



# BRAMPTON

## Summary of Recommendations

Committee of Council

The Corporation of the City of Brampton

Wednesday, January 15, 2025

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2. **Approval of Agenda**

**CW001-2025**

That the agenda for the Committee of Council Meeting of January 15, 2025 be approved, as amended, as follows:

**To Add:**

9.3.3 Discussion Item at the request of Regional Councillor Vicente, re: Seniors' Council

12.3.1 Discussion Item at the request of Regional Councillor Brar, re: Budget Amendment - Black History Month

Carried

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

Nil

4. **Consent**

**CW002-2025**

That the following items to the Committee of Council Meeting of January 15, 2025 be approved as part of Consent:

**7.1, 8.2.1, 8.3.1, 8.3.2, 9.3.1, 9.3.2, 9.4.1, 10.2.1, 10.3.1, 11.3.1, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 13.1, 15.1, 15.3**

Carried

## 5. Announcements

5.1 See Item 8.3.4 – Recommendation CW015-2025

### 5.3 **CW003-2025**

That the delegation from Alya Inam, to the Committee of Council Meeting of January 15, 2025, re: **Mental Health Unit at Trillium Health Partners**, be received.

Carried

Note: This item was dealt with under delegations.

## 6. Public Delegations

6.1 See Item 12.2.4 – Recommendation CW027-2025

### 6.3 **CW004-2025**

That the delegation from Melissa Williams, Senior Manager, Strategy and Stakeholder Engagement, Credit Valley Conservation (CVC), to the Committee of Council Meeting of January 15, 2025, re: **Fletchers Creek SNAP - Five Years of Neighbourhood-Scale Climate Action**, be **referred** to staff to consider a location for a subsequent SNAP project.

Carried

### 6.5 **CW005-2025**

That the delegation from Ratish Saini, Parmjot Marjara, Sanjay, and Gurpreet Kainth, Driving Instructor, to the Committee of Council Meeting of January 15, 2025, re: **Annual Renewal Fee Waiver for Driving School Operator, Driving School Plate and Driving Instructor Licences**, be **referred** to staff for a report thereon.

Carried

6.6 **CW006-2025**

That the delegation from Manohar Singh Bal, Director and Secretary, Gurdwara Guru Nanak Mission Centre, to the Committee of Council Meeting of January 15, 2025, re: **Bicycle Lane and Barrier Poles on Guru Nanak Street**, be referred to staff for consultation with the Region of Peel with respect to the immediate removal of the barrier poles on Guru Nanak Street; and also the delegation be requested to appear before Regional Council on this matter.

Carried

6.7 **CW007-2025**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of January 15, 2025, re: **Zum Line Construction Scheduling**, be received.

Carried

7. **Government Relations Matters**

^7.1 **CW008-2025**

That the presentation from Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of January 15, 2025, re: **Government Relations Matters**, be received.

Carried

7.2 **CW009-2025**

**Whereas:**

- It is a relief that Premier Ford was unharmed in the accident on the 401 in Pickering involving a reckless driver (age 18) from Oshawa on January 8, 2025 (Source: <https://toronto.ctvnews.ca/ontario-premier-doug-ford-uninjured-in-highway-401-collision-says-his-office-1.7168982>)
- In addition to tragic loss of life and injury, vehicle collisions cause higher auto-insurance rates, unwanted congestion, lost productivity, and significant costs associated with emergency response (police, fire, paramedics, hospital emergency rooms and healthcare);

- According to the OPP, there were more car collision-related deaths (**568**) on Ontario highways in 2023 than in any year since 2007, making it the deadliest year in over 15 years and "...it's so critically important that we understand the rules of the road and we share the road safely, responsibly and understand the consequences for making a bad decision can be deadly." (Source: <https://www.cbc.ca/news/canada/toronto/opp-number-fatalities-last-year-deadly-year-1.7204528>);
- That same year 26,425 were injured in vehicle collisions according to the MTO Preliminary 2023 Ontario Road Safety Annual Report (Source: <https://www.ontario.ca/files/2024-07/mto-orsar-preliminary2023-en.pdf>)
- As of Thanksgiving 2024, the OPP notes that **296** drivers, passengers, pedestrians and cyclists died in car collisions, and the vast majority of those road incidents were preventable and attributed to poor and careless actions and behaviours (Source: <https://barrie.ctvnews.ca/nearly-300-people-missing-from-thanksgiving-tables-opp-1.7070787>), one-fifth involving a transport truck (as at July 2024 Source: <https://www.baytoday.ca/local-news/one-fifth-of-fatal-collisions-in-2024-involve-transport-trucks-9177343>)
- 2024 is the most dangerous year for pedestrians and cyclists who have been particularly at risk this year, with fatalities in these two road user classes up 100 per cent and 82 per cent respectively over this time last year (Source: <https://www.mondaq.com/canada/rail-road-cycling/1565790/how-2024-has-quickly-become-the-deadliest-year-for-cyclists-and-pedestrians>);
- By far, the most common type of conviction of the Highway Traffic Act (HTA) and cause for fatalities was speeding, representing 60.4% of all HTA convictions (Source: <https://www.g1.ca/driving-statistics/>);
- Peel Region had 25 fatalities due to car collisions - 13 in Brampton and 12 in Mississauga;
- The most dangerous places to drive in Ontario are Brantford (0.7/5), Kingston (0.7/5), Burlington (0.8/5) and Brampton (1.1/5), which impacts road safety and insurance affordability for everyone in these communities (Source: <https://www.newswire.ca/news-releases/top-10-safest-and-most-dangerous-cities-to-drive-in-ontario-in-2024-889054846.html>);
- From January to September 2024 the following traffic violation charges have been made by Peel Police:

- 632 careless driving charges (345 in Brampton, a 25% increase compared to Jan-Sep 2023)
- 559 cellphone use while driving charges (125 in Brampton, a 29% increase compared to Jan-Sep 2023)
- 6,367 speeding charges (830 in Brampton, a 117% increase compared to Jan-Sep 2023)
- 1,992 “Fail to Stop” at a stop sign charges (874 in Brampton, a 74% increase compared to Jan-Sep 2023);
- To mitigate speeding drivers, The City of Brampton has made historic investments in ASE cameras, an ASE processing centre, speed bumps, road diets, lower speed limits, police enforcement and other traffic calming measures, however like all municipalities, lacks jurisdiction over driver training and examinations, an area requiring urgent reform under the Provincial Government;
- Under the HTA, the Ministry of Transportation (Ministry) is responsible for protecting the public by restricting the privilege of driving to those who demonstrate that they have the necessary knowledge, skills and experience to drive safely;
- Ensuring that drivers receive appropriate and effective training and testing before they get a driver’s licence is a crucial step in keeping Ontario’s roads safe;
- The Auditor General (AG) conducted a value for money audit (AG Report) which includes 18 recommendations (***summary attached to this motion***) for the Provincial Government Ministry, published in December 2023 and concludes by highlighting:

“Our audit concluded that the Ministry of Transportation did not have effective evidence-based driver examination programs to evaluate and test novice drivers thoroughly and consistently. The Ministry did not provide effective oversight of novice driver training and driver examination service providers to ensure desired service outcomes with due regard to economy. Ministry oversight of driving schools and instructors was limited. It does not regulate driver training services outside of the optional Beginner Driver Education program, curbing its ability to identify and/or deter substandard training practices within the industry. In addition, the Ministry’s monitoring programs were not designed to proactively identify drivers with repeat suspensions or high-risk medical conditions, impeding the effectiveness of these programs to maximize road safety in Ontario.

(Source Page 4:

[https://www.auditor.on.ca/en/content/annualreports/arreports/en23/AR\\_driver\\_training\\_en23.pdf](https://www.auditor.on.ca/en/content/annualreports/arreports/en23/AR_driver_training_en23.pdf));

- In March 2024, CBC Marketplace broke an investigative story “Driving schools selling shortcuts to insurance discounts and faster road tests” where schools submit false information to government saying drivers completed 40 hours of training, consistent with concerning findings in the AG Report (Source: <https://www.cbc.ca/news/business/marketplace-driving-schools-education-fee-1.7134557>); and
- The provincial government has not provided a substantial update on any action taken regarding the recommendations in the AG Report to improve driver training and examination for safer drivers and improve safety on our roads.

**Therefore be it resolved that:**

1. The City Brampton endorse the Auditor General Value-for-Money Audit Driver Training and Examination Report (AG Report) - its findings and 18 recommendations to ensure that we have safe and qualified drivers on our roads; and
2. The City of Brampton share this motion and endorsement with the Premier, Minister of Transportation, all local MPPs, and the leaders of the official opposition and third party; and
3. The City of Brampton request a formal update from the provincial government and meeting with the Minister of Transportation regarding any action taken to date based on the recommendations described in the AG Report, particularly those that prioritize improved driver training and examination for safer drivers on our roads; and
4. The City of Brampton forward this motion and attachment to any cities or towns listed in the AG Report and the top dangerous cities in Ontario, encouraging them to pass a similar motion; and CC them in the follow-up correspondence to the province; and
5. The City of Brampton forward this motion, attachment, and follow-up correspondence to the Region of Peel, Peel Police, the Association of Municipalities of Ontario (AMO), Driving Instructors Association, and Young Drivers of Canada.
6. Staff report back with data to identify road safety hotspots with the intention to use the data strategically with Peel Police to improve Brampton’s status as a safe city to drive.

7. Staff report back on bylaw enforcement tactics regarding driving instructors as referenced on page 22 of the AG Report: “In some municipalities, such as Brampton, municipal bylaw officers patrolled test routes and issued fines to driving instructors who lingered around exam routes.

Carried

### 7.3 **CW010-2025**

That the correspondence from Charles Matthews, Brampton Resident, to the Committee of Council Meeting of January 15, 2025, re: **Item 7.2 - Driver Training and Examinations Auditor General Report**, be received.

Carried

## 8. **Public Works and Engineering Section**

### ^8.2.1 **CW011-2025**

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 January 15, 2025, 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

### 8.2.2 **CW012-2025**

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 15, 2025, re: **In-service Safety Review - Creditview Road Between Mayfield Road and Bovaird Drive West - Ward 6**, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to extend the Community Safety Zone on Creditview Road between a point 34 metres north of Buick Boulevard and Bleasdale Avenue.

Carried

#### **^8.3.1 CW013-2025**

That the **Minutes of the Environment Advisory Committee Meeting of December 3, 2024**, Recommendations EAC031-2024 to EAC035-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

Carried

The recommendations were approved as follows:

#### **EAC031-2024**

That the agenda for the Environment Advisory Committee Meeting of December 3, 2024, be approved.

#### **EAC032-2024**

That the delegation from Melissa Williams, Senior Manager, Strategy and Stakeholder Engagement, Credit Valley Conservation (CVC), to the Environment Advisory Committee Meeting of December 3, 2024, re: **Fletchers Creek SNAP - Five Years of Neighbourhood-Scale Climate Action**, be received.

#### **EAC033-2024**

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 3, 2024, re: **Culture Days Announcement/Spotlight Awards - Watercolour Painting Session at Dearbourne Pollinator Habitat**, be received.

#### **EAC034-2024**

That the verbal update from Tooba Shakeel, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 3, 2024, re: **Environmental Celebration 2025 Update**, be received.

#### **EAC035-2024**

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, February 4, 2025 at 6:00 p.m. or at the call of the Chair.



### **^8.3.2 CW014-2025**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2024**, Recommendations SC061-2024 to SC071-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

Carried

The recommendations were approved as follows:

#### **SC061-2024**

That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2024 be approved as published and circulated.

#### **SC062-2024**

1. That the correspondence from Steve Murray, Principal, and Daniella Geraci-Samlal, resident, to the Brampton School Traffic Safety Council of meeting of December 5, 2024, re: **Request for a Crossing Guard at Intersection of Gowland Gate and Major William Street, Our Lady of Peace Catholic School, 15 Fincham Avenue - Ward 5**, be received; and.
2. That a site inspection be undertaken.

#### **SC063-2024**

1. That the correspondence from Jannet Giftopoulos, School Administrator, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **Request for a Crossing Guard and Review of Parking Issues on Greenbriar Road, Greenoble Public School, 33 Greenbriar Road - Ward 8** be received; and,
2. That a site inspection be undertaken.

#### **SC064-2024**

1. That the correspondence from Fydez Tan, resident, to the Brampton School Traffic Safety Council meeting of December 5, 2024, be received, re: **Request to Review Safety at Intersection of Red Maple Drive and Royal Orchard Drive, Traffic Congestion, Parking Issues, and Crossing Guard, Royal Orchard Middle School, 77 Royal Orchard Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

#### **SC065-2024**

That the correspondence from Baljinder Kaur, resident, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **Request to review Traffic Congestion on Chapparral Drive and Honey Bee Drive, Sunny View Middle School, 30 Chapparral Drive - Ward 9**, be forwarded to Enforcement and By-law Services staff to respond to signage and traffic violations.

#### **SC066-2024**

That the report by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **School Patrol Statistics - October 22 - November 25, 2024** be received.

#### **SC067-2024**

1. That the Site Inspection report **Sunny View Middle School**, be received;
2. That the principal be requested to implement a safety awareness campaign within the school to educate students and parents about the dangers of jaywalking and the importance of using crosswalks; and,
3. That the Manager of Transportation Right-of-Way & Safety be requested to consider adding speed bumps or pedestrian signals in front of the school to slow traffic and improve safety which would prevent potential accidents.

#### **SC068-2024**

1. That the Site Inspection report for **St. John Bosco Catholic School** be received;
2. That the principal be requested to contact the School Board to review the Kiss and Ride and bus areas with the possibility of reverting to the original configuration on the property; and,
3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the "No Stopping" restrictions on North Park Road during arrival and dismissal times.

#### **SC069-2024**

1. That the Site Inspection report for **Ridgeview Public School** be received;
2. That the Manger of Enforcement and By-law Services be requested to arrange for the enforcement of the No Parking/No Stopping restrictions on Brenda Avenue during school arrival and dismissal times;
3. That a Crossing Guard is not warranted at the intersection of Brenda Avenue and Harold Street; and,

4. That the Manager of Manager of Transportation Right-of-Way & Safety be requested to arrange for a site line review at Harold Street and Brenda Avenue for the drivers exiting Brenda Avenue and for parked vehicles on the south side of Harold Street, west of Brenda Avenue.

#### **SC070-2024**

1. That the site inspection report **Burnt Elm Public School**, be received;
2. That the Manager of Enforcement and By-law Services be requested to arrange for increased patrols during the school start and dismissal times to enforce parking regulations; and,
3. That the principal continue to educate the school community and students on safety procedures in and around the school at start and dismissal times.

#### **SC071-2024**

That Brampton School Traffic Safety Council do now adjourn to meet again on January 9, 2025 at 9:30 a.m.

#### **8.3.4 CW015-2025**

That staff be directed to report on the potential renaming of the ice pad at the Chris Gibson Recreation Centre in honour of former Councillor Grant Gibson.

Carried

### **9. Community Services Section**

#### **^9.3.1 CW016-2025**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2024**, Recommendations SHF016-2024 to SHF020-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

Carried

The recommendations were approved as follows:

#### **SHF016-2024**

That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2024 be approved as written and published.

#### **SHF017-2024**

That the Minutes of the Nomination Sub-Committee Meeting of September 19, 2024 to the Brampton Sports Hall of Fame Committee meeting of December 5, 2024 be received.

#### **SHF018-2024**

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

14.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

#### **SHF019-2024**

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

#### **SHF020-2024**

That Brampton Sports Hall of Fame do now adjourn to meet again on Thursday, January 9, 2025 at 6:30 p.m.

#### **^9.3.2 CW017-2025**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 12, 2024**, Recommendations BCS012-2024 to BCS018-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

Carried

The recommendations were approved as follows:

#### **BCS012-2024**

That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be amended,

#### **To Add:**

7.3 Discussion at the request of Roop Sindhu, Citizen Member, re: **Emergency Vehicles and How They Can Access Intersections With Divided Bike Lanes and Just One Lane of Traffic in Each Direction During Rush Hour Periods**

8.1 Correspondence from Pastor Eric Onderwater, Grace Canadian Reformed Church, re: **Safety Concerns Creditview Road**

**BCS013-2024**

That the presentation from Grace Cook, Policy Analyst, Region of Peel; Sharon Mayne, CEO, Catholic Family Services of Peel Dufferin Catholic Family Services of Peel Dufferin and Andrine Johnson, CEO, Embrace: Agency to End Violence, re: **Family and Intimate Violence Prevention, 2024 Campaign**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

**BCS014-2024**

That the presentation from Kevin Minaker, Manager, Traffic Operations and Parking and Michael Kralt, Director, Automated Enforcement and Court Administration, re: **Automated Speed Enforcement Update**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

**BCS015-2024**

That the presentation from Razmin Said, Senior Manager, Community Safety and Well-Being Office, re: **Safe Public Spaces for All: Addressing Encampments In the City of Brampton (RM55/224)**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

**BCS016-2024**

1. That the **Brampton Community Safety Advisory Committee - 2025 Meeting Schedule**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received; and,
2. That the schedule for the Brampton Community Safety Advisory Committee Road Show be supported by the City Clerk's Office and the Community Safety and Well-Being Office, Information Technology; and,
3. That Strategic Communications promote off-site committee meetings to go out to each ward pairing within Brampton;
4. That the City Clerk's Office work with staff to coordinate two additional Committee meetings to accommodate visits to all ward pairings;
5. That correspondence be sent to all ward pairing Councillors.

### **BCS017-2024**

Correspondence from Pastor Eric Onderwater, Grace Canadian Reform Church, re: **Safety Concerns Creditview Road**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be **referred** to Kevin Minaker, Manager, Traffic Operations, for further review and report back at the Committee of Council meeting of January 15, 2025.

### **BCS018-2024**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, April 10, 2025, at 7:00 p.m. or at the call of the Chair.

#### **9.3.3 CW018-2025**

That staff be requested to develop a draft terms of reference for an advisory committee of Council with respect to seniors in Brampton.

Carried

#### **^9.4.1 CW019-2025**

That the correspondence from Monica Nikopoulos, Registered Orthomolecular Holistic Health and Cancer Practitioner, to the Committee of Council Meeting of January 15, 2024, re: **Water Fluoridation**, be received.

Carried

## **10. Legislative Services Section**

### **^10.2.1**

#### **CW020-2025**

1. That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of January 15, 2024, re: **Occupancy Standards and Overcrowding in Rental Accommodations (RM 63/2024)**, be received;
2. That City Council approve the proposed amendments to the Property Standards By-law 165-2022, as amended, regarding occupancy standards;

3. That City Council approve the proposed amendments to the Administrative Penalty (Non-parking) By-law 218-2019, as amended, regarding fines for repeat offenders;
4. That staff be directed to facilitate any required amendments to the current and draft Zoning By-laws to accommodate changes in occupancy standards;
5. That staff be directed to report back to City Council with an amending by-law to establish new user fees related to non-compliance and repeat re-inspections; and
6. That staff be directed to review the Council-approved Second Unit Task Force and report back with recommendations to enhance its effectiveness in addressing evolving trends and improving service delivery, including identifying optimal staffing levels.

Carried

#### 10.2.2 **CW021-2025**

That the report from Allyson Sander, Strategic Leader Project Management, Legislative Services, to the Committee of Council Meeting of January 15, 2025, re: **Proposed Amendments to By-law 165-2022, Occupancy Standards**, be received.

Carried

#### <sup>^</sup>10.3.1

##### **CW022-2025**

That the **Minutes of the Accessibility Advisory Committee Meeting of December 10, 2024**, Recommendations AAC013-2024 to AAC018-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

Carried

The recommendations were approved as follows:

##### **AAC013-2024**

That the agenda for the Accessibility Advisory Committee meeting of December 10, 2024 be approved as published and circulated.

#### **AAC014-2024**

1. That the delegation by Ryan Stitt, Salter Pilon Architecture, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Howden Recreation Centre** be received; and
2. That staff be requested to consider the suggestions and changes put forward by the Committee with a view to incorporate the changes in the design and provide a status update at the next meeting.

#### **AAC015-2024**

1. That the discussion at the request of Vanessa Tantalo, Member, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Accessibility Concerns at Rosalea Park Air Supported Structure Tennis Courts** be received;
2. That the request for information regarding the building permit and drawings for the construction of Rosalea Park Air Supported Structure Tennis Courts be referred to accessibility staff for discussions with the Planning department staff and possibly be brought to the Planning and Development Committee; and,
3. That an update be provided at the next Accessibility Advisory Committee on the status of the accessibility issues raised at the meeting.

#### **AAC016-2025**

1. That the discussion at the request of the City Clerk's Office, re: **Franco Spadafora, Member, Relocation** be received;
2. That Franco Spadafora, Co-Chair, be permitted to continue as a member of the Committee and attend meetings virtually; and,
3. That a Co-Chair be selected to fill the position for the remainder of the Term of Council.

#### **AAC017-2024**

That the update by City Clerk's Office, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Resignation of Chris Mann, Member** be received.

#### **AAC018-2024**

That the Accessibility Advisory Committee meeting do now adjourn to meet again on February 25, 2025 at 6:30 p.m.



## 11. **Economic Development Section**

^11.3.1

### **CW023-2025**

That the **Minutes of the MedTech Task Force Meeting of November 7, 2024**, Recommendations MTTF007-2024 to MTTF011-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

Carried

The recommendations were approved as follows:

### **MTTF007-2024**

That the agenda for the MedTech Task Force Committee Meeting of November 7, 2024, be approved as published and circulated.

### **MTTF008-2024**

1. That the following presentations to the MedTech Task Force Committee Meeting of November 7, 2024, re:

#### **1. William Osler Health Systems**

#### **2. Ontario Centre of Innovation**

be received; and,

2. That the City of Brampton and the post secondary and institutional partners on the Medtech Taskforce work together with Ontario Centre of Innovation to develop a business case for applying and obtaining support from the Ontario Centre of Innovation Life Sciences fund that will advance medical innovation in Brampton.

### **MTTF009-2024**

That the following Verbal Update on Key Projects to the MedTech Task Force Committee Meeting of November 7, 2024, re: **Wet Labs - Feasibility Study / Consultation Update**, be received.

### **MTTF010-2024**

That the **MedTechTask Force - 2025 Meeting Schedule**, to the MedTech Task Force Meeting of November 7, 2024, be received.

### **MTTF011-2024**

That the MedTech Task Force do now adjourn to meet again for a Regular Meeting of Committee on Thursday, April 24, 2025 at 4:00 p.m. or at the call of the Chair.

## 12. Corporate Services Section

### ^12.2.1

#### **CW024-2025**

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Delegation of Regional Tax Ratio Setting 2025**, be received;
2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2024 tax year; and;
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2025.

Carried

### ^12.2.2

#### **CW025-2025**

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Active Consulting Service Contracts – 3rd Quarter 2024**, be received.

Carried

### ^12.2.3

#### **CW026-2025**

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2024**, be received.

Carried

^12.2.4

**CW027-2025**

1. That the report from Demarr Royal, Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of January 15, 2025, re: **Surplus Declaration and Disposal of a portion of City-Owned Lands at 0 and 40 Aurora Place – Ward 2**, be received;
2. That a by-law be enacted to declare surplus to the City's requirements and approve the disposal of a portion of the City's properties identified as 40 Aurora Place, PIN 14243-0650 (LT), approximately 0.149 acres together with a small adjacent triangular parcel at 0 Aurora Place, PIN 14243-1042 (LT), approximately 0.0022 acres, in accordance with previous Council direction, subject to the reservation or transfer of any required interests for utilities, services, setbacks, reserves, sidewalks or widenings as may be determined by the City of Brampton;
3. That staff negotiate the terms of the Agreement of Purchase and Sale for the disposal of a portion of 40 Aurora Place, PIN 14243-0650 (LT) and 0 Aurora Place, PIN 14243-1042 (LT), at fair market value to the adjacent property owner of 10545 Hurontario St, Brampton, on an as-is-where-is basis; and
4. That staff report back for Council approval to ratify the Agreement of Purchase and Sale for portions of both properties.

Carried

12.3.1

**CW028-2025**

Whereas, throughout the month of February, the City of Brampton will recognize and celebrate Black History Month with a series of City-led and community activities and educational programs;

Whereas, Black History month events serve as a platform to prioritize community safety, highlight economic growth, promote community voice consultation, and empower youth; and

Whereas, the Black History Month event provides opportunities to support and empower programs by the Black Empowerment unit;

Therefore Be It Resolved That \$15,000 be allocated to the Black History Month Events in 2025.

Carried

### **13. Referred Matters List**

#### **^13.1 CW029-2025**

That the **Referred Matters List - 2024 Fourth Quarter Update**, to the Committee of Council Meeting of January 15, 2025, be received.

Carried

### **15. Closed Session**

#### **CW030-2025**

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

#### **15.2 Committee of Adjustment Update**

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

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

#### **15.4 Verbal Update - Status of Negotiations**

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.

#### **15.5 Verbal Update - New Litigation**

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.

Carried

#### **15.2 CW031-2025**

1. That staff be directed to continue to closely monitor Committee of Adjustment member attendance, and

2. That staff be directed to establish an on-going training program for Committee of Adjustment members, for the remainder of the 2022 – 2026 term, that shall include further training related to bias, harassment, parliamentary procedures, Planning Act requirements, OACA training opportunities, member duties and responsibilities, and any other educational sessions deemed to be relevant to the work of the Committee by the City Clerk and/or the Commissioner of Planning, Building and Growth Management.

Carried

### **15.3 CW032-2025**

That the Purchasing Agent be authorized to commence a limited tender procurement direct with Microsoft for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

Carried

### **16. Adjournment**

#### **CW033-2025**

That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2025, or at the call of the Chair.

Carried