



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, April 10, 2024

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

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
Colleen Grant, Acting City Solicitor
Charlotte Gravlev, Acting City Clerk
Tammi Jackson, Legislative Coordinator
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:31 a.m., recessed at 12:35 p.m., reconvened at 1:16 p.m., and recessed again at 2:16 p.m. At 2:30 p.m. Committee moved into closed session, recessed at 3:04 p.m., reconvened in Open Session at 3:15 p.m. and adjourned at 3:16 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

CW115-2024

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

To add:

- 5.2 Announcement - World Sikh Organization 40 Year Anniversary
Council Sponsor: Regional Councillor Brar
Jaspreet Bal, President, World Sikh Organization, will make the announcement.
- 5.3 Announcement – Warm Winter Initiative
Council Sponsor: Regional Councillor Toor
- 6.6 Delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, re: Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update
- 6.7 Delegation from Mike Greenley, CEO, MDA Space Ltd., re: Proposed Zoning Changes in the Vicinity of 7500 Financial Drive
- 11.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Parks Maintenance and Graffiti
- 12.4.1 Memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, re: CVC Regulated Areas and Brampton Parks

Carried

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.

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

The following motion was considered.

CW116-2024

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

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

Carried

5. Announcements

5.1 Announcement - Spring Bazaar Spam Project - April 21, 2024 - Korean Cultural Centre, North York

Council Sponsors: Mayor Brown and Regional Councillor Santos

Representatives of the Pinoy Ontario Vendors announced the Spring Bazaar Spam Project taking place on April 21, 2024 and invited Members of Council to attend this event. Details were provided regarding this project, which includes donations of spam to the Philippines.

Regional Councillor Santos thanked the Pinoy Ontario Vendors for the announcement, provided information regarding the significance of spam to the Filipino community, and highlighted the generosity of this community. In addition, Councillor Santos advised that this year's Halo Halo event is taking place on June 12, 2024 and suggested that attendees be encouraged to donate spam in support of this cause.

Committee Members expressed their support for the Spring Bazaar Spam Project.

5.2 Announcement - World Sikh Organization 40 Year Anniversary

Council Sponsor: Regional Councillor Brar

Jaspreet Bal, President, World Sikh Organization, acknowledged that April is Sikh Heritage Month and this year marks 40 years since the 1984 genocide, the diasporic response to it, and the creation of the World Sikh Organization. Information was provided regarding the work and contributions of this organization, and collaborations in recognition of Sikh Heritage Month.

Regional Councillor Brar thanked Jaspreet Bal for the announcement and highlighted the contributions of this organization to the community.

5.3 Announcement - Warm Winter Initiative

Council Sponsor: Regional Councillor Toor

A representative from The Warm Winter Initiative provided information to Committee regarding this initiative, which provides emergency kits containing essential items to asylum seekers and the homeless. In honour of Sikh Heritage Month, The Warm Winter Initiative will also be supporting women and children in Brampton-based shelters, and Members of Council were invited to attend and support an event hosted in collaboration with the Sri Guru Nanak Sikh Centre on April 28, 2024, from 9:00 a.m. to 12:00 p.m. at 99 Glidden Road, in support of women and children in need.

Regional Councillor Toor thanked The Warm Winter Initiative for the announcement and their contributions to the community and requested that information be provided to Members of Council to help promote this event.

6. **Public Delegations**

6.1 Delegations from Innovation District Partners, re: Overview of 2023 and Local Impact of Innovation District Partners

1. Pam Banks, Executive Director, Altitude Accelerator
2. Phillip Mohabir, Co-Founder and CEO, Vivo Surgery
3. Usha Srinivasan, Director, Brampton Venture Zone by TMU
4. Alison Smith, Co-Founder and Chief Scientist, Roga
5. Dr. Saumik Biswas, CEO and Founder, Tenomix Inc.

6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University
7. Murali Vijendran, Chief AI Risk Officer, SigmaRed Technologies Inc.
8. Vikram Khurana, CEO, BHive
9. Amit Vyas and Nithin Bose, Co-Founders, Piiko
10. Sunil Sharma, Director, Founder Institute
11. Matt Cass, Co-Founder, Engaiz

Clare Barnett, Director, Economic Development, provided information regarding the innovation and technology strategy and advised that the Innovation District Partners were invited to present an overview of their 2023 outcomes.

The following delegations presented an overview of their respective businesses, highlighting the impact of Innovation District Partners in the City of Brampton:

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

Committee members asked questions of the delegations regarding their respective businesses and thanked them for their presentations.

The following motion was considered.

CW117-2024

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

1. Pam Banks, Executive Director, Altitude Accelerator

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

Carried

6.2 Delegation from Edeme Kelikume, Founder, TempHo Inc., re: Newcomer Affordable Housing and Strategic Newcomer Housing from Red Zone to Green Zone

Edeme Kelikume, Founder, TempHo Inc., provided a presentation entitled "Newcomers Affordable Accommodation", which included information regarding the TempHo solution and community benefits.

Committee discussion on this matter included the following:

- How the TempHo solution can support landlords through the Residential Rental Licensing process
- Challenges facing landlords and tenants
- Surge in asylum claimants in Peel, and a request that staff connect the delegation with the Region of Peel in relation to newcomer services

The following motion was considered.

CW118-2024

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

Carried

6.3 Delegation from Guido Pacheco, Organizer/President, Our Lady of Fatima Parish, re: Request for a Monument at Our Lady of Fatima Parish

Guido Pacheco, Organizer/President, Feast of the Lord Holy Christ of Miracles at Our Lady of Fatima Parish, provided information to Committee regarding the annual Feast of the Lord Holy Christ of Miracles, highlighted the economic impact of this feast, and sought Committee's support for the installation of a monument at Azores Park. The delegation explained the significance of the monument for the Portuguese community, noting that it is a replica of the historical "City Gates" in Sao Miguel, Azores. Pictures of the "City Gates" and Our Lady of Fatima Parish were displayed for Committee's reference.

Committee discussion on this matter included the following:

- Portuguese population in Brampton, particularly from the Azores
- Expressions of support for the monument request
- Significance of, and financial support/donations for, the monument
- Indication that the Feast of the Lord Holy Christ of Miracles at Our Lady of Fatima Parish attracts many tourists to Brampton
- Timeline for commencing the monument installation project and potential impacts of construction work in the area

The following motion was considered.

CW119-2024

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

Carried

6.4 Delegation from Rosey Kaur, CEO, Concept1 Learning Centre Inc. and Founder, Patka Box, re: Journey of the Patka Box in Ontario and Canada

Rosey Kaur, CEO, Concept1 Learning Centre Inc. and Founder, Patka Box, provided information to Committee regarding the creation of the Patka Box, which is a resource kit for teachers to help Sikh boys retie their Patka at school when needed. The delegation explained the significance of the Patka, highlighted the CBC news coverage of the Patka Box, and provided information on its

distribution to schools across Canada, United States and United Kingdom. In addition, the delegation provided information on the launch of two books she authored regarding the Patka.

Committee discussion on this matter included the following:

- Significance of the Patka
- How the Patka Box supports Sikh boys and families and is a valuable tool in schools
- Possibility of having Patka Boxes available at municipal recreation centres
- Suggestion that the delegation make a presentation at the Region of Peel

The following motion was considered.

CW120-2024

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

Carried

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

Note: This delegation was withdrawn at the meeting.

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

Item 10.3.1 was brought forward and dealt with at this time.

Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, provided information to Committee regarding the programs and services provided by Moyo Health and Community Services, including their work with diverse communities and approach to care. The delegation provided information regarding:

- census modifications to the collection of data on sex and gender, and the resulting impact on social and legislative recognition of transgender and non-binary people; and
- census data on the number of people that identify as transgender and non-binary, including Brampton-specific data.

In addition, the delegation explained the significant impact of gender and gender identity on people and emphasized the importance of understanding gender identity to enact change for gender safety, equity and inclusion.

Committee discussion on this matter included the following:

- Update on, and rate of completion of, GBA+ training for Members of Council and senior leaders
- Importance of GBA+ training and how it benefits policy-making

The following motion was considered.

CW121-2024

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

Carried

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

Note: There was Committee consensus to deal with this item prior to Item 6.1.

Mike Greenley, CEO, MDA Space Ltd., addressed Committee and outlined concerns with respect to the proposed zoning changes in the vicinity of 7500 Financial Drive. The delegation provided background information on their investment in Brampton and decision to locate their headquarters to this site, and outlined the City's commitment to maintain the area for office uses with no warehousing. The delegation requested that the City keep its commitment to MDA Space Ltd. and sought Committee's support in this regard.

Committee discussion regarding this matter included expressions of appreciation for MDA Space Ltd.'s investment in Brampton, and clarification from staff regarding the proposed policy for the subject area and the intent of the secondary plan.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, advised that staff will work with MDA Space Ltd., and other affected landowners, with respect to this matter.

Deputy Mayor Singh advised that this matter should be considered by the Planning and Development Committee.

The following motion was considered.

CW122-2024

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

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, highlighted changes to the format of the Government Relations Matters update, and provided a presentation, which included information and updates on matters relating to the Regional, Provincial, and Federal Governments.

Committee discussion took place with respect to the following:

- Updates to public sector procurement processes
- Monitoring process and eligibility criteria for provincial and federal funding programs
- Office development incentives

The following motions were considered.

CW123-2024

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

Carried

CW124-2024

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

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

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

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

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2023

CW125-2024

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

Carried

8.3 Other/New Business

Nil

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. C. Gravlev, Acting City Clerk, confirmed that no questions were submitted.

9. **Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: The Feasibility of a Logistics Innovation Zone in Brampton (RM 71/2023)

Item 9.2.1 was brought forward and dealt with at this time.

Clare Barnett, Director, Economic Development, Office of the CAO, and Kulbir Colin Singh Dhillon, Chief Innovative Officer, Bhive, provided a presentation entitled "Logistics Innovation Zone - Feasibility Study".

Committee expressed thanks for the presentation and discussion took place with respect to the following:

- Logistics and supply chain in Brampton
- Electric and hydrogen powered vehicles
- Trucking industry engagement and commitment to innovation
- Challenges facing the trucking industry
- Tech pilot projects

The following motion was considered.

CW126-2024

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

Carried

9.2 Reports

- 9.2.1 Staff Report re: The Feasibility of a Logistics Innovation Zone in Brampton (RM 71/2023)

Dealt with under Item 9.1.1 - Recommendation CW126-2024

- 9.2.2 ^ Staff Report re: Downtown High-Speed Internet Connectivity (RM 31/2023)

CW127-2024

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

Carried

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. C. Gravlev, 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: Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)

Committee discussion on this matter included the following:

- Expressions of support for the subject affordable housing project
- Clarification from staff regarding:
 - financial implications and funding sources for this housing project, including the waiver of development charges and application fees
 - permitted uses for the Housing Accelerator Fund
- Development of criteria for other affordable housing projects
- The City's commitment to affordable housing projects
- Home Opportunities affordable housing model and number of units to be constructed

The following motion was considered.

CW128-2024

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the

Committee of Council Meeting of April 10, 2024 re: **Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)**, be received;

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

Carried

10.2.2 Staff Report re: Ceremonial Street Naming - Maudlyn Way (Response to CW020-2024)

Committee Members expressed support for the ceremonial street naming.

The following motion was considered.

CW129-2024

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

Carried

10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Santos, re: Gender-based Analysis (GBA) Plus Training Update

Dealt with under Item 6.6 - Recommendation CW121-2024

- 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. C. Gravlev, Acting City Clerk, confirmed that no questions were submitted.

11. Public Works and Engineering Section

- 11.1 Staff Presentations

Nil

- 11.2 Reports

- 11.2.1 ^ Staff Report re: Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the Existing Cul-de-sac to the East Limit of Block 6 (NHS) – Ward 6

CW130-2024

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

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

Carried

11.2.2 ^ Staff Report re: Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the East Limit of Block 6 (NHS) to Mississauga Road - Ward 6

CW131-2024

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

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

Carried

11.2.3 ^ Staff Report re: Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from Mississauga Road to Block 310 – Ward 6

CW132-2024

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

Carried

11.2.4 ^ Staff Report re: Request for Delegated Signing Authority Approval for Dedicated Locate Services Agreement

CW133-2024

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

Carried

11.2.5 ^ Staff Report re: Request to Begin Procurement – Hiring of General Contractors and Design Builders for Construction Projects – Wards 3, 4, 7, 8 and 10

CW134-2024

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

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

Carried

11.3 Other/New Business

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

Regional Councillor Palleschi outlined concerns from area residents regarding the condition of parks and pathways in wards 2 and 6, including garbage, graffiti, and overall maintenance. The Councillor asked about the possibility of implementing a pilot program to enhance the level of maintenance in parks within a particular area, to be funded through the parks maintenance budget allocated to area Councillors.

Staff advised they would review this request and report back to Committee.

The following motion was considered.

CW135-2024

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

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. C. Gravlev, Acting City Clerk, confirmed that no questions were submitted.

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: 2024 Emergency Plan

CW136-2024

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

Carried

12.2.2 ^ Staff Report re: Renaming Loafer's Lake Park to Paul Palleschi Park - Ward 2

CW137-2024

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

Carried

12.2.3 Staff Report re: Request to Begin Procurement – Design and Construction of a Cricket Dome at Earnscliffe Park – Ward 7

The following motion was considered.

CW138-2024

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

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

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

The following motion was considered.

CW139-2024

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

Carried

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. C. Gravlev, 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. C. Gravlev, Acting City Clerk, confirmed that no questions were submitted.

15. Closed Session

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

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

The following motion was considered.

CW140-2024

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

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

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

Carried

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

15.1 – This matter was considered in closed session, information was received and direction was given to staff.

16. Adjournment

The following motion was considered.

CW141-2024

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

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section