



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, October 2, 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
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
Genevieve Scharback, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:37 a.m. and recessed at 12:01 p.m. Committee reconvened in Closed Session at 12:45 p.m., recessed at 1:00 p.m., reconvened in Open Session at 1:15 p.m. and adjourned at 1:18 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

CW347-2024

That the agenda for the Committee of Council Meeting of October 2, 2024 be approved, as amended, as follows:

To add:

- 5.1 Announcement – International Day of the Girl – Friday, October 11, 2024
Council Sponsor: Regional Councillor Santos
- 5.2 Announcement – Nigerian Independence Day Flag Raising – Wednesday, October 2, 2024
Council Sponsor: Mayor Brown
- 9.3.2 Discussion Item at the request of Regional Councillor Keenan, re: Digging and Locates
- 15.4 Re. Item 9.2.1 - Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7
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 withdraw:

- 6.4 Delegation from Divy Nayyar, CEO, Nexa, re: Transforming Workforce Development in Brampton with Nexa

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 15.4 was added to the agenda.

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, 8.2.2, 9.2.2, 9.2.3, 10.2.1, 10.2.2, 10.3.1, 11.2.2, 13, 15.1)

The following motion was considered.

CW348-2024

That the following items to the Committee of Council Meeting of October 2, 2024 be approved as part of Consent:

8.2.1, 8.2.2, 9.2.2, 9.2.3, 10.2.1, 10.2.2, 10.3.1, 11.2.2, 13, 15.1

Carried

5. Announcements

5.1 Announcement – International Day of the Girl – Friday, October 11, 2024

Ena Chadha, Executive Producer of the Oscar nominated film “To Kill A Tiger”, announced that Friday, October 11, 2024 is International Day of the Girl and highlighted the importance of this day and the impact of the documentary “To Kill A Tiger”, which highlights the realities of gender-based violence and injustice. Ena provided an overview of the documentary and provided information regarding sexual harassment of young girls in Ontario and the "Stand With Her" global justice campaign. In addition, Ena urged the City to take action to protect young girls in Brampton and encouraged Members of Council and the public to watch the documentary and commit to creating a safer more equitable world for all girls.

Regional Councillor Brar, Chair, and Regional Councillor Santos thanked Ena Chadha for the announcement, highlighted the impact of the award-winning documentary, announced the theme for the 2024 International Day of the Girl, and expressed support for Ena's next documentary project.

5.2 Announcement – Nigerian Independence Day Flag Raising – October 2, 2024

A representative of Nigerian Associations extended an invitation to Members of Council to attend Nigeria's 64th Independence Day flag raising ceremony and celebration taking place on October 2, 2024, at Ken Whillans Square. The representative provided an overview of the event to celebrate the rich cultural heritage and resilience of Nigerians and highlighted the contributions of the Nigerian community in Brampton. In addition, the delegations presented Mayor Brown with traditional Nigerian attire, and a video was played highlighting Nigerian Independence Day.

Regional Councillor Brar thanked the representatives of Nigerian Associations for the announcement.

6. **Public Delegations**

6.1 Delegation from Ravi Sohal, Director, Brampton Housing Providers Association (BHPA), re: Advocacy for Utility Bill Transfer to Tenants

Note: This delegation was withdrawn on October 1, 2024.

6.2 Delegation from Ruth Takayesu, Executive Team Member, Heart Lake Turtle Troopers, re: Turtle Protection in Brampton

Ruth Takayesu, Executive Team Member, Heart Lake Turtle Troopers, provided a presentation to Committee titled "Heart Lake Turtle Troopers - Our Brampton Turtles", which included information regarding snapping turtle survival rates, reproduction timeline, environmental impact, and nest protection. In addition, the delegation outlined the Heart Lake Turtle Troopers 2025 plans, provided an overview of the Urban Heat Islands Project, and sought the City's support for the protection of snapping turtles in Brampton.

Committee Members thanked the delegation for their presentation, and discussion took place with respect to the following:

- Funding shortfall for incubation facilities
- Role of the Environmental Education Centre to support groups like the Heart Lake Turtle Troopers
- Efforts of the Heart Lake Turtle Troopers to protect and increase the turtle population in Brampton

- Financial support and road mitigation strategies (e.g. tunneling, fencing) by the City, and a request that an update be provided at the October 16, 2024 Council meeting

CW349-2024

That the delegation from Ruth Takayesu, Executive Team Member, Heart Lake Turtle Troopers, to the Committee of Council Meeting of October 2, 2024, re: **Turtle Protection in Brampton**, be received.

Carried

- 6.3 Delegation from Michael Vickers, Executive Director, Brampton Arts Organization, re: Brampton Poetry Project Update

Note: This delegation was withdrawn on October 1, 2024.

- 6.4 Delegation from Divy Nayyar, CEO, Nexa, re: Transforming Workforce Development in Brampton with Nexa

Note: This delegation was withdrawn on October 2, 2024.

- 6.5 Delegation from Gael Miles and Jesse Mcrae, Brampton residents, on behalf of the Alexander and Union Street Neighbourhood, re: Regeneration and Demolition of 164 and 166 Main Street North - Ward 1

Item 11.3.1 was brought forward and dealt with at this time.

Gael Miles, Brampton resident, addressed Committee on behalf of Downtown residents, with concerns regarding the poor condition of 164/166 Main Street North, and the negative impact of this property on local residents over a number of years. Pictures depicting the condition of this property were displayed, and the delegation outlined concerns regarding security and public safety at this property, particularly for vulnerable residents, and the impact on emergency services. The delegation requested that the City issue a demolition order for the subject property.

Committee discussion took place with respect to the following:

- Indication that the City has been dealing with issue at the subject property for a number of years with no improvement
- Indication that this property has been removed from the heritage listing

- Lack of response from the property owner and the need to review options to demolish this property
- Relocation of the Regeneration Outreach Community
- Downtown revitalization

Committee thanked Gael Miles for her service to the Brampton community.

The following motion was considered.

CW350-2024

That the delegation from Gael Miles and Jesse Mcrae, Brampton residents, on behalf of the Alexander and Union Street Neighbourhood, to the Committee of Council Meeting of October 2, 2024, re: **Regeneration and Demolition of 164 and 166 Main Street North - Ward 1**, be **referred** to staff for a report back to the October 16, 2024 Council meeting, with respect to potential demolition.

Carried

- 6.6 Delegation from Jermaine Spence and Marlene Spence, Hope Endoors Community Services/The Chance Centre, re: 'I Can' Learning Disabilities Awareness Campaign

Marlene Spence, Hope Endoors Community Services/The Chance Centre, advised Committee that October is Learning Disabilities Awareness Month and provided information regarding the 'I Can' Learning Disabilities Awareness Campaign. The delegation provided additional information regarding the programs and services provided by Hope Endoors Community Services and The Chance Centre, and highlighted the need to raise awareness of learning disabilities and increase support for this community. The delegation requested Committee's support by endorsing the 'I Can' Learning Disabilities Awareness Campaign and promoting the sale of learning disabilities awareness apparel, designed by program participants, to raise awareness and essential funding to help participants grow and succeed.

Committee Members thanked the delegation for their work in the community, expressed support for the 'I Can' Learning Disabilities Awareness Campaign, and requested that the delegation share their social media tiles with Members of Council to assist in promoting this campaign.

The following motion was considered.

CW351-2024

That the delegation from Jermaine Spence and Marlene Spence, Hope Endoors Community Services/The Chance Centre, to the Committee of Council Meeting of October 2, 2024, re: **'I Can' Learning Disabilities Awareness Campaign**, be received.

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, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and the Federation of Canadian Municipalities (FCM).

Committee discussion took place with respect to the impact of Peel's asylum claimants on homelessness and encampments in Brampton, including associated costs to the City, and the need for funding support from the Federal Government.

The following motion was considered.

CW352-2024

Whereas the growing number of homeless encampments in the City of Brampton is a complex problem that requires collaborative efforts from all levels of government and community partners; and

Whereas encampments and homelessness are on the rise across the country due to a lack of and access to deeply affordable housing options, underfunding of supports for equity seeking populations, and the rising cost of living; and

Whereas the Federation of Canadian Municipalities is calling on all orders of government to develop a comprehensive plan to end chronic homelessness, which clearly lays out roles and responsibilities, presents a timeline with clear milestones, and includes:

- Coordinated investment and policy measures to increase the supply of non-market housing (housing for low- and moderate-income households, often through public or co-op operators) and prevent individuals from becoming homeless.

- New investments in supportive housing to be funded through a Housing First-approach, with cost-sharing between federal, provincial, and territorial governments; and

Whereas the Ontario Big City Mayors Caucus launched the “Solve the Crisis” campaign calling on the Governments of Ontario and Canada to take immediate action to solve the homelessness and mental health crisis gripping our communities; and

Whereas as of October 1st, 2024, the City has had to address approximately 50 (and counting) known active encampment sites throughout Brampton, including those within flood zones, beside playgrounds and splashpads, near schools, and directly adjacent to residential backyards; and

Whereas the City has been working closely with the Region of Peel to support its work in developing an Encampment Policy Framework and Joint Protocols for Peel Region and its Local Municipalities that will be implemented in 2025; and

Whereas a May 2024 report entitled, The Provincial Funding for Social Services in Peel Region, commissioned by the Metamorphosis Network ranked Peel Region as the lowest amongst all of these municipalities when looking at Provincial Support per Capita and General Assistance and Community Support by per Capita of Provincial Support; and

Whereas this funding shortfall impacts services like housing, childcare, schools, seniors’ care, mental health programs and youth programs; and

Whereas the lack of suitable alternative shelter spaces for the encampment residents with Peel Region lacking low barrier shelters for individuals with addictions and other challenges; and

Whereas connecting encampment residents to wraparound services that in turn connect them to the appropriate social service or program is essential to address an individual’s needs; and

Whereas effectively addressing the issue of encampments requires coordination across all levels of government and service providers, there is a need for constant coordination and communication; and

Whereas this year, City of Brampton has increased financial expenditures (approximately \$450,000 and increasing) in response to encampments including staffing costs from Security Services, the Community Safety and Well-Being Office (CSWO), Parks Maintenance and Forestry, Fire and Emergency Services, Animal Services and Legal Services and costs related to park signage, collection of over 44 – twenty cubic yard bins of debris and counting, other materials needed for the response and an external contractor to clean up abandoned and

potentially hazardous sites, while also providing added security during the clean-up events; and

Whereas on September 22, 2024 the Federal Government announced next steps to address homelessness by allocating \$250M, as outlined in Budget 2024, to address the urgent issue of encampments and unsheltered homelessness;

Therefore Be It Resolved That:

1. The Council of the City of Brampton urges the Government of Canada to work with the Province of Ontario and the Region of Peel to allocate adequate funding for the Region, and specifically for Brampton to ensure the City has the necessary resources to continue the work and efforts to address encampments and homelessness locally in our community; and
2. That the Mayor, on behalf of the City Council, will advocate for a fair allocation of the aforementioned federal funding and any matching Provincial contribution for the City of Brampton.

Carried

Further Committee discussion took place with respect to the proposed amendment to Ontario Regulation 299/19 Additional Residential Units, made under the *Planning Act*, and included the following:

- Concerns regarding the impact of the proposed amendment on the City's planning processes and ability to maintain the character of Brampton's mature neighbourhoods
- The need to raise awareness and inform the public of the implications of the proposed legislation
- Lack of consultation by the Province with the City regarding ARUs
- Provincial housing targets
- Number of ARUs in Brampton compared to other municipalities, and the need to advocate for provincial support to manage the impact
- Indication that staff will provide a report to the October 16, 2024 Council meeting regarding the proposed legislation, which will include data relating to ARUs in Brampton

The following motion was considered.

CW353-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 2, 2024, re: **Government Relations Matters**, be received.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Annual Public Sector Network (PSN) Update

CW354-2024

1. That the report from Douglas Elsmore, Director, Technology and Cybersecurity, Information Technology, Corporate Support Services, to the Committee of Council Meeting of October 2, 2024, re: **Annual Public Sector Network (PSN) Update**, be received; and
2. That the PSN Revenue and Expenditure Statement for 2023 as outlined in Appendix I and 2024 PSN Proposed Budget as outlined in Appendix II reported by the Region of Peel be received.

Carried

8.2.2 ^ Staff Report re: Modernizing the City of Brampton's Human Resources Policies – Obsolete Report

CW355-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 2, 2024, re: **Modernizing the City of Brampton's Human Resources Policies – Obsolete Report**, be received; and
2. That the following 2002 Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
 - a. Short-term Disability (9.1.0), 2002
 - b. Long-term Disability (9.2.0), 2002

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. G. Scharback, City Clerk, confirmed that no questions were submitted.

9. Public Works and Engineering Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7

Committee discussion on this matter included the following:

- Significant escalation of construction costs for this project due to market conditions/inflationary pressures
- Possibility of adding a daycare at the Victoria Park facility, and the implications of changing the project scope
- Improvements to the budget process for construction projects

At this time in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 15.4 was added to the agenda.

15.4 Re. Item 9.2.1 - Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7

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 9.2.1 was held for closed session discussion. After closed session, the following motion was considered.

CW356-2024

1. That the report from Sonika Soor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of October 2, 2024, re: **Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7**, be received;
2. That Council approve the return of surplus capital funds totaling \$2,216,000 from project #222830 - Bramalea Transit Terminal; with funding to be returned to Reserve #4 - Asset Repair & Replacement; and
3. That a budget amendment be approved for project #195740-001 - Victoria Park Arena and Brampton Sports Hall of Fame, to increase the project budget by the amount of \$14,650,000, with the funding to be transferred from Reserve #4 - Asset R&R \$2,216,000 and Reserve #134 - Development Charges Recreation \$12,434,000.

Carried

9.2.2 ^ Staff Report re: Special Event Road Closure – Natronia Trail - Ward 10

CW357-2024

1. That the report from Amanullah Memon, Traffic Operations Technologist, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 2, 2024 re: **Special Event Road Closure - Natronia Trail - Ward 10**, be received; and
2. That the special event road closures for Natronia Trail (Ward 10) occurring from October 11 to October 13, 2024 be approved provided the applicant fulfills all standard permit requirements.

Carried

9.2.3 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW358-2024

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 October 2, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

9.3 Other/New Business

9.3.1 Notice of Motion re: Traffic Signal at the Intersection of McLaughlin Road and Gurdwara Gate - Ward 4

Regional Councillor Keenan outlined concerns regarding the subject intersection, specifically in relation to left turn delays for south-bound traffic.

The following motion was considered.

CW359-2024

That staff be directed to install a protected left turn signal for south-bound traffic at the intersection of McLaughlin Road and Gurdwara Gate.

Carried

9.3.2 Discussion Item at the request of Regional Councillor Keenan re: Digging and Locates

Committee discussion took place regarding issues and concerns surrounding the construction of ARUs, and an incident whereby locates were not done and resulted in a gas leak, which posed a significant safety risk to the community. Discussion on this matter included the following:

- Safety risks when locates are not performed prior to digging
- Media reporting regarding the subject incident and staff follow up with the property owner
- The need to establish a process in which proof of locates is required prior to the issuance of a building permit, and fines, orders to comply and/or cease-work orders can be issued for non-compliance

- Concerns and requests from residents for the City to ensure proper building processes/practices are followed
- Impact of unqualified contractors on community safety and how to address this issue
- Process for locate services

The following motion was considered.

CW360-2024

That staff be requested to report back on a potential process and new by-laws and/or amendments to existing by-laws regarding the establishment of set fines in relation to a requirement for locates prior to issuance of building permits or undertaking of excavation, and potential tools available for greater process ownership by the City, by the October 30, 2024 meeting of Council.

Carried

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. G. Scharback, City Clerk, confirmed that no questions were submitted.

10. Community Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement for the Development of One Neighbourhood Park (Park Block 61 and 185, Northwest Brampton Developments Inc.) – Ward 6

CW361-2024

- 1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 2, 2024 re: **Request for Budget Amendment - Developer Reimbursement for the Development of One Neighbourhood Park (Park Block 61 and 185, Northwest Brampton Developments Inc.) – Ward 6**, be received; and
- 2. That a budget amendment be approved and capital project 245860-005 be increased by the amount of \$846,190 for the reimbursement for the development of one neighborhood park (Park Block 61 and 185) with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

10.2.2 ^ Staff Report re: Request for Budget Amendment - Construction of Monkton Park (0 Beechmont Drive) - Ward 4

CW362-2024

- 1. That the report from John Allison, Interim Supervisor, Parks Capital Delivery, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 2, 2024, re: **Request for Budget Amendment – Construction of Monkton Park (0 Beechmont Drive) – Ward 4**, be received; and
- 2. That a budget amendment be approved for project #235927-001 – New Amenities in Ward 4 Park to increase the project budget by the amount of \$1,175,000 with funding to be transferred from Reserve #134 – DC: Recreation.

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - September 5, 2024

CW363-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 5, 2024, Recommendations SHF010-2024 to SHF015-2024**, to the Committee of Council Meeting of October 2, 2024, be approved.

Carried

The recommendations were approved as follows:

SHF010-2024

That the agenda for the Brampton Sports Hall of Fame Committee be approved as published and circulated.

SHF011-2024

That the **Minutes of the Building Sub-Committee** meeting of June 6, 2024, to the Brampton Sport Hall of Fame Committee meeting of September 5, 2024 be received.

SHF012-2024

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Nomination Packages and Circulation** be received.

SHF013-2024

1. That the verbal update by City Clerk's Office staff, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Termination of Appointment of Member** be received; and,
2. That the termination of member, Parvez Chowdhury, be accepted.

SHF014-2024

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Victoria Park Arena** be received.

SHF015-2024

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 10, 2024 at 6:30 p.m.

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. G. Scharback, City Clerk, confirmed that no questions were submitted.

11. Legislative Services Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: Ward Boundary Review – Boundary Realignment Options

Shawnica Hans, Program Manager, Elections, City Clerk's Office, provided a presentation entitled "Ward Boundary Review - Update and Boundary Realignment Options", and advised that staff are seeking Council's direction on preferred ward boundary options to put forward for public comment.

Committee Members expressed thanks to staff for their efforts, and discussion took place with respect to the following:

- Request that a Council Workshop be convened to review the results of the public consultation and boundary realignment options
- Regional representation and the impact of potential future changes to Council's composition
- Support to bring Options #1 and #2 forward for public comment
- The possibility of providing additional ward boundary options for consideration
- Considerations relating to the ward boundaries at the 'four corners' of downtown Brampton

The following motion was considered.

CW364-2024

1. That the presentation from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of October 2, 2024, re: **Ward Boundary Review – Boundary Realignment Options**, be received;

2. That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of October 2, 2024, re: **Ward Boundary Review – Update and Boundary Realignment Options**, be received;
3. That Options 1 and 2 be identified as the preferred ward boundary options to put forward for public comment;
4. That staff be directed to conduct public consultation on the identified ward boundary options, together with a recommended ward boundary distribution to be implemented in time for the 2026 Municipal Election;
5. That a Council Workshop be convened to review the results of the public consultation and the boundary realignment options; and
6. That staff report back thereafter with a recommended ward boundary distribution, to be implemented in time for the 2026 Municipal Election.

Carried

11.2 Reports

11.2.1 Staff Report re: Ward Boundary Review – Update and Boundary Realignment Options

Dealt with under Item 11.1.1 - Recommendation CW364-2024

11.2.2 ^ Staff Report re: Transfer of Provincial Offences Act Part III and Part IX Matters

CW365-2024

1. That the report from Colleen Grant, Deputy City Solicitor, Legal Services, Legislative Services, to the Committee of Council Meeting of October 2, 2024, re: **Transfer of Provincial Offences Act Part III and Part IX Matters**, be received; and
2. That the City Solicitor and their designate be authorized to execute this, and all future Amending Agreements between The Corporation of the City of Brampton and His Majesty The King in Right of the Province of Ontario as represented by the Attorney General, extending the Interim Transfer Agreement dated December 2022, in a form satisfactory to Legal Services, for the prosecution of offences commenced under Parts III and IX of the Provincial Offences Act to the City of Brampton.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Santos, re: Unsafe Structures Located at 164 and 166 Main Street North - Ward 1

Dealt with under Item 6.5 - Recommendation CW350-2024

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. G. Scharback, City Clerk, confirmed that no questions were submitted.

12. Economic Development Section

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

Nil

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. G. Scharback, City Clerk, confirmed that no questions were submitted.

13. **^ Referred Matters List**

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. G. Scharback, City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

^15.1 Municipal Capital Facility Designation - Wards 1 & 5

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.

15.2 Potential Disposition of Land

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.

15.3 Friends of Bovaird House MOU - Verbal Update

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.

15.4 Re. Item 9.2.1 - Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7

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.

Note: Earlier in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 15.4 was added to the agenda.

The following motion was considered.

CW366-2024

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

15.2 Potential Disposition of Land

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.

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15.4 Re. Item 9.2.1 - Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7

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, G. Scharback, City Clerk, reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was approved on consent, was not considered in closed session, and direction was deemed given, including that a motion be considered in open session (See Recommendation CW367-2024).

15.2 – This item was considered in closed session and direction was given, including that a motion be considered in open session (See Recommendation CW368-2024).

15.3 – This item was considered in closed session and no direction was given.

15.4 – This item was considered in closed session and no direction was given.

The following motion was considered pursuant to Item 15.1:

CW367-2024

1. That Council pass a By-Law to declare the Rosalea 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 motion was considered pursuant to Item 15.2:

CW368-2024

1. That Council delegate authority to the Commissioner of Community Services or designate to execute the necessary agreements and other documents required to implement the direction set out in this report, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate; and
2. That a new capital project be established where the proceeds from the disposition will be deposited to offset any costs incurred by the City, with any remaining balance to be returned to an appropriate reserve as determined by the Treasurer.

Carried

16. Adjournment

The following motion was considered.

CW369-2024

That the Committee of Council do now adjourn to meet again on Wednesday, October 23, 2024, or at the call of the Chair.

Carried

Regional Councillor Brar, Chair
Corporate Services Section

Regional Councillor Vicente, Chair
Public Works & Engineering Section

Regional Councillor Santos, Chair
Community Services Section

Regional Councillor Santos, Chair
Legislative Services Section

Regional Councillor Santos, Chair
Economic Development Section