

Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 21, 2025

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 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 Kelly Stahl, Acting Commissioner, Community Services Heidi Dempster, General Manager, Brampton Transit Sameer Akhtar, City Solicitor Genevieve Scharback, City Clerk Charlotte Gravlev, Deputy City Clerk Sonya Pacheco, Legislative Coordinator

1. <u>Call to Order</u>

The meeting was called to order at 9:31 a.m., recessed at 10:40 a.m. and reconvened in Closed Session at 10:55 a.m. At 11:24 a.m. Committee recessed again, reconvened in Open Session at 11:41 a.m. and adjourned at 11:43 a.m.

2. <u>Approval of Agenda</u>

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

The following motion was considered.

CW176-2025

That the agenda for the Committee of Council Meeting of May 21, 2025 be approved, as amended, as follows:

To add:

15.2 Memoranda of Settlement – Amalgamated Transit Union (ATU) Local 1573 Collective Agreement (Full-time and Part-time Units)

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

Labour relations or employee negotiations

Carried

3. <u>Declarations of Interest under the Municipal Conflict of Interest Act</u>

Regional Councillor Brar declared a conflict of interest in relation to Item 9.2.3 -Staff Report re: Update - New Mobile Licensing By-law, as the Councillor has family members who are taxi drivers.

4. <u>Consent</u>

The Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration. The following items listed with a caret (^) were considered to be routine and noncontroversial by the Committee and were approved at one time: 7.1, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 11.2.1, 11.2.2, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 12.3.1, 12.4.1, 13

The following motion was considered.

CW177-2025

That the following items to the Committee of Council Meeting of May 21, 2025 be approved as part of Consent:

7.1, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 11.2.1, 11.2.2, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 12.3.1, 12.4.1, 13

Carried

5. <u>Announcements</u>

5.1 Announcement - Passing of Former Mayor Peter Robertson

Council Sponsor: Mayor Brown

Mayor Brown and Deputy Mayor Singh announced the passing of former Mayor Peter Robertson and highlighted his legacy and impact on the City of Brampton, noting he was first elected to Brampton City Council in 1976 and elected as Mayor in 1991, serving until 2000. They remembered his leadership and public service, his love and passion for Brampton, and expressed condolences to the family.

5.2 Announcement - Luminato Festival - June 12 to 14, 2025 - Downtown Brampton

Council Sponsor: Regional Councillor Santos

Lamesha Ruddock, Luminato Festival Producer, announced the Luminato Festival taking place in Downtown Brampton in June 2025 in collaboration with the Brampton Arts Organization and the City, and provided an overview of the event. A video highlighting the event was played.

Regional Councillor Santos, announcement sponsor, acknowledged the announcement and requested that the event details be provided to Members of Council.

5.3 Announcement - Brampton Arts Organization (BAO) - 2024 Annual Report and 2025 Updates

Council Sponsor: Regional Councillor Toor

Michael Vickers, Executive Director, and Haney Mussa, Board President and Chair, Brampton Arts Organization (BAO), presented the 2024 Annual Report, announced the Ontario Chamber of Commerce presentation regarding Brampton's creative economy taking place on May 26, 2025 at the Brampton Entrepreneur Centre (BEC), and thanked the BAO Board and City staff for their support.

Regional Councillor Toor, announcement sponsor, and Regional Councillor Santos acknowledged the work of BAO and the Cultural Services Division in supporting the arts community and highlighted the new studio spaces for artists.

6. <u>Public Delegations</u>

6.1 Delegation from Anmol Farmah, Partner, Golf Almighty Indoor Golf and Sports Bar, re: Request to Review Denied Building Improvement Grant

Anmol Farmah, Partner, Golf Almighty Indoor Golf and Sports Bar, provided a presentation, which included an overview of the Golf Almighty Indoor Golf and Sports Bar business, explained the circumstances that resulted in the application for a Building Improvement Grant being denied by the City, and highlighted the benefits of this business for Brampton. The delegation sought Committee's support for the reconsideration of their Building Improvement Grant application.

Committee discussion on this matter included an acknowledgement of improvements in the area resulting from this business.

The following motion was considered.

CW178-2025

That the delegation from Anmol Farmah, Partner, Golf Almighty Indoor Golf and Sports Bar, to the Committee of Council Meeting of May 21, 2025, re: **Request to Review Denied Building Improvement Grant**, be **referred** to staff.

Carried

6.2 Delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm Dwight Sharpe Branch 15, Royal Canadian Legion, re: Renewal of Lease Agreement for Three Cadet Corps at Flower City Recreation Centre

Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm Dwight Sharpe Branch 15, Royal Canadian Legion, provided a presentation, which included information regarding the Cadet Corps, the terms of the previous lease agreements with the City, and the terms for the renewal of these leases. The delegation outlined the impact of the additional fees on the Cadet Corps and requested Committee's consideration to renew the leases on a new five-year term with the same terms and conditions as the previous agreement, at no cost to the Cadet Corps.

The following motion was considered.

CW179-2025

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm Dwight Sharpe Branch 15, Royal Canadian Legion, to the Committee of Council Meeting of May 21, 2025, re: **Renewal of Lease Agreement for Three Cadet Corps at Flower City Recreation Centre**, be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

6.3 Delegation from Sheeraz Shah, Founder, Irfan Siddiqui, Raj and Misha, Brampton Fashion Week, re: Request for Support for Brampton Fashion Week

Sheeraz Shah, Founder, Brampton Fashion Week, provided a presentation regarding Brampton Fashion Week and the 2025 event, which will include fundraising for the William Osler Health System in support of a second hospital in Brampton. The delegation requested that rental fees be waived for the Brampton Fashion Week 2025 event at City Hall.

Committee expressed support for this event and asked questions of staff regarding the Advance Brampton Fund.

Kelly Stahl, Director, Cultural Services, and Acting Commissioner, Community Services, provided information regarding the Advance Brampton Fund, and outlined the increased number of applications received this year and the limited funds available. It was noted that Brampton Fashion Week was successful in receiving funding for their 2025 event.

In addition, Chair Santos clarified the purpose of the Advance Brampton Fund.

The following motion was considered.

CW180-2025

That the delegation from Sheeraz Shah, Founder, Irfan Siddiqui, Raj and Misha, Brampton Fashion Week, to the Committee of Council Meeting of May 21, 2025, re: **Request for Support for Brampton Fashion Week**, be received.

Carried

7. <u>Government Relations Matters</u>

7.1 ^ Staff Update re: Government Relations Matters

CW181-2025

That the staff update to the Committee of Council Meeting of May 21, 2025, re: **Government Relations Matters**, be received.

Carried

7.2 Discussion Item at the Request of Regional Councillor Santos re: Funding Related to Encampment Response and Encampment Protocol/Policy Development

Regional Councillor Santos addressed Committee regarding the encampment protocol/policy development and funding, and asked staff to provide an update in this regard.

Staff provided an overview of the City's work with the Region of Peel on the development of the encampment protocol/policy, and responded to questions from Committee regarding the following:

- Number and location of encampments across the City, the majority of which are on City property
- Impact of encampments on the community
- The City's response to encampments and the importance of encampment protocols
- Costs associated with the City's response to encampments (e.g. security, signage, clean-up, restoration) and the reimbursement of these costs
- Provincial funding programs and eligibility criteria
- The Region of Peel's application for funding and the exclusion of the City's costs from this application

Committee discussion on this matter included the following:

- Opportunity to seek updates from Region of Peel Human Services staff regarding the funding application and to provide direction to staff regarding this matter at the May 22, 2025 Regional Council meeting
- The City's eligibility for provincial funding and advocacy to the Ministry of Municipal Affairs and Housing

- The need for lower tier municipalities to be reimbursed for costs related to encampments
- Request that staff provide information on previous Regional Council motions relating to encampments

8. <u>Community Services Section</u>

8.1 Staff Presentations

Nil

8.2 Reports

Nil

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. <u>Legislative Services Section</u>

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Request to Begin Procurement - Risk and Insurance Management Services for a Three-Year Period

CW182-2025

- That the report from Jonathan Brewer, Manager, Insurance and Risk Management, Legislative Services, to the Committee of Council meeting of May 21, 2025, re: Request to Begin Procurement - Risk and Insurance Management Services for a three-year period, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for the City's Risk and Insurance Management services.

Carried

9.2.2 ^ Staff Report re: Budget Amendment - Capital Project Request for Hearing Loop Pilot Project

CW183-2025

- That the report from Shawnica Hans, Deputy Clerk, Elections, Accessibility and Lottery Licensing, Legislative Services, to the Committee of Council Meeting of May 21, 2025, re: Capital Project Request for Hearing Loop Pilot Project and Budget Amendment, be received; and
- That a budget amendment be approved and a new capital project be established in the amount of \$60,000 for the implementation of hearing loops as described in the report, with funds from the Inclusive Community Grant (ICG) which has already been awarded to the City.

Carried

9.2.3 ^ Staff Report re: Update - New Mobile Licensing By-law

CW184-2025

- That the report from Kevin Lindegaard, Licensing Manager, Enforcement & Bylaw Services, Legislative Services, to the Committee of Council Meeting of May 21, 2025, re: New Mobile Licensing By-law, be received;
- 2. That notwithstanding staff's initial recommendations with respect to refreshment vehicles approved by Council under C097-2025 (to approve the April 23, Committee of Council minutes which included CW152-2025), Council

now approve the revised recommendations with respect to refreshment vehicles as set out in this report; and

3. That Council enact the proposed Mobile Licensing By-law and repeal the City of Brampton Licensing By-law 67-2014 in accordance with Attachment 1.

Carried

- 9.3 Other/New Business
- 9.3.1 ^ Minutes Accessibility Advisory Committee May 13, 2025

CW185-2025

That the **Minutes of the Accessibility Advisory Committee Meeting of May 13, 2025, Recommendations AAC009-2025 to AAC012-2025**, to the Committee of Council Meeting of May 21, 2025, be approved.

Carried

The recommendations were approved as follows:

AAC009-2025

That the agenda for the Accessibility Advisory Committee meeting of May 13, 2025 be approved as published and circulated.

AAC010-2025

1. That the report from Sabrina Cook, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee Meeting of May 13, 2025, re: 2024 Accessibility Annual Report, be received.

AAC011-2025

- 1. That the report from Sylvia Ingham, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee meeting of May 13, 2025, re: 2025 Accessibility Awards Nomination Process, be received;
- 2. That the Accessibility Advisory Committee (AAC) select a sub-committee for nomination review; and,
- 3. That the following members be appointed as members of the Nomination Review Sub-Committee:
 - Michelle Buckland
 - Sherri Hopkins

- Vanessa Tantalo
- Franco Spadafora

AAC012-2025

That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 23, 2025 at 6:30 p.m.

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. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

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. <u>Corporate Services Section</u>

11.1 Staff Presentations

Nil

- 11.2 Reports
- 11.2.1 ^ Staff Report re: Naming in Honour of Former Councillor Grant Gibson (RM 6/2025)

CW186-2025

- That the report from Sharandeep Natt, Protocol Officer, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of May 21, 2025, re: Naming in Honour of former Councillor Grant Gibson (RM 6/2025), be received; and
- 2. That the naming of the new ice pad at Chris Gibson Recreation Centre in honour of former Councillor Grant Gibson, in recognition of his contributions to the City of Brampton, be approved.

Carried

11.2.2 ^ Staff Report re: Tourism Municipal Services Corporation

CW187-2025

 That the report from Gage Board, Supervisor, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of May 21, 2025, re: Tourism Municipal Services Corporation (MSC),be received;

- 2. That the Business Case Study for a Tourism MSC, attached as Schedule A, be adopted;
- That the establishment of a Tourism MSC named "Brampton Tourism Development Corporation" (or similar name) as described in the Business Case Study and this report, be approved;
- That the Commissioner, Corporate Support Services, Treasurer and City Solicitor be authorized to execute a Service Level Agreement, attached Schedule B, as substantially presented in this report, between The Corporation of the City of Brampton and the Tourism MSC;
- 5. That the Commissioner, Corporate Support Services, Treasurer and City Solicitor be authorized to execute such documents and undertake such other actions as required to establish the Tourism MSC, including acting as and/or designating incorporating director(s), and drafting and submitting articles of incorporation and other constating documents;
- That City Council appoint the following Brampton staff as initial board of directors with delegated signing authority to the Chair, Vice-Chair and Treasurer;
 - I. Commissioner, Corporate Support Services or designate (Chair)
 - II. Director, Strategic Communications, Tourism & Events (Vice-Chair)
 - III. Manager, Events, Protocol & Tourism
 - IV. Supervisor, Tourism
 - V. Treasurer (or designate)
- 7. That Brampton staff be authorized to setup a Trust Fund for the Tourism MSC to capture the financial transactions;
- That staff be directed to allocate fifty percent (50%) of Municipal Accommodation Tax revenues, the minimum required by Ontario Regulation 599/06, to the Tourism MSC, and;
- 9. That the Treasurer be authorized to transfer Municipal Accommodation Tax revenues into the Trust Fund upon incorporation of the Tourism MSC.

Carried

11.2.3 ^ Staff Report re: Agreements Executed by Administrative Authority for January 1, 2025 to March 31, 2025

CW188-2025

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of May 21, 2025, re: **Agreements Executed by Administrative Authority for January 1, 2025, to March 31, 2025**, be received.

Carried

11.3 Other/New Business

Nil

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. Public Works and Engineering Section

- 12.1 Staff Presentations
- 12.1.1 Staff Presentation re: Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes (RM 73/2024)

Allyson Sander, Strategic Leader, Project Management, Legislative Services, and Ryan McAfee and Cory Officer, Ontario One Call, provided a presentation entitled "Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes".

The following motion was considered.

CW189-2025

That the presentation by Allyson Sander, Strategic Leader Project Management, Legislative Services, and Ryan McAfee and Cory Officer, Ontario One Call, to the Committee of Council Meeting of May 21, 2025, re: **Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes (RM 73/2024)**, be received.

Carried

(See Items 12.2.5 - Recommendation CW194-2025, and 12.4.1 - Recommendation CW196-2025)

12.2 Reports

12.2.1 ^ Staff Report re: Request to Begin Procurement – Construction of Multi-Use Paths on Westcreek Boulevard, Advance Boulevard and Alfred Kuehne Boulevard – Wards 3 and 7

CW190-2025

- That the report from Papa Akwa, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 21, 2025, re: Request to Begin Procurement - Construction of Multi-use Paths on Westcreek Boulevard, Advance Boulevard and Alfred Kuehne Boulevard – Wards 3 and 7, be received; and
- That the Purchasing Agent be authorized to commence the procurement for the construction of multi-use paths on Westcreek Boulevard, Advance Boulevard and Alfred Kuehne Boulevard from Westcreek Boulevard to Bramalea Go Transit Station.

Carried

12.2.2 ^ Staff Report re: Parking Related Concerns – Berkshire Square – Ward 2

CW191-2025

- 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 May 21, 2025, re: Parking Related Concerns – Berkshire Square – Ward 2, be received; and
- 2. That Traffic By-law 93-93, as amended, be further amended to implement "No Parking, Anytime" restrictions on the outer portion of Berkshire Square.

Carried

12.2.3 ^ Staff Report re: Spring 2025 Update to Engagement Campaign Snow Survey Results for Winter Maintenance Contract

CW192-2025

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 21, 2025, re: **Spring 2025 Update to Engagement Campaign Snow Survey Results for Winter Maintenance Contract**, be received.

Carried

12.2.4 ^ Staff Report re: Heavy Truck Enforcement

CW193-2025

- That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance Operations and Fleet, Public Works and Engineering, and Allyson Sander, Strategic Leader, Project Management, Office of the Commissioner, to the Committee of Council Meeting of May 21, 2025, re: Heavy Truck Enforcement, be received;
- 2. That Traffic By-law 93-93 Section 26(2), as amended, be further amended to require a valid bill of lading is produced upon demand by an officer at the time of inspection;
- 3. That Traffic By-law 93-93 Section 26(2), as amended, be further amended to require the purpose of delivery to or collection from such premises is permitted by municipal Zoning By-law, Licensing By-law, and other applicable legal requirements, as amended; and
- 4. That this report be shared with the Region of Peel.

Carried

12.2.5 ^ Staff Report re: Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes (RM 73/2024)

CW194-2025

 That the report from Allyson Sander, Strategic Leader Project Management, Legislative Services, to the Committee of Council Meeting of May 21, 2025, re: Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes (RM 73/2024), be received;

- 2. That Council enact a by-law to amend the Site Alteration By-law 119-2024, in accordance with Attachment 1; and
- 3. That Council enact a by-law to amend the Non-parking Administrative Penalties By-law 218-2019, in accordance with Attachment 2.

Carried

(See Items 12.1.1 - Recommendation CW189-2025, and 12.4.1 - Recommendation CW196-2025)

- 12.3 Other/New Business
- 12.3.1 ^ Minutes Brampton School Traffic Safety Council May 8, 2025

CW195-2025

That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 8, 2025**, Recommendations SC016-2025 to SC025-2025, to the Committee of Council Meeting of May 21, 2025, be approved.

Carried

The recommendations were approved as follows:

SC016-2025

That the agenda for the Brampton School Traffic Council Meeting of May 8, 2025, be approved as published and circulated.

SC017-2025

- That the correspondence from Donna Bhamra, Principal, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Traffic Congestion, Parking Issues and Crossing Guard Inquiry at Ebenezer Road and Alfonzo Road, Clairville Public School, 97 Gallucci Crescent, Ward 8, be received; and
- 2. That a site inspection be undertaken.

SC018-2025

 That the correspondence from Priya Chand, Brampton resident, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Traffic Congestion and Crossing Guard Inquiry at Wardenwood Drive and Ledger Point Crescent, Countryside Village Public School, 40 Dolbyhill Drive, Ward 10 be received; and 2. That a site inspection be undertaken.

SC019-2025

- That the correspondence from Claudia Gomez, Brampton resident, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Parking Issues, Traffic Congestion and Safety at Gentry Way and Ironshield Drive, Beryl Ford Public School, 45 Ironshield Drive, Ward 10 be received; and
- 2. That a site inspection is not required at this time.

SC020-2025

- That the correspondence from Abdur Rasheed, Brampton resident, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Traffic Congestion and Crossing Guard Inquiry at Wardsville Drive / Financial Drive, Eldorado Public School, 35 Wardsville Drive, Ward 4, be received; and
- 2. That a site inspection be undertaken.

SC021-2025

That the update by Enforcement and By-law Services, to the Brampton School Traffic Council meeting of May 8, 2025, re: **School Patrol Statistics - March 2025 - April 22, 2025** be received.

SC022-2025

- 1. That the site inspection report for St. Aidan Catholic School be received;
- 2. That the Manager of Road Operations arrange for the crack to be repaired on the east leg of Wanless Drive at Brisdale Drive;
- 3. That the Crossing Guard Supervisor provide pedestrian safety information to the principal of St. Adian school; and,4. That the Manager, Transportation Right of Way and Safety arrange for the pedestrian timing to be reviewed prior to September 2025.

SC023-2025

- 1. That the Site Inspection report for Grenoble Public School be received;
- 2. That the principal be requested to arrange for the repair of the payment at the entrance of the school and the repainting of the Kiss and Ride pavement markings;

- 3. That the Peel District School Board planning section be requested to review the site for the possibility of a Kiss and Ride operation on the northernmost portion of the asphalt playground with the fence extended to separate the playground from the Kiss and Ride; and,
- 4. That a crossing guard is not warranted in front of Grenoble Public School as there are sufficient gaps in traffic for crossing.

SC024-2025

- 1. That the site inspection report be received;
- 2. That no additional infrastructure is required at this time at the intersections of Wanless Drive and Robert Parkinson Drive and Wanless Drive and Leadenhall Road as sufficient infrastructure is in place for pedestrians; and,
- 3. That a site inspection be scheduled once the new school opens and students are utilizing the crossings.

SC025-2025

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 5, 2025 at 9:30 a.m.

12.4 Correspondence

12.4.1 ^ Correspondence from Samantha Pinto, Chief Regulatory Officer, Ontario One Call, re: Item 12.2.5 - Staff Report re. Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes

CW196-2025

That the correspondence from Samantha Pinto, Chief Regulatory Officer, Ontario One Call, to the Committee of Council Meeting of May 21, 2025, re: **Item 12.2.5** -**Staff Report re. Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes**, be received.

Carried

(See Items 12.1.1 - Recommendation CW189-2025, and 12.2.5 - Recommendation CW194-2025)

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. <u>^ Referred Matters List</u>

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

15. <u>Closed Session</u>

15.1 Budget Amendment and Request to Begin Procurement for Repairs to City Assets – Ward 1

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

Litigation or potential litigation, including matters before administrative tribunals, affecting 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 Memoranda of Settlement – Amalgamated Transit Union (ATU) Local 1573 Collective Agreement (Full-time and Part-time Units)

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

Labour relations or employee negotiations

The following motion was considered.

CW197-2025

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

15.1 Budget Amendment and Request to Begin Procurement for Repairs to City Assets – Ward 1 Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting 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 Memoranda of Settlement – Amalgamated Transit Union (ATU) Local 1573 Collective Agreement (Full-time and Part-time Units)

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

Labour relations or employee negotiations

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 considered in closed session, and procedural direction was given to staff.

15.2 – This item was considered in closed session, and direction was given, including consideration of a motion in open session (See Recommendation CW198-2025).

The following motion was considered pursuant to Item 15.2:

CW198-2025

- 1. That Council approve the Full-Time and Part-Time Memoranda of Settlement achieved between the Corporation of the City of Brampton and Amalgamated Transit Union, Local 1573 ("ATU"); and
- That the Mayor and City Clerk be authorized to sign the Full-Time and Part-Time Collective Agreements between the Corporation of the City of Brampton and Amalgamated Transit Union, Local 1573, which will be effective from July 1, 2024 to June 30, 2027.

Carried

Chair Vicente thanked all staff involved in the negotiations process.

16. Adjournment

The following motion was considered.

CW199-2025

That the Committee of Council do now adjourn to meet again on Wednesday, June 4, 2025, or at the call of the Chair.

Carried

Regional Councillor Santos, Chair

Community Services Section

Legislative Services Section

Economic Development Section

Corporate Services Section

Regional Councillor Vicente, Chair Public Works & Engineering Section