15.1 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.

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW247-2024

That the Committee of Council do now adjourn to meet again on Wednesday, June 19, 2024, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Mayor Brown and Genevieve Scharback confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C113-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Toor

That By-laws 88-2024 to 90-2024 before Council at its Regular Meeting of June 12, 2024 be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were approved as follows.

By-law 88-2024 – To amend Administrative Authority By-law 216-2017, as amended – to delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001, c. 25, the Planning Act, R.S.O. 1990 c. P.13 and other Acts, and to repeal By-law 191-2011

See Item 12.3 – Committee of Council Minutes – June 5, 2024

By-law 89-2024 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, no parking, fire routes, and community safety zones

See Item 12.3 – Committee of Council Minutes – June 5, 2024

By-law 90-2024 – To establish certain lands as part of the public highway system (Sea Lion Road and Southlake Boulevard) – Ward 1

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C110-2024.

The following motion was considered.

C114-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Toor

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Verbal Update on Potential Claim

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

19.3. – This item was considered in Closed Session, and direction was given to staff.

19.4 – This item was considered in Closed Session, and direction was given to defer the item to the June 26, 2024 meeting of Council regarding Mobile Licensing By-law 67-2024 and the BIA.

20. Confirming By-law

20.1 By-law 91-2024 – To confirm the proceedings of Council at its regular meeting held on June 12, 2024

The following motion was considered.

C115-2024

Moved by City Councillor Power

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Regular Meeting of June 12, 2024, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 91-2024 – To confirm the proceedings of Council at its Regular Meeting held on June 12, 2024.

Carried

21. Adjournment

The following motion was considered.

C116-2024

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 26, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk