



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, January 27, 2021**

**Members Present:** Mayor P. Brown (left meeting from 11:41 a.m. to 11:51 a.m.; left meeting again at 6:30 p.m. – other municipal business)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros (chaired meeting from 11:41 a.m. to 11:51 a.m. and 6:30 p.m. to 8:02 p.m.)  
Regional Councillor P. Fortini (left at 7:48 p.m. – personal)  
Regional Councillor G. Dhillon (left at 7:48 p.m. – personal)  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** Nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner Planning, Building and Economic Development  
B. Boyce, Acting Commissioner, Community Services  
J. Holmes, Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

Note: Due to scheduling conflicts for the Mayor and Acting Mayor, the meeting start time was changed to 10:00 a.m.

The meeting was called to order at 10:00 a.m., recessed at 1:44 p.m. and reconvened at 2:15 p.m. Council recessed again at 5:57 p.m. and moved into Closed Session at 6:15 p.m. Council recessed at 7:48 p.m., reconvened in Open Session at 8:00 p.m. and adjourned at 8:02 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following items were proposed for addition:

- Discussion Item at the Request of City Councillor Singh re: City Council Supporting Khalsa Aid's Nobel Peace Prize Nomination and related delegation from Gurpartap Singh Toor, Khalsa Aid International
- Discussion Item at the Request of Regional Councillor Vicente re: Fiscal Accountability

The following motion was considered.

**C001-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of January 27, 2020 be approved as amended to add:

8.5 Delegation Gurpartap Singh Toor, Khalsa Aid International, re: **Item 16.3 – City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination**;

16.3 Discussion Item at the Request of City Councillor Singh re: **City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination**; and,

16.4 Discussion Item at the Request of Regional Councillor Vicente re: **Fiscal Accountability**.

Carried

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

Nil

**4. Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – December 9, 2020

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

**C002-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of December 9, 2020**, to the Council Meeting of January 27, 2021, be received;

2. That the **Minutes of the Special City Council Meeting of December 9, 2020**, to the Council Meeting of January 27, 2021, be received; and,

3. That the **Minutes of the Special City Council Meeting of December 23, 2020**, to the Council Meeting of January 27, 2021, be received.

Carried

4.2 Minutes – City Council – Special Meeting – December 9, 2020

**Dealt with under Item 4.1 – Resolution C002-2021**

4.3 Minutes – City Council – Special Meeting – December 23, 2020

**Dealt with under Item 4.1 – Resolution C002-2021**

**5. Consent Motion**

The following item was removed from Consent at the Council Meeting and was dealt with in the sequence of the agenda: **10.4.1**

The following items were added at the meeting for consideration under the consent motion below: **19.1, 19.2, 19.3**

The following motion was considered.

**C003-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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

**19.1, 19.2 and 19.3**

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

19.1 Closed Session Minutes – City Council – December 9, 2020

19.2 Closed Session Minutes – Special City Council – December 23, 2020

19.3 Closed Session Minutes – Governance and Council Operations Committee – January 18, 2021

Carried

**6. Announcements (2 minutes maximum)**

**6.1 Proclamation:**

a) Bell Let's Talk – January 28, 2021

Mayor Brown acknowledged and read the above noted proclamation.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included a request to staff for information about the amount of surplus funds in the Region of Peel Budget, and the need to convene a meeting with local MPs to discuss the transit facility development.

The following motion was considered.

**C004-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the update re: **Government Relations Matters**, to the Council Meeting of January 27, 2021, be received; and,
2. That staff be directed to convene a meeting with local MPs to discuss the transit facility development.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

- 8.1 Possible Delegations re: Proposed Amendment to Procedure By-law 160-2004, as amended, to update the Committee of Council Structure

See By-law 4-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on January 21, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests have been received.

- 8.2 Possible Delegations re: Proposed Amendment to Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate

See By-law 1-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on January 21, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests have been received.

- 8.3 Delegations re: Item 9.1 – Update from Mayor Brown re: COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton:

1. Clinton Baretto (Clinical Director for Peel Covid Isolation Centres HHP)
2. Aamek Singh (Nurse in Charge Brampton Isolation Site)

Council agreed to extend the time for this delegation.

Clinton Baretto, Clinical Director for Peel Covid Isolation Centres Homeless Health Peel (HHP), and Ameek Singh, Nurse in Charge Brampton Isolation Site, extended thanks to Members of Council for their continuing advocacy on behalf of Homeless Health Peel.

Mr. Baretto and Mr. Singh provided a presentation titled: "Homeless Health Peel" with information about the services provided by HHP, and responded to questions of clarification from Council.

Council Members acknowledged the efforts of and work being undertaken by HHP.

The following motion was considered.

**C005-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton**, to the Council Meeting of January 27, 2021, be received:

1. Clinton Baretto, Clinical Director for Peel Covid Isolation Centres Homeless Health Peel (HHP)
2. Ameek Singh, Nurse in Charge Brampton Isolation Site

Carried

- 8.4 Delegation from Amaleethan Xavier, Director, Brampton Tamil Association re: Item 12.4 – Committee of Council Recommendation CW041-2021 – Tamil Community in Brampton

Amaleethan Xavier, Director, Brampton Tamil Association, provided comments in support of the Tamil Memorial Genocide monument as proposed in Committee of Council Recommendation CW041-2021, and responded to questions of clarification from Council.

The following motion was considered.

**C006-2021**

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the delegation from Amaleethan Xavier, Director, Brampton Tamil Association re: **Item 12.4 – Committee of Council Recommendation CW041-**

**2021 – Tamil Community in Brampton**, to the Council Meeting of January 27, 2021, be received.

Carried

Council discussion took place with respect to Committee of Council Recommendation CW041-2021. The following amendments were proposed to the recommendation:

- to remove "more than 4500 Tamils" in the second Whereas clause and replace it with "to a large Tamil diaspora"
- to add a new Whereas clause, as follows:

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

- to amend the operative clause to read as follows:

**THEREFORE BE IT RESOLVED** that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

The recommendation was voted on and carried, as amended.

Later in the meeting, on a two-thirds majority vote to reopen the question, Recommendation CW041-2021 was reopened.

A motion, moved by City Councillor Singh and Seconded by Mayor Brown, was introduced to further amend the recommendation to change "Tamil Memorial Genocide monument" to "Tamil Genocide Memorial monument."

Council Members outlined varying opinions on the proposed amendment. The mover of the motion indicated he did not support the amendment.

During Council's discussion, a procedural motion to Call the Question was moved by Regional Councillor Palleschi, and carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A recorded vote was requested, and the motion *lost* as follows.

**C007-2021**

*Moved by City Councillor Singh*

*Seconded by Mayor Patrick Brown*

*That Recommendation CW041-2021, as amended, be further amended to change “Tamil Memorial Genocide monument” to read as Tamil Genocide Memorial monument.”*

*Yea (4): Mayor Patrick Brown, Regional Councillor Palleschi , City Councillor Williams , and City Councillor Singh*

*Nay (7): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , and City Councillor Bowman*

*Lost (4 to 7)*

Recommendation CW041-2021 was re-voted on and carried as originally amended. The final recommendation is outlined in Item 12.4.

8.5 Delegation Gurpartap Singh Toor, Khalsa Aid International, re: Item 16.3 – City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination

Gurpartap Singh Toor, Khalsa Aid International, provided information about Khalsa Aid International and Khalsa Aid Canada, extended thanks to Council Members for their ongoing support of the organization and support for the nomination of the organization for a Nobel Peace Prize.

Mr. Toor responded to questions of clarification from Council, highlighting ways in which Council and Brampton residents can provide support to the organization.

Council acknowledged the continuing efforts of Khalsa Aid, and highlighted the organization’s continuing support to Brampton residents during the COVID-19 emergency.

The following motion was considered.

**C008-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That the delegation from Gurpartap Singh Toor, Khalsa Aid International, re: **Item 16.3 – Discussion Item at the Request of Councillor Singh re: City Council**

**Supporting Khalsa Aid's Nobel Peace Prize Nomination**, to the Council Meeting of January 27, 2021, be received.

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by City Councillor Singh and subsequently seconded by all Members of Council, was introduced with the operative clause as follows:

Therefore be it resolved that the Council of the City of Brampton endorses this application and requests Mayor Brown to write a letter in support of this nomination on behalf of Brampton City Council.

The motion was considered as follows.

**C009-2021**

Moved by City Councillor Singh

Seconded by All Members of Council

Whereas Khalsa Aid has made numerous contributions in PPE and food to local organizations, including William Osler Health System;

Whereas Khalsa Aid coordinated with the Brampton Social Support Task Force to help with providing food to residents during the COVID-19 pandemic; and

Whereas Mayor Patrick Brown, Minister Sarkaria and MP Tim Uppal have nominated Khalsa Aid International for a Nobel Peace Prize;

Therefore be it resolved that the Council of the City of Brampton endorses this application and requests Mayor Brown to write a letter in support of this nomination on behalf of Brampton City Council.

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting continuing advocacy efforts for paid sick leave.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

Therefore be it resolved that the City of Brampton request the Government of Canada impose an immediate mandatory 14 day quarantine period on all inbound international travellers at an isolation hotel and;

That the Government of Canada provide funding to Peel Regional Police and Peel Public Health to adequately enforce the Quarantine Act and;

That a copy of the resolution be forwarded to Prime Minister Justin Trudeau and Deputy Prime Minister Chrystia Freeland.

Councillor Palleschi outlined the purpose of the motion and noted an amendment to add "and to all local Members of Parliament" to the final clause.

Further amendments were introduced to the motion and accepted by the mover, as follows:

- remove the following Whereas clause, as the current isolation centres in Brampton are not managed by Peel Public Health:
  - Whereas the proctoring of isolation centres falls under the responsibility of Peel Public Health;
- change "an isolation hotel" to "a hotel" in the first operative clause

The motion, as amended, as considered as follows.

**C010-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

**Whereas** on January 12, 2021 the Government of Ontario declared the second State of Emergency in order to address surging numbers of COVID-19 cases and;

**Whereas** as of January 14, 2021 the Government of Ontario enacted a Stay-at-Home Order and;

**Whereas** under the declaration of the provincial emergency, the province has provided authority to all enforcement and provincial offences officers, including the Ontario Provincial Police, local police forces, bylaw officers, and provincial workplace inspectors to issue tickets to individuals who do not comply with the stay-at-home-order and;

**Whereas** Canadian citizens and permanent residents are advised to avoid all non-essential travel outside of Canada until further notice to limit the spread of COVID-19 and;

**Whereas** more than 60,000 international travellers are arriving at Toronto Pearson International Airport each week and a total of 6,580 investigations have occurred;

**Whereas** more than 64,000 people every week are not being adequately screened upon arrival at Toronto Pearson International Airport and;

**Whereas** Peel Regional Police have not received Federal Relief Funding through the Government of Ontario to offset the costs of existing Quarantine Act checks and;

**Therefore be it resolved that** the City of Brampton request the Government of Canada impose an immediate mandatory 14 day quarantine period on all inbound international travellers at a hotel and;

**That** the Government of Canada provide funding to Peel Regional Police and Peel Public Health to adequately enforce the Quarantine Act and;

**That** a copy of the resolution be forwarded to Prime Minister Justin Trudeau and Deputy Prime Minister Chrystia Freeland, and to all local Members of Parliament.

Carried

The following motion was considered.

**C011-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of January 27, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

**10.1.1 Staff Report re: City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements**

David Barrick, Chief Administrative Officer, provided a presentation titled: "City of Brampton Term of Council Priorities – 2020 Highlights – Moving Us Forward to a Vibrant Future" relating to both this item and Item 10.1.2.

Staff responded to questions from Council with respect to communications on the City's website about the Term of Council priorities.

Council consideration included a suggestion that a report on the Term of Council priorities be issued to residents at the end of the current Term to inform them of Council's achievements. A concern was noted about the proposed communication, given the proximity to the 2022 Municipal Election.

It was suggested that consideration be given to the proposed communication during Budget deliberations, and that the timelines for the communication not coincide with the Municipal Election period.

The following motion was considered.

**C012-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the presentation and report titled: **City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements**, to the Council Meeting of January 27, 2021, be received; and,
2. That the information contained therein also be provided to Council and residents for the term of 2018 to 2022, subject to budget consideration.

Carried

**10.1.2 Staff Report re: Term of Council Priorities – Mid-term Refresh (RM 77/2020)**

See presentation under Item 10.1.1

David Barrick, Chief Administrative Officer, provided an overview of the subject report, highlighting the following priority under Fiscal Responsibility/Competitive Taxes, and inquired about any potential revisions from Council.

**4.1 Fiscal Responsibility/ Competitive Taxes**

- Residential tax rate “middle of GTA pack” by end of next term

A motion, moved by Regional Councillor Vicente and Seconded by Regional Councillor Santos, was introduced to amend the staff recommendation to add a new Clause 3 to amend Priority 4.1 to remove "by the end of the next term".

The following motion was considered.

**C013-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the report titled: **Term of Council Priorities – Mid-Term Refresh**, to the Council Meeting of January 27, 2021, be received; and,
2. That Council approve the updated Term of Council Priorities' as outlined in the *Term of Council Priority Project Summaries* identified in Table A in this report; and,
3. That Page 4 (Item 4.1 under Fiscal Responsibility) wording be revised as follows:

Residential tax rate moving towards the “middle of GTA pack”

Carried

10.1.3 Staff Report re: BramptonU Update

Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison, Office of the CAO, along with Jaipaul Massey-Singh and Katharine Partridge from Stakeholder Research Associates, provided an overview of the subject report and community engagement update, and responded to questions from Council.

The following motion was considered.

**C014-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the report titled: **BramptonU Update**, to the Council Meeting of January 27, 2021, be received.

Carried

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6

In response to a question from Council, staff outlined the terms of the agreement and confirmed that the conveyance of land to the City would be at zero cost to the City.

The following motion was considered.

**C015-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Recommendation Report: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6 (Planning, Building and Economic Development-2020-233 and File B19-026)** to the Council Meeting of January 27, 2021, be received, and

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in Accordance with the Committee of Adjustment's decision (File B19-026) approving a Consent Application for David Jeffrey Rollings and Kareen Mary Rollings respecting a property located at 1553 Hallstone Road, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

Carried

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

**12.1 Minutes – Planning and Development Committee – December 7, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

**C016-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the **Minutes of the Planning and Development Committee Meeting of December 7, 2020**, to the Council Meeting of January 27, 2021, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on December 9, 2020, pursuant to Resolution C467-2020

**12.2 Minutes – Governance and Council Operations Committee – January 18, 2021**

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Chair, led Council's consideration.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Fortini, was introduced to amend Recommendation GC002-2021, as follows:

1. To clarify there are now five (5) Sections of Committee of Council instead of four (4); and,
2. To move the functional responsibilities for “tourism and film” from the Economic Development Section to the Corporate Services Section in order to align with the City’s organizational structure wherein those responsibilities reside with the Strategic Communications, Culture and Events Division, which reports through the Corporate Services Section of Committee of Council.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

**C017-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of January 18, 2021**, to the Council Meeting of January 27, 2021, be received;
2. That Recommendations GC001-2021 and GC003-2021 to GC006-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation GC002-2020 be amended as follows:
  1. To clarify there are now five (5) Sections of Committee of Council instead of four (4); and
  2. To move the functional responsibilities for “tourism and film” from the Economic Development Section to the Corporate Services Section in order to align with the City’s organizational structure wherein those responsibilities reside with the Strategic Communications, Culture and Events Division, which reports through the Corporate Services Section of Committee of Council.

Such that the amended Recommendation reads as follows:

GC002-2020

1. That the report titled: Standing Committee Structure Update, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report; and,
3. That being Option 1, as amended to read:

Option 1

- 1) Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development

Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:

- Economic Development Section - Economic Development matters including economic development, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities;
- Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
- Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
- Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate Support Services Departments, including finance,

administration, information technology, human resources, corporate operations, public relations and strategic communications, tourism, film, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City's Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

2) Planning and Development Committee shall consider and make recommendations to the Council for those matters identified:

a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official;

b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law.

Carried

The recommendations were approved, as amended, as follows.

**GC001-2020**

That the agenda for the Governance and Council Operations Committee Meeting of January 18, 2020 be approved as published and circulated.

**GC002-2020**

1. That the report titled: Standing Committee Structure Update, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report; and,

3. That being Option 1, as amended to read:

Option 1

1) Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:

- Economic Development Section - Economic Development matters including economic development, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities;
- Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
- Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
- Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate

Support Services Departments, including finance, administration, information technology, human resources, corporate operations, public relations and strategic communications, tourism, film, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City's Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

2) Planning and Development Committee shall consider and make recommendations to the Council for those matters identified:

1. a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official;
2. b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law.

#### **GC003-2020**

1. That the staff report titled: **Council Office Management Framework**, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Council Office Management Framework, as set out in Appendix 1 to this report, be approved for inclusion in employment agreements for Council Office and Mayor's Office staff;
3. That the Governance and Council Operations Committee review and update the Council Office Management Framework on an annual basis, as part of its mandate as the steering committee for implementation of the Council Office Support Model.

#### **GC004-2020**

1. That the report titled: **Procurement options to retain a third-party auditor to undertake a forensic audit on payment for the cancellation of a consulting service contract (GC018-2020)**, to the Governance and Council Operations Committee Meeting of January 18, 2021, be received; and
2. That a public competitive procurement, which will ensure cost effectiveness and a fair and transparent procurement process and will take approximately 70 days to complete, be undertaken, and that Council waive the Purchasing

By-law to allow for the Governance and Council Operations Committee to be consulted in the short-listing and final selection processes.

**GC005-2021**

That Committee proceed into closed session to discuss matters pertaining to the following:

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

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

**GC006-2021**

That Governance and Council Operations Committee do now adjourn to meet again for a Regular Meeting on Monday, March 1, 2021 at 9:30 a.m. or at the call of the Chair.

**12.3 Minutes – Planning and Development Committee – January 18, 2021**

Mayor Brown introduced the subject minutes.

The following motion was considered.

**C018-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Development Committee Meeting of January 18, 2021**, to the Council Meeting of January 27, 2021, be received; and,

2. That Recommendations PDC001-2021 to PDC016-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**PDC001-2021**

That the Agenda for the Planning and Development Committee Meeting of January 18, 2021, be approved as published and circulated.

**PDC002-2021**

1. That the staff report re: **City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central**

**Area, and Hurontario-Main Corridor**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That Planning and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations.
3. That the delegation from Sylvia Roberts, Brampton resident, re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**PDC003-2021**

1. That the staff report re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations.
3. That the delegation from Jotvinder Sodhi, Homeowners Welfare Association and Concerned Residents of Brampton, re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**PDC004-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019**, to the Planning and Development Services Committee Meeting of January 18, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Billy Tung, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit 29 additional units,**

relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019 to the Planning and Development Committee Meeting of January 18, 2021, be received; and,

4. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019** to the Planning and Development Committee Meeting of January 18, 2021, be received.

#### **PDC005-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Jessica Damaren, Weston Consulting, re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
  1. Linda and Michael Joll, Brampton residents, dated January 7, 2021
  2. Mr. and Mrs. Snyder, Brampton residents, dated January 18, 2021

**PDC006-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Ryan Mino-Leahan, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
  1. Johanna Shapira, Wood Bull LLP, dated January 12, 2021
  2. Dan Sukara, Brampton resident, dated January 10, 2021
  3. Lorraine O'Sullivan, Brampton resident, dated December 19, 2020.

**PDC007-2021**

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032** to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following delegations re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received:
  1. Lauren Capilongo, Malone Given Parsons Ltd.
  2. Sylvia Roberts, Brampton resident

**PDC008-2021**

1. That the report staff report re: **Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Council exempt application Glen Schnarr & Associates Inc. - Medallion Developments Inc., PRE17.123 from Section 22(2.1.1) of the Planning Act, as it does not undermine or frustrate the intent of the recently approved Bramalea Mobility Hub Secondary Plan (SPA9); and,
3. That the delegation from Colin Chung, Glen Schnarr and Associates Inc., re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**PDC009-2021**

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended - Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7** to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

**PDC010-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision - 2639509 Ontario Ltd. - Candevcon Ltd. - File C03W14.008**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited on behalf of 2639509 Ontario Ltd., Ward: 6, Files: C03W14.008 and 2021-028, be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated December 16, 2020;
3. That the amendments to the Fletchers Meadow Secondary Plan (Area 44), generally in accordance with Appendix 7 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report be adopted.

**PDC011-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Candevcon Ltd. - 2185715 Ontario Inc. - File C08E17.012** to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Zoning By-law Amendment application and proposed Draft Plan of Subdivision submitted by Candevcon Limited on behalf of 2185715 Ontario Inc., Files: C08E17.012 & 21T-19009B, as revised, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, the City of Brampton's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 14 attached to the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the Planning Act.

**PDC012-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Matthews Planning and Management Ltd. - Ouray Developments - File C10E05.019** to the Planning and Development Committee Meeting of January 18, 2021 be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by J.H. Stevens, Planning & Development Consultants submitted on behalf of Ouray Developments Incorporated, Ward: 8, Files C10E05.019 and 21T-14001B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendments to the Official Plan including the Bram East Secondary Plan, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 11 of the report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

**PDC013-2021**

1. That the staff report re: **Bill 108 – Amendments to the Planning Act requiring municipalities to authorize the use of Additional Residential Units in detached, semi-detached and townhouse dwellings** to the Planning and Development Committee meeting of January 18, 2021, be received; and,
2. That staff be directed to hold a Statutory Public Meeting to present the proposed amendments to the Official Plan and Zoning By-law, implementing Bill 108 requirements.

**PDC014-2021**

1. That the staff report re: **Peer Review Consultant for Market Analysis, Inclusionary Zoning Assessment**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That the proposed selection of urbanMetrics Inc. to provide a written opinion of the market analysis component of the assessment report to be prepared by N. Barry Lyon Consultants Ltd., in accordance with the Planning Act and Ontario Regulation 232/18, be endorsed.

**PDC015-2021**

That the Cycling Advisory Committee Minutes of December 15, 2020, Recommendations CYC017-2020 to CYC020-2020, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**CYC017-2020**

That the agenda for the Cycling Advisory Committee Meeting of December 15, 2020, be approved, as published and circulated.

**CYC018-2020**

1. That the delegation from Stephen Laidlaw, Co-chair, to the Cycling Advisory Committee Meeting of December 15, 2020, re: **City of Brampton Snow Clearing Policy To Encourage Winter Cycling**, be received; and
2. That staff be requested to report back to a future Cycling Advisory Committee meeting with information regarding current winter maintenance practices for municipal bike parking facilities.

**CYC019-2020**

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development, to the Cycling Advisory Committee Meeting of December 15, 2020, re: **Implementation of the Active Transportation Master Plan – Annual Report 2020/2021**, be received;
2. That a copy of the subject presentation be forwarded to the Region of Peel for information; and
3. That Dayle Laing, Committee Member, delegate the Region of Peel on behalf of the Cycling Advisory Committee on the need to increase focus on Active Transportation mode share, in view of the environment and achieving Sustainable Transportation Strategy goals.

**CYC020-2020**

That the Cycling Advisory Committee do now adjourn to meet again for a Regular Meeting on February 16, 2021 at 5:00 p.m. or at the call of the Chair.

**PDC016-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, February 1, 2021, at 7:00 p.m., or at the call of the Chair.

12.4 Minutes – Committee of Council – January 20, 2021

Notes:

- Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting, and was dealt with under Council Resolution C020-2021 below.
- Recommendation CW041-2021 (Tamil memorial genocide monument) was considered, amended, and voted on under Item 8.4 – the amended recommendation is outlined below.

Mayor Brown introduced the subject minutes, and the meeting Chairs led Council's consideration.

Council discussion took place on the following recommendations:

- CW006-2021 (mandatory mask/face covering policy for outdoor skating rinks):
  - an amendment was proposed and agreed upon to delete the words “that under Brampton’s state of emergency” from the operative clause – the amended recommendation is outlined below
- CW012-2021 (consent motion):
  - an amendment was proposed and agreed upon to undertake a new method for consent items on a trial basis – the amended recommendation is outlined below

The following motion to receive the minutes and approved the recommendations, as amended, was considered.

**C019-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Committee of Council Meeting of January 20, 2021, to the Council Meeting of January 27, 2021**, be received;
2. That Recommendations CW001-2021 to CW005-2021, CW007-2021 to CW011-2021, CW013-2021 to CW040-2021, and CW042-2021 be approved as outlined in the subject minutes; and,

3. a) That Recommendation CW006-2021 be approved as amended, such that the recommendation reads as follows:

**CW006-2021**

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5:

<https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

b) That Recommendation CW012-2021 be approved as amended, such that the recommendation reads as follows:

**CW012-2021**

Whereas Council feels it is appropriate to consider a new method for the Consent Motion on a trial basis for the consideration of routine and non-controversial agenda business during meetings;

Therefore Be It Resolved:

That the items to be included for the Consent Motion be determined by Members of Council at each applicable Council or committee meeting;

That the following temporary method to determine the Consent Motion be followed for a period of three (3) months for meetings employing the Consent Motion:

1. No staff reports or agenda items shall be listed for consent approval prior to the start of the meeting;
2. At the time of the agenda dealing with the Consent Motion, the Chair shall read out each agenda item to determine whether to include with the Consent Motion;
3. The Consent Motion shall not apply to the following agenda business included on respective meetings agendas:
  - Announcements
  - Presentations
  - Delegations
  - Member Questions Period
  - Public Question Period
4. If a Member identifies to the Chair that they wish to speak to an agenda item, it shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
5. In the event that a Member declares a conflict of interest on an item, that item shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;

6. All items listed under the Consent Motion shall be voted on through one Consent Motion and that motion shall be neither debatable nor amendable;
7. The Consent Motion is voted by way of a recorded vote;
8. The Member identified to speak to an item held from inclusion in the Consent Motion shall be the first speaker on the item at time of consideration; and
9. If the Member is not present when the held agenda item is on the floor for consideration, Council or committee may hold the item until the Member returns to the meeting, refer or defer the item, or consider the item at that time;

That Section 4.2 of Procedure By-law 160-2004, as amended, be waived accordingly, until an amendment is brought forward for enactment to the By-law after the trial period is completed;

That this trial process for the Consent Motion shall apply only to City Council and other committees where the majority of the membership includes Members of Council; and

That Committee of Council shall consider this matter further at its April 28 meeting to determine whether an amendment to the Procedure By-law is warranted.

- c) That Recommendation CW041-2021 be approved as amended, such that the recommendation reads as follows:

**CW041-2021**

WHEREAS The City of Brampton is home to a diverse population deserving of recognition; and

WHEREAS according to the 2016 census, Brampton is home to a large Tamil diaspora; and

WHEREAS Brampton's Tamil community have made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

WHEREAS by constructing a monument, the City of Brampton recognize the contributions of the Tamil community and celebrates its rich culture

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil

civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

Carried

The recommendations were approved, as amended, as follows.

**CW001-2021**

That the agenda for the Committee of Council Meeting of January 20, 2021 be approved as amended, as follows:

To Add:

9.3.3. Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

10.3.4. Discussion at the request of Regional Councillor Fortini re: Goreway Drive Widening

11.3.4. Discussion at the request of Regional Councillor Medeiros, re: Request for Support for the Tamil Community in Brampton

**CW002-2021**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW003-2021**

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by: delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the City of Brampton endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery, Building back better together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;
- Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and
- Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;

And further that staff report back and identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses;

And further that staff together with the elected FCM Board Member from Brampton, engage with FCM to ensure that specific examples are highlighted and promoted by FCM through their ongoing advocacy;

And further, that copies of this resolution be sent to Peel-area MPs, MPPs and FCM.

#### **CW004-2021**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW005-2021**

Whereas, Peel Public Health's latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region

Whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus.

Whereas, the Provincial Government has declared a 2nd State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide.

Whereas, Peel Region's weekly incidence rate is higher than the ones being reported by all 34 of Ontario's public health units.

Whereas, Peel area hospitals have already transferred patients hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe.

Therefore be it resolved, that Peel Region, the City of Brampton, the City of Mississauga, and Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region, of no less than \$1,000,000 equally shared, and no less than a period of 6 weeks, with the express goals of:

1. Reducing the rapid increase of Peel Region's case counts
2. Directing Residents to Stay Home based on new Provincial Orders
3. Pivot in messaging with a call to action to NGO's, local influencers and News agencies.
4. Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home
5. Start a Regional tele-town hall with the heads of the four municipalities, all five Chief's, medical officer of health, and representatives from Trillium and Osler health units, for the purpose to reach a wider audience with an emphasis on spreading the word not the virus.

**CW006-2021**

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5: <https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

#### **CW007-2021**

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, to the Committee of Council Meeting of January 20, 2021, re: **Police Cybercrime Training Centre** be received; and

Whereas the Rogers Cybersecure Catalyst at Ryerson University has plans to open a National Police Cybercrime Training Centre, and has interest in establishing the Training Centre in the City of Brampton; and,

Whereas The City of Brampton recognizes the value proposition, that Cyber Security provides in attracting new business's and investment to the City

Whereas Cybercrime is a rapidly growing threat in Canada affecting corporations, residents, and the public sector, and reported cybercrimes has increased by more than 100% between 2014 and 2018; and,

Whereas the proposed National Police Cybercrime Training Centre in Brampton will expand on the training conducted by the Canadian Police College and allow collaboration between national, regional, and municipal law enforcement agencies to better address cybercrime as a growing threat; and,

Whereas the Police Cybercrime Training Centre will act as a hub for law enforcement agencies allowing for collaboration and sharing of best practices among agencies, will develop advanced courses that will train officers nation wide to address new threats; and,

Whereas opening a Police Cybercrime Training Centre will make Brampton the centre for Cybercrime training and an important addition to Brampton's Innovation District

Therefore Be It Resolved that the City of Brampton staff be directed to begin discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality outlining The City of Brampton's role in a possible partnership, identify what resources would be required, and report back to Council when appropriate.

**CW008-2021**

1. That the delegation from Carrie Parr, Brampton Resident, to the Committee of Council Meeting of January 20, 2021, re: **Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area**, be received; and
2. That the report titled: Request for Park Naming – “Duncan” or “Norman Duncan” Park, to the Committee of Council Meeting of January 20, 2021, be received; and
3. That Duncan Park or Norman Duncan Park be approved and added to the City's master list of park names for a future park and/or pathway/trail segment in the vicinity of Goreway Drive and Cottrelle Boulevard, to commemorate the pioneering farming family that originally settled in this area of the City.

**CW009-2021**

That the delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), to the Committee of Council Meeting of January 20, 2021, re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, be received.

**CW010-2021**

1. That the delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, to the Committee of Council Meeting of January 20, 2021, re: **Item 8.4.1 - Atlas 365 Announcement**, be received; and
2. That the correspondence provided by City Councillor Whillans, to the Committee of Council Meeting of January 20, 2021, re: **Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."**, be received.

**CW011-2021**

That the delegation from Alec Cloke, Ontario Dump Truck Industry Expert, to the Committee of Council Meeting of January 20, 2021, re: **Item 10.3.3 - Provincial Policies Related to Dump Trucks**, be received; and

Whereas, the Ontario Ministry of Transportation's Safe, Productive, Infrastructure Friendly (SPIF) (413/05) regulations that took effect Jan 1, 2021 require dump trucks manufactured prior to 2011 to undergo expensive retrofits (costing up to \$40,000); operate at significantly reduced capacity, or be taken off the road after 15 years of operation.

Whereas, the regulations only apply to four specific categories of trucks, used mainly in the construction industry: concrete trucks, water trucks, fuel trailers, and dump trucks.

Whereas, the average lifespan of a dump truck is 20-25 years, and accommodations have been made to permit other impacted trucks (noted above) to operate for 20 to 25 years i.e their full life span.

Whereas, only dump trucks have not been accommodated to permit operation for their full life span i.e 20-25 years.

Whereas, there is no threat to public safety from older (non-retrofitted) dump trucks, but rather the regulations are mainly designed to reduce wear and tear on roads and infrastructure i.e. promote infrastructure safety and save costs.

Whereas, the announcement of these measures' effect date was made a little over a year ago in the midst of the Covid-19 pandemic, however notifications to operators were only sent by the Ministry of Transportation very recently.

Whereas, requests for meetings and information by drivers, owner/operators and ODTA were delayed and denied by the Ministry of Transportation.

Whereas, the Ministry of Transportation entered into an agreement in 2016 that no policy would move forward without industry consensus.

Whereas, that agreement has not been honoured and no meaningful communication, consultation or industry engagement has taken place.

Whereas, dump truck drivers are essential workers who help build our roads, hospitals, critical infrastructure and housing.

Whereas, workers in this industry have already been hit hard by the pandemic suffering at least a 25% reduction in work and income.

Whereas, it is not feasible for dump truck drivers and operators to invest up to \$40,000 (plus one week off the road) to undergo retrofits on trucks that are only 15 years old.

Whereas, operating at significantly reduced capacity is not economically viable for these small business owner/operators as it will result in approximately a one third reduced capacity.

Whereas, dump trucks that are not able to operate at full capacity will not be able to fulfill their existing contractual obligations, gain future work, or be hired for jobs.

Whereas, dump truck drivers and operators have already invested \$250,000 to \$350,000 in their trucks with the expectation that they will be able to operate them for the full life span of the truck.

Whereas, the dump truck owners and operators that are hardest hit by these regulations, are those with the oldest trucks and are among the most vulnerable in the industry.

Whereas, enforcement actions have commenced and many operators have already been turned away from job sites, unable to fulfill contracts, or have been ticketed up to \$1000.

Whereas, adding additional years of operation time/permits would address this issue and essentially allow the older trucks to be grandfathered/used for their full life span.

Whereas, these regulations will disrupt the industry resulting in delays, longer build times, higher costs that will ultimately be passed down to consumers and taxpayers.

Whereas, many Brampton families rely on this income as small business operators generate jobs for drivers, and create other spin off jobs that also benefit the economy.

Whereas, Brampton is a transportation hub that relies on this vital industry for economic well being of its citizens and businesses.

Whereas, dump truck drivers and operators deserve to be heard, consulted, have their valid concerns addressed and be treated with overall dignity and respect

Whereas, The Ontario Dump Truck Association (ODTA) is calling on the Government of Ontario to review these measures and work to find a solution.

Therefore be it resolved that:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

**CW012-2021**

Whereas Council feels it is appropriate to consider a new method for the Consent Motion on a trial basis for the consideration of routine and non-controversial agenda business during meetings;

Therefore Be It Resolved:

That the items to be included for the Consent Motion be determined by Members of Council at each applicable Council or committee meeting;

That the following temporary method to determine the Consent Motion be followed for a period of three (3) months for meetings employing the Consent Motion:

1. No staff reports or agenda items shall be listed for consent approval prior to the start of the meeting;
2. At the time of the agenda dealing with the Consent Motion, the Chair shall read out each agenda item to determine whether to include with the Consent Motion;
3. The Consent Motion shall not apply to the following agenda business included on respective meetings agendas:
  - Announcements

- Presentations
  - Delegations
  - Member Questions Period
  - Public Question Period
4. If a Member identifies to the Chair that they wish to speak to an agenda item, it shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
  5. In the event that a Member declares a conflict of interest on an item, that item shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
  6. All items listed under the Consent Motion shall be voted on through one Consent Motion and that motion shall be neither debatable nor amendable;
  7. The Consent Motion is voted by way of a recorded vote;
  8. The Member identified to speak to an item held from inclusion in the Consent Motion shall be the first speaker on the item at time of consideration; and
  9. If the Member is not present when the held agenda item is on the floor for consideration, Council or committee may hold the item until the Member returns to the meeting, refer or defer the item, or consider the item at that time;
  10. That Section 4.2 of Procedure By-law 160-2004, as amended, be waived accordingly, until an amendment is brought forward for enactment to the By-law after the trial period is completed;
  11. That this trial process for the Consent Motion shall apply only to City Council and other committees where the majority of the membership includes Members of Council; and
  12. That Committee of Council shall consider this matter further at its April 28 meeting to determine whether an amendment to the Procedure By-law is warranted.

**CW013-2021**

1. That the report titled: **Corporate Events Listing 2021**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That, the Citizens Awards Recipients 2019 be deferred and recognized in 2021 in addition to the Citizens Awards Recipients 2020; and

3. That the Corporate Events Listing 2021 be approved.

**CW014-2021**

1. That the report titled: **Important and Commemorative Dates and Destination Bus Signage 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That Council approve the proposed 2021 Commemorative Dates Listing and recommended tactics (Appendix A); and,
3. That Council approve the proposed 2021 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B) and that “Happy Black History Month” be added to the list.

**CW015-2021**

That the report titled: **Request to Begin Procurement – Multi-Functional Print Services, Print Shop Printing Services and Printing as a Service – Specialized**, to the Committee of Council Meeting of January 20, 2021, be **deferred** to the next Committee of Council Meeting on February 3, 2021.

**CW016-2021**

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and,
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 2020 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2021.

**CW017-2021**

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW018-2021**

That the report titled: **Email, Files and Meeting Platforms**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW019-2021**

That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations AAC015-2020 to AAC020-2020 be approved, as published and circulated.

**AAC015-2020**

That the Agenda for the Accessibility Advisory Committee meeting of December 8, 2020 be approved as published.

**AAC016-2020**

That the presentation by Alex Milojevic, General Manager, Transit, and Scott Gillner, Senior Policy Advisor, Transit, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Brampton Transit Update** be received.

**AAC017-2020**

1. That the report by Teresa Olsen, Deputy Clerk, Administrative Services and Elections, re: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Accessibility Advisory Committee meeting of December 8, 2020, be received.

**AAC018-2020**

1. That the report by Sylvia Ingham, Access and Inclusion Clerk, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessibility Awards Program – Amendments to Nomination and Recognition Procedures**, be received; and
2. That the Accessibility Awards Program established in 2017, be amended to include the following updates:
  - a new Award category be established for “Accessible Programs & Initiatives”, open to individuals, community groups and businesses;
  - self-nominations be permitted;
  - employees and Members of Council be eligible to submit nominations for the Award categories as long as they have no involvement in the review or selection process;
  - award recipients be invited to a Committee of Council or Council meeting in June annually, during National AccessAbility Week, for a presentation of the awards; and

- all nominees for each category be recognized with a certificate signed by the Mayor.

**AAC019-2020**

That the update by Ryan Maiss, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessible Enforcement Parking Q1-Q4 2020** be received.

**AAC020-2020**

That Accessibility Advisory Committee meeting do now adjourn to meet again on March 9, 2021 at 6:30 p.m.

**CW020-2021**

Whereas The City of Brampton has committed to being an open and transparent municipality; and,

Whereas The City of Brampton has a responsibility to its residents and businesses as taxpayers to be open and transparent; and,

Whereas the Provincial Government of Ontario and the Government of Canada publicly list their employees and contact information (phone numbers) through search engines and departmental organization charts;

Whereas the City of Brampton organizational chart is partially available and employee contact information is not made public;

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), consult with City labour associations and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

**CW021-2021**

Whereas, the 2018-2022 Term of Council is committed to a key priority of being a Well-Run City.

Whereas, customer service and making City services more readily accessible and user-friendly is a priority for City staff and Members of Council.

Whereas, The Brampton GeoHub is a platform that features initiative driven tools that help grow transparency and foster innovation everywhere, providing open data, and tools to visualize it.

Therefore be it resolved, that the City's Information Technology Division examine opportunities and tools to make the GeoHub and available datasets more user-friendly and customer-centric; and,

Further, that the Strategic Communications division explore opportunities to increase promotion of, and successful 3rd party uses of, the GeoHub website, and available tools and data.

**CW022-2021**

That staff be directed to communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy, and report back to a future meeting thereon.

**CW023-2021**

That the following motion be **referred** to the January 27, 2021 Council meeting:

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

**CW024-2021**

That the correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Federal and Provincial Support for Adequate Paid Sick Day Benefits**, be received.

**CW025-2021**

That the correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, to the Committee of Council Meeting of January 20, 2021, re: **COVID-19 Vaccinations for Seniors**, be received.

**CW026-2021**

That the correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Change to the Composition of Regional Council**, be received.

**CW027-2021**

That the correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, to the

Committee of Council Meeting of January 20, 2021, re: **Item 6.2 - Adequate Paid Emergency Leave**, be received.

**CW028-2021**

*Lost That the Committee of Council do now recess to reconvene at 2:15 p.m.*

**CW029-2021**

1. That the report titled: **Begin Procurement Report – Janitorial Services for various Facilities for a two (2) year period (File ACX.JS)**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services for various Facilities for a two (2) year period.

**CW030-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of January 20, 2021, 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.

**CW031-2021**

That the Minutes of the Brampton School Traffic Safety Council Meeting of December 3, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations SC050-2020 to SC052-2020 be approved, as published and circulated.

**SC050-2020**

That the Agenda for the Brampton School Traffic Safety Council meeting of December 3, 2020, be approved as published.

**SC051-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 3, 2020, re: **Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Supervisor of the Crossing Guards be requested to:
  - Relocate the school crossing to the intersection of North Park Drive and Nasmith Street/Norma Crescent and place one crossing guard at the intersection to cross the north and east legs
  - Provide necessary training at the new school crossing to educate the pedestrians on how to cross safely at a signalized crossing
  - Provide the school principal with safety information regarding crossing at signalized intersections to share with student population
4. That the Senior Manager of Traffic Services be requested to:
  - Remove the lines and signage at the existing crosswalk
  - Review the signal timings at the intersection to ensure there is sufficient time for students from K-5 to cross safely;
5. That the Principal be requested to advise the school population of the new crosswalk location at North Park Drive and Nasmith Street/Norma Crescent and also to encourage and educate them on safety at a signalized intersection.

**SC052-2020**

That Committee do now adjourn to meet again on January 21, 2021 at 9:30 a.m.

**CW032-2021**

That the Minutes of the Environment Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations EAC023-2020 to EAC030-2020 be approved, as published and circulated.

**EAC023-2020**

That the agenda for the Environment Advisory Committee Meeting of December 8, 2020 be approved as amended to re-order the agenda to deal with the items under section 8 (Other/New Business) immediately following section 4 (Previous Minutes).

**EAC024-2020**

1. That the delegation from Alice Casselman, Founder/President, ACER (Association for Canadian Educational Resources), and Catherine Soplet, Founder/Lead Strategist, Building Up Our Neighbourhoods, to the

Environment Advisory Committee Meeting of December 8, 2020, re: **Project Crossroads Urban Reforestation Activities** be received; and

2. That the delegation's requests be **referred** to staff for review and consideration.

**EAC025-2020**

1. That the presentation by Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Bramalea Sustainable Neighbourhood Action Program (SNAP) Action Plan** be received;
2. That the Environment Advisory Committee support the establishment of the Bramalea SNAP and endorse the proposed Bramalea SNAP Action Plan; and
3. That TRCA and City staff provide a presentation regarding the Bramalea SNAP Action Plan to Committee of Council.

**EAC026-2020**

1. That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh Plan** be received;
2. That the Environmental Advisory Committee support the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh; and
3. That City staff provide a presentation regarding the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh to Committee of Council.

**EAC027-2020**

That the presentation by Alex Taranu, Senior Advisor, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Riverwalk Area Urban Design Master Plan** be received.

**EAC028-2020**

That Akeem Gardner and Davika Misir be selected to represent the Environment Advisory Committee on the Official Plan Review Community Leaders Advisory Group.

**EAC029-2020**

That, it is the position of the Environment Advisory Committee, that the City of Brampton communicate to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

**EAC030-2020**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 9, 2021 at 6:00 p.m. or at the call of the Chair.

**CW033-2021**

1. That the report titled: **Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's lands, comprising of an area of approximately 266 m<sup>2</sup>, municipally known as 917 and 927 Bovaird Drive West, identified as part of PINs 14095-0005 and 14095-0006.

**CW034-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,250,508 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW035-2021**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project # 216760-001 – Park Land Over Dedication & Opportunity Purchases in the amount of \$4,768,168 with full funding to be transferred from Reserve #2 – CIL Parkland.

**CW036-2021**

1. That the report titled: **Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Miscellaneous Parks Construction at various locations for a three (3) year period.

**CW037-2021**

1. That the report titled: **Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements the City's lands, a portion comprising of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654.

**CW038-2021**

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations BCS015-2020 to BCS022-2020 be approved, as published and circulated.

**BCS015-2020**

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be approved as published and circulated.

**BCS016-2020**

That the delegation by Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received, and that she be invited to attend the Committee of Council meeting on January 20, 2021, to delegate to Committee and present her petition for Council consideration.

**BCS017-2020**

That a new sub-committee, within the existing sub-committee framework, be established regarding Road Safety matters, comprised of interested members of the Community Safety Advisory Committee, and an invitation be extended to Sargent. Dhillon, Peel Regional Police, Inspector Danos, Peel Regional Police, and Jillian McLeod, Family Advocate, Justice 4 Families, to participate on the sub-committee.

**BCS018-2020**

That the delegation by Sgt. Paul Dhillon, Peel Regional Police, and Inspector Peter Danos, Peel Regional Police, re: **Road Safety in the City of Brampton**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received.

**BCS019-2020**

That the delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Sukjot Naroo, Sukhvinder Samra, Paul Mann, Adele Mac, Ravi Minhas, Gurpreet Marwaha, Kulwinder Chhina, Syed Abbas, Mohammed Afzal, HOWA CRP Concerned Residents of Brampton, re: **Public and Road Safety to the Brampton Community Safety Advisory Committee Meeting** be **referred** to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

**BCS020-2020**

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** be **referred** to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

**BCS021-2020**

That the discussion at the request of Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: **Update On The Overall Year, Analysis Of The Worksheet Feedback And Next Steps** be **referred** to the Brampton Community Safety Advisory Committee of March 25, 2021.

**BCS022-2020**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

**CW039-2021**

That staff be requested to investigate the possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members, and report back to Council.

**CW040-2021**

That staff be requested to investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City.

**CW041-2021**

WHEREAS The City of Brampton is home to a diverse population deserving of recognition; and

WHEREAS according to the 2016 census, Brampton is home to a large Tamil diaspora; and

WHEREAS Brampton's Tamil community have made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

WHEREAS by constructing a monument, the City of Brampton recognize the contributions of the Tamil community and celebrates its rich culture

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

**CW042-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2021 at 9:30 a.m. or at the call of the Chair.

Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting.

The following motion was considered.

**C020-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station at 917 & 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

**13. Unfinished Business**

**13.1 Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)**

Council consideration included:

- varying opinions on the establishment of a Brampton Municipal Development Corporation (BMDC) in Brampton
- suggestion that a workshop be held in advance of the final report on this matter to provide with Council additional information and answers to any questions
- need to ensure that, should a workshop be held, notice be given to the public and the workshop be open for public observation, with communication about the BMDC in advance
- concerns about the time and resources required to organize and provide a workshop
- proposed deferral of this matter to the next Term of Council
- acknowledgement that the BMDC was not in the approved Term of Council Priorities
- need for continued work on this project at this time and a proposed amendment to the staff recommendations to remove Recommendation #2

During Council's consideration of this matter:

- a Point of Clarification was raised by City Councillor Williams, for which Mayor Brown gave leave. Councillor Williams responded to comments made by Regional Councillor Santos.
- Peter Fay, City Clerk, provided procedural advice regarding provisions in the Procedure By-law with respect to abstaining from a vote, and those related to deferral motions.
- Points of Order were raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi expressed concern that since all Members of Council had spoken on the topic, a deferral motion should not be allowed. The City Clerk reiterated the provisions of the Procedure By-law as they relate to deferral motions.

A motion, moved by Regional Councillor Vicente, was introduced to defer the subject report; the deferral motion did not specify a time period. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested and the motion *lost* as follows.

During the recorded vote, Members of Council continued their debate on this matter. At the request of Mayor Brown, the City Clerk outlined the rules as they relate to debate during the voting process.

**C021-2021**

*Moved by Regional Councillor Vicente*

*That the report titled: **Public Consultation on a Municipal Development Corporation for Brampton**, to the City Council Meeting on January 27, 2021, be **deferred**.*

*Yea (3): Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Medeiros*

*Nay (8): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Lost (3 to 8)*

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to remove Recommendation #2, as outlined below, and to provide for a Council workshop on this topic.

2. That the City of Brampton Council authorize the Chief Administrative Officer (CAO) to begin the process of establishing a Brampton Municipal Development Corporation (BMDC) and report back to Council for final approval; and

A recorded vote was requested and the motion carried as follows.

**C022-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Public Consultation on a Municipal Development Corporation for Brampton**, to the City Council Meeting on January 27, 2021, be received; and
2. That a council workshop relating to the BMDC, transparency, and opportunities for redevelopment within Brampton be undertaken prior to presentation of the final report to Council.

Yea (7): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (4): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (7 to 4)

**13.2 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019**

Note: Deferred from the Council Meeting of December 9, 2020, pursuant to Council Resolution C463-2020, outlined in Item 4.1.

Council consideration included:

- statutory function and reporting relationship of the Head for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA)
- Council's authority as it relates to designating the Head for this function
- overview of research undertaken by Regional Councillor Vicente regarding the appointment of Head by like municipalities

- corporate alignment and reporting relationship of the Privacy Officer
- concern about the perception for residents by moving the delegation of the Head to the Privacy Officer, particularly given Council's objective to ensure transparency with residents

Staff outlined the rationale for the proposed delegation of the Head, current corporate alignment and reporting relationship of this position, functions and duties of the Privacy Officer, and statutory functions of the City Clerk's position.

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to replace Recommendation #2 in the subject staff report with the following:

2. That the role of Head for the purposes of MFIPPA continue to be delegated to the position of City Clerk reporting directly to Council for the purposes of this delegated authority (and reporting administratively to the Commissioner of Legislative Services).

A recorded vote was requested and the motion carried as follows.

**C023-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

1. That the report titled: from Annual Report on the Access to Information and Protection of Privacy Program for 2019, to the City Council Meeting of January 27, 2021, be received.
2. That the role of Head for the purposes of MFIPPA continue to be delegated to the position of City Clerk reporting directly to Council for the purposes of this delegated authority (and reporting administratively to the Commissioner of Legislative Services).

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**13.3 Motion – Monitoring of Social Media Accounts**

Council consideration included:

- proposed motion by Regional Councillor Fortini to provide for costs related to a scanning program to be attributed to individual Members of Council accounts
- varying opinions on the need for a program scan of social media accounts for potential impersonations, and how the cost for such a service should be paid (corporate or individual Members of Council accounts)
- details on the impersonation of Members' social media accounts, resulting in the victimization of some businesses and residents
- information from staff on the purpose and application of the scanning program, and potential liability matters should a Member of Council choose not to participate
- confirmation from staff that all applicable policies will be followed in the selection of a company to provide this service
- suggestion that the matter be deferred until such time as a presentation could be provided by Peel Regional Police

During consideration of this matter, a Point of Privilege was raised by Regional Councillor Medeiros, for which the Mayor gave leave. Council Medeiros responded to comments made by Regional Councillor Santos regarding misperceptions that may have been caused by proposed motions and comments by Members of Council.

A motion, moved by Mayor Brown, was introduced to refer this matter to a future meeting depending on the availability of Peel Regional Police to provide a presentation. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested and the referral motion *lost* as follows.

**C024-2021**

*Moved by Mayor Patrick Brown*

*That the item be referred to a future meeting of Committee of Council, or City Council, depending on the availability of Peel Regional Police to provide a presentation thereon.*

*Yea (4): Mayor Patrick Brown, Regional Councillor Medeiros , Regional Councillor Fortini , and Regional Councillor Dhillon*

*Nay (7): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Lost (4 to 7)*

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Dhillon, was introduced to provide that should a Councillor desire monitoring of a personal account, the associated costs be attributed to the individual councillor budget account.

A recorded vote was requested and the motion carried as follows.

**C025-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

*Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Nay (3): Mayor Patrick Brown, Regional Councillor Palleschi , and City Councillor Whillans*

*Carried (8 to 3)*

A motion, moved by Mayor Brown and subsequently seconded by City Councillor Whillans, was introduced to initiate an investigation of impersonations of Council and City corporate identities.

During consideration of the motion, a Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave. Councillor Santos proposed that staff assist with the drafting of the motion.

With the assistance of staff, the motion was drafted to read as follows:

That the protections articulated by IT staff, in relation to the protection of the public from the impersonation (including identity theft) of members of Council and City corporate identities on the Internet, be initiated.

The City Clerk confirmed that the motion is complementary and not contrary to the previous motion.

A recorded vote was requested and the motion carried as follows.

**C026-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Whillans

That the protections articulated by IT staff, in relation to the protection of the public from the impersonation (including identity theft) of members of Council and City corporate identities on the Internet, be initiated.

Yea (8): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (3): Regional Councillor Medeiros , Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (8 to 3)

**14. Correspondence**

- 14.1 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: Downtown Brampton BIA Board of Directors Update

The following motion was considered.

**C027-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: **Downtown Brampton BIA Board of Directors Update**, to the Council Meeting of January 27, 2021, be received; and,

2. That Mark Sich, owner of Pizzanini, be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective December 9, 2020, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001.

Carried

**15. Notices of Motion**

**15.1 Notice of Motion – Establishment of a Municipal Ombudsman**

A revised motion was provided, and Peter Fay, City Clerk, outlined the revisions to the motion.

Mayor Brown provided an overview of the purpose of the motion, and confirmed that the intent of the motion is not to commit Council at this time, but to request a report from staff.

At the request of Mayor Brown, the City Clerk outlined the differences between the positions of Municipal Ombudsman and Auditor General, and responded to questions of clarification from Council.

Mayor Brown agreed to proposed amendments from Members of Council to include additional details in staff's report back.

A recorded vote was requested and the motion carried as follows. The City Clerk clarified that Regional Councillor Palleschi was originally deemed absent for the vote, but was in fact, present and voted in the affirmative.

**C028-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas Section Part 5 of Ontario's Municipal Act entitled "Accountability and Transparency", provides mandatory and optional instruments available to municipalities to demonstrate responsible government to their citizens;

Whereas, the City of Brampton has fully implemented the mandatory instruments of accountability and transparency, such as Council's Code of Conduct, the City's Integrity Commissioner, and the Closed Meeting Investigator;

Whereas, the City of Brampton has fully implemented one of the optional instruments related to accountability and transparency, such as the Lobby Registry and Lobbyist Registrar;

Whereas the Municipal Act sets out other discretionary Accountability and Transparency offices, namely the Municipal Ombudsman and the Auditor General;

Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another measure to further increase accountability and transparency, but does not supersede the Provincial Ombudsman's jurisdiction to investigate;

Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another option to increase accountability and transparency;

Whereas, Section 223.14(3) of the Municipal Act aligns with Section 19 of the Ombudsman Act, which describes the Municipal Ombudsman's powers and the performance of duties; and

Whereas, as per Section 223.19 of the Municipal Act, the legislation also permits the City of Brampton to appoint an Auditor General as another option to increase accountability and transparency;

Therefore Be It Resolved, that the City of Brampton Council request staff to investigate the formation of a City of Brampton's Office of the Municipal Ombudsman and Auditor General, reporting directly to Council; and

That staff report back to Council on the policies, governance, reporting structure, budget, and independence of the Municipal Ombudsman and Auditor General, including a comparison with other similar municipalities, and the various options for provision of the Ombudsman service, for Council's consideration;

That, should Council proceed with the formation of a City of Brampton Office of the Municipal Ombudsman, the hiring process to select the Municipal Ombudsman will include a selection committee comprised of all Members of Council and must be supported unanimously by this Council; and

That staff report back to Council as soon as possible.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Councillor Singh re: Cannabis Retail Stores in the City of Brampton**

A motion, moved by City Councillor Singh and seconded by City Councillor Williams, was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED THAT Council request the Mayor to write a letter, on behalf of Council, to The Honourable Doug Ford, Premier of Ontario, The Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General, the Chair and CAO of AGCO, and all five Brampton MPPs to advocate for a cap on the number of licenses that are issued by the Province, and the proximity of locations for cannabis retail stores within the City of Brampton.

Council Singh outlined the purpose of the motion.

Council Members expressed varying opinions on the proposed motion and topics of discussion included Council's decision to "opt in", cannabis being a legal product, proximity of cannabis stores to schools, childcare, recreation and similar facilities, and a reminder that jurisdiction for this matter falls under the Provincial Government.

Staff responded to questions from Council with respect to illegal sales of cannabis, and sales of cannabis to minors (falls under the jurisdiction of Peel Regional Police).

An amendment to the operative clause was introduced by Mayor Brown and accepted by the mover to identify a 500 metre proximity distance of stores to schools, childcare or recreation centres or similar facilities.

A recorded vote was requested and the motion *lost* as follows.

**C029-2021**

*Moved by City Councillor Singh*

*Seconded by City Councillor Williams*

*Whereas Council approved to “opt-in” to allow the sale of recreational cannabis by private retail stores on January 21, 2019; and*

*Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores, while municipalities only have the opportunity to comment on a proposed location through the AGCO’s 15-day public notification period; and*

*Whereas currently, only five (5) approved locations are operating or authorized to operate and at least 25 current applications are “in progress” under review by the in Brampton;*

*THEREFORE BE IT RESOLVED THAT Council request the Mayor to write a letter, on behalf of Council, to The Honourable Doug Ford, Premier of Ontario, The Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug*

*Downey, Attorney General, the Chair and CAO of AGCO, and all five Brampton MPPs to advocate for a cap on the number of licenses that are issued by the Province, and the proximity of locations to 500 metres from a school, childcare or recreation centre, or similar facility, for cannabis retail stores within the City of Brampton.*

*Yea (5): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Williams , and City Councillor Singh*

*Nay (6): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Bowman*

*Lost (5 to 6)*

- 16.3 Discussion Item at the Request of City Councillor Singh re: City Council Supporting Khalsa Aid's Nobel Peace Prize Nomination

**Dealt with under Item 8.5 – Resolution C009-2021**

See also Resolution C008-2021

- 16.4 Discussion Item at the Request of Regional Councillor Vicente re: Fiscal Accountability

Regional Councillor Vicente withdrew this discussion item in light of the consideration of a potential Auditor General for Brampton, considered under Item 15.1.

Staff responded to questions from Councillor Vicente with respect to the timelines for the requested staff report under 15.1 and provision of additional information to Members of Council.

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from the public as follows.

Chris Drew referenced the topic of All Day Two Way Go Services in Item 10.1.2 and asked about a potential update to this item to indicate the service would be provided for "7 days" and to specify the particular train. Alex Milojevic, General Manager, Transit, indicated that staff would review this item for potential future updates in references to this project.

**18. By-laws**

The following motion was considered.

**C030-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That By-laws 1-2021 to 19-2021, before Council at its Regular Meeting of January 27, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 1-2021 – To amend Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate (See Item 4.1 (Council Resolution C477-2020 – December 9, 2020) and Item 8.3)

By-law 2-2020 – To amend Business Licensing By-law 332-2013, as amended – additional provisions for licensing Driveway Paving Contractors (See Item 4.1 – Council Resolution C467-2020 (Recommendation PDC151-2020))

By-law 3-2021 – To repeal By-law Driveway Permit By-law 105-2019, as amended (See Item 4.1 – Council Resolution C467-2020 – December 9, 2020 (Recommendation PDC151-2020))

By-law 4-2021 – To amend Procedure by-law 160-2004 to update the Committee of Council standing committee structure and Chair responsibilities (See Item 8.1 and Item 12.2 – Governance and Council Operations Recommendation GC002-2021 – January 18, 2021)

By-law 5-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7 (See Item 12.3 – Planning and Development Committee Recommendation PDC009-2021 – January 18, 2021)

By-law 6-2021 – To adopt Amendment Number OP2006-192 to the Official Plan of the City of Brampton Planning Area – Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019) (See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021)

By-law 7-2021 – To amend Zoning By-law 270-2004, as amended – Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019) (See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021)

By-law 8-2021 – To amend Zoning By-law 270-2004, as amended – 2128743 Ontario Inc. – Weston Consulting Group Inc. (File C03W15.008) – Ward 6 – 1265, 1279, 1303, 1323 Wanless Drive (south of Wanless Drive between Creditview Road and Chinguacousy Road) (See Council Resolution C432-2020 – November 25, 2020 (Recommendation PDC136-2020))

By-law 9-2021 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to stop signs, rate of speed, no parking, community safety zones and designated bicycle lanes (See Item 12.4 – Committee of Council Recommendation CW030-2021 – January 20, 2021)

By-law 10-2021 – To declare surplus a portion of City owned lands municipally known as 917 and 927 Bovaird Drive West, Brampton – Ward 5 (See Item 12.4 – Committee of Council Recommendation CW033-2021 – January 20, 2021)

By-law 11-2021 – To declare surplus a portion of the lands located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) – Ward 4 for a long-term ground lease (See Item 12.4 – Committee of Council Recommendation CW037-2021 – January 20, 2021)

By-law 12-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 250-2020

By-law 13-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

By-law 14-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0037) – north of Steeles Avenue West and east of Heritage Road

By-law 15-2021– To prevent the application of part lot control to part of Registered Plan 43M-2078 – Ward 6 (PLC-2020-0038) – south of Embleton Road and east of Heritage Road

By-law 16-2021– To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2020-0040) – southwest corner of Mayfield Road and Chinguacousy Road – Ward 6

By-law 17-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – Ward 6 (PLC-2020-0041) – south side of Mayfield Road and east of Creditview Road

By-law 18-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – Ward 6 (PLC-2020-0042) – north of Wanless Drive and east of Mississauga Road

By-law 19-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0044) – north of Steeles Avenue West and east of Heritage Road

**19. Closed Session**

Note: Items 19.1, 19.2 and 19.3 were dealt with pursuant to Consent Resolution C003-2021.

The following motion was considered.

**C031-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.6 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.

19.7 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.

19.8 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

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C003-2021
- 19.2 dealt with under Consent Resolution C003-2021
- 19.3 dealt with under Consent Resolution C003-2021
- 19.4 this item was considered by Council in Closed Session and the matter was referred to staff with direction given
- 19.5 this matter was considered by Council in Closed Session and direction was given to staff
- 19.6 this matter was considered by Council in Closed Session and direction was given to staff
- 19.7 this matter was considered by Council in Closed Session and direction was given, including referral of a portion thereof to the February 3, 2021 meeting of Committee of Council
- 19.8 this matter was considered by Council in Closed Session and direction was given to staff

**20. Confirming By-law**

The following motion was considered.

**C032-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of January 27, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 20-2021 – To confirm the proceedings of Council at its Regular Meeting held on January 27, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C033-2021**

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 17, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk