



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 3, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 12:44 p.m. – personal)
City Councillor D. Whillans (left at 3:00 p.m. – personal)
City Councillor J. Bowman
City Councillor C. Williams (left at 4:14 p.m. – personal)
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
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

The meeting was called to order at 9:40 a.m. and recessed at 12:41 p.m. Council moved into Closed Session at 1:31 p.m. and recessed at 4:14 p.m. Council reconvened in Open Session at 4:36 p.m. and adjourned at 4:39 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 requested that staff take steps to rectify audio issues with the National Anthem.

The following motion was considered.

C054-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of March 3, 2021 be approved as published and circulated.

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 – February 17, 2021

The following motion was considered.

C055-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of February 17, 2021**, to the Council Meeting of March 3, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below.

10.5.1, 10.6.1, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4 and 19.9

The Consent motion was considered as follows.

C056-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

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:

10.5.1.

1. That the report titled: **Approval for a Budget Amendment and Authority to Sign an Amending Agreement**, to the City Council meeting March 3, 2021 be received; and

2. That a Budget Amendment be approved to allow for additional cost recovery in the amount of \$1.27 million from the Region of Peel towards Capital Project #181650-144 – Gore Meadows Heritage House for the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.27 million to be transferred to Cost Recovery-Region account as per the Amending Agreement;

3. That the Commissioner, Community Services be delegated authority to execute an agreement to amend the funding agreement with The Regional Municipality of Peel and any future capital and operating agreements related to the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

10.6.1.

1. That the report titled: **Request to Begin Procurement for Recreation Trail Repair and Replacement**, to the Council Meeting of March 3, 2021 be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Recreation Trail Repair and Replacement Contract.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of February 22, 2021**, to the Council Meeting of March 3, 2021, be received; and,

2. That Recommendations PDC025-2021 to PDC032-2021 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Audit Committee Meeting of February 23, 2021**, to the Council Meeting of March 3, 2021, be received; and,

2. That Recommendations AU001-2021 to AU008-2021 be approved as outlined in the subject minutes.

19.1., 19.2., 19.3. and 19.4.

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

19.1 Closed Session Minutes - City Council - February 17, 2021

19.2 Closed Session Minutes - Audit Committee - February 23, 2021

19.3 Closed Session Note to File - Committee of Council - February 24, 2021

19.4 Closed Session Note to File - Governance and Council Operations Committee - March 1, 2021

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

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective sections.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Black Mental Health Awareness and Empowerment Month – March 2021
- b) Day of Remembrance and Action on Religious Freedom – March 2, 2021
- c) International Women's Day – March 8, 2021
- d) Harriet Tubman Day – March 10, 2021
- e) Transit Operator & Worker Appreciation Day – March 18, 2021
- f) International Day of the Elimination of Racial Discrimination – March 21, 2021
- g) World Water Day – March 22, 2021

Mayor Brown acknowledged and read the proclamations outlined above.

6.2 Announcement – Brampton Coldest Night of the Year 2021 – February 20, 2021

Mayor Brown acknowledged the fundraising efforts of Team Brampton, and extended thanks to Councillors Bowman and Santos for their roles in championing the City's fundraising for the Coldest Night of the Year event.

The Mayor also congratulated Ted Brown, Chief Executive Officer of Regeneration, and his team on a successful virtual fundraising event, with the proceeds supporting vulnerable residents in the Brampton community.

Mayor Brown noted that the City has exceptional employees, and in particular, recognized Alex Samad for his ongoing support for the community and his fundraising for this event. On behalf of Council, the Mayor acknowledged and thanked Mr. Samad.

Mr. Samad thanked Council for its recognition and highlighted the support from his teammates and the Brampton community who together raised \$4600 for Regeneration.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation on government relations matters related to the Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Council acknowledged the Provincial Government's funding support to municipalities to help maintain services and cover losses due to the pandemic, as well as advocacy efforts by Brampton's MPPs and AMO.

Regional Councillor Santos noted that, in her role as a Member of the FCM Board, a Collingwood Councillor reached out to her with respect to concerns relating to hate speech laws and advocacy to the Federal Government for changes.

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

THEREFORE BE IT RESOLVED that the City of Brampton, as a member of FCM, support Collingwood's motion for FCM to advocate to the Federal Government in the development of legislation that would clarify and strengthen the definition of hate speech, including explicit recognition of the psychological harm that can be caused by hateful symbols, and work with all levels of government in addressing the root causes of hate speech;

And that this motion be forward to FCM for consideration at their upcoming Board Meeting.

On behalf of Council, Mayor Brown requested that staff provide tiles relating to motion above for Members to share on their social media channels.

The motion was considered as follows.

C057-2021

Moved by Regional Councillor Santos

Whereas the City of Brampton is a mosaic that celebrates and supports diversity and condemns all forms of hate, racism and discrimination;

Whereas on November 27, 2019, the City of Brampton created a new five-year Workplace Diversity and Inclusion Strategy and Work Plan that sets out

opportunities to foster a more inclusive organizational culture that engages, develops and celebrates its people;

Whereas in December 2020, City Council identified the creation of an Equity Office as a Term of Council Priority to accelerate the implementation of the City's Diversity & Inclusion Workplan with dedicated support of all of its labour partners from the Canadian Union of Public Employees, Local 831; Amalgamated Transit Union, Local 1573; and Brampton Professional Fire Fighters Association, Local 1068.

Whereas in 2020, the City of Brampton implemented the Black African and Caribbean Social, Cultural and Economic Empowerment and Anti-Black Racism Unit, as well as the Indigenous Reconciliation project;

Whereas it is widely recognized that symbols can have a powerful and profound effect on the psychology and well-being of community members but Federal hate speech laws have not been updated accordingly;

Whereas the City of Brampton as a member of the Federation of Canadian Municipalities (FCM) stands in solidarity with other communities like Collingwood, in condemning all forms of hate, racism and discrimination;

THEREFORE BE IT RESOLVED that the City of Brampton, as a member of FCM, support Collingwood's motion for FCM to advocate to the Federal Government in the development of legislation that would clarify and strengthen the definition of hate speech, including explicit recognition of the psychological harm that can be caused by hateful symbols, and work with all levels of government in addressing the root causes of hate speech;

And that this motion be forward to FCM for consideration at their upcoming Board Meeting.

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)

The following motion was considered.

C058-2021

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update re: **Government Relations Matters**, to the Council Meeting of March 3, 2021, be received.

Carried

8. Public Delegations and Staff Presentations

Nil

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 the availability of vaccines for residents over 80, online vaccine booking systems, advocacy efforts to get Brampton moved into the Red Zone, and responded to questions from Council.

Council consideration included:

- request to Mayor Brown to address the following matters with Dr. Lawrence Loh, Medical Officer of Health, Peel Public Health:
 - potential mobile vaccination site at Holland Christian Homes, given recent outbreaks and mobility concerns for residents
 - tracking of variants in the Region of Peel and inclusion of this information in the online daily charts produced by the Region
- request to staff to determine if Brampton Transit could provide assistance to seniors with travel to and from vaccinations centres

A motion, moved by City Councillor Singh and seconded by Mayor Brown, was introduced with respect to potential employment opportunities for Brampton residents, with the operative clause as follows:

Therefore Be It Resolved that the Human Resources division in the Corporate Support Services department will work with Brampton Transit and other City of Brampton departments, to explore ways to offer employment opportunities to Brampton residents, whose jobs were negatively impacted because of COVID-19; the Corporation is asked to report back to Council on ways to develop and deploy recruitment plans to support economic recovery in the city of Brampton through employment opportunities over the next four years.

Councillor Singh outlined the purpose of the motion.

Council discussion on the motion included proposed amendments and matters to be included in the proposed staff report.

Councillor Singh, as mover, accepted the following amendments:

- to add “and other major capital projects” after “and other City of Brampton departments”
- to add “in consultation with bargaining agents of the City, and with the Region on employment” after “deploy recruitment plans”

The motion, as amended, was considered as follows.

C059-2021

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

Whereas many constituents of the City of Brampton have lost their jobs or experienced financial hardships due to COVID-19;

Whereas the City of Brampton has a strong commitment to support economic recovery in the city;

Whereas the Corporation of the City of Brampton is committed to employing top local talent from Brampton;

Whereas the City of Brampton is investing in, and expanding its, Transit Operations by building a third transit facility;

Therefore Be It Resolved that the Human Resources division in the Corporate Support Services department will work with Brampton Transit and other City of Brampton departments, and other major capital projects, to explore ways to offer employment opportunities to Brampton residents, whose jobs were negatively impacted because of COVID-19; the Corporation is asked to report back to Council on ways to develop and deploy recruitment plans, in consultation with bargaining agents of the City, and with the Region on employment, to support economic recovery in the city of Brampton through employment opportunities over the next four years.

Carried

The following motion was considered.

C060-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of March 3, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re: Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

Correspondence Item 14.2 was brought forward and dealt with at this time.

Council consideration included:

- specific concerns related to the sale and consumption of alcohol at each of the two Brampton 7-Eleven locations, including proximity to vulnerable communities, potential for increased impaired driving, service calls by Peel Regional Police to the Main Street North location
- timing of the applications, particularly at this time when existing licensed restaurants and bars in Brampton are closed as a result of COVID-19
- feedback and concerns from area residents on each of the applications

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to receive the staff report and correspondence from 7-Eleven and to express Council's opposition to the proposed applications.

Council consideration of the motion included a proposed amendment to reference the timing of the applications, given the potential impact on existing licensed businesses in Brampton that are closed as a result of COVID-19. The amendment was accepted by the mover.

With agreement from the mover, the motion was subsequently moved by Regional Councillor Dhillon and seconded by all Members of Council.

A further amendment was proposed to provide that the resolution be forwarded to the Premier, the Minister and department responsible of the Province, local area MPPs and the AGCO. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C061-2021

Moved by Regional Councillor Dhillon

That the report titled: **Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**, to the City Council meeting of March 3, 2021, be received;

That the correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: **Item 10.2.1 – Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**, to the Council Meeting of March 3, 2021, be received;

That the Council of the City of Brampton opposes the liquor sales applications for the addresses of 7-Eleven Canada, Inc. at 140 Father Tobin Road and 150 Main Street North, and that the City make a submission to the AGCO opposing these applications, at this time in particular given the current COVID-19 restrictions in place and given the location adjacencies to surrounding land uses; and

That this resolution also be provided to the Premier, the Minister and department responsible of the Province, local area MPPs and the AGCO.

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)

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

- 10.5.1 ^Staff Report re: Approval for a Budget Amendment and Authority to Sign an Amending Agreement

Dealt with under Consent Resolution C056-2021

10.6 Public Works

- 10.6.1 ^Staff Report re: Request to Begin Procurement for Recreation Trail Repair and Replacement Contract

Dealt with under Consent Resolution C056-2021

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 – February 22, 2021

Dealt with under Consent Resolution C056-2021

The recommendations approved under the Consent Resolution were as follows.

PDC025-2021

That the Agenda for the Planning and Development Committee Meeting of February 22, 2021, be approved as amended as follows:

To add:

6.1. Delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1 Progress Report**

9.1 - Discussion at the request of Regional Councillor Fortini, re: **Airbnb**

PDC026-2021

That the following items to the Planning and Development Committee Meeting of February 22, 2021 be approved as part of Consent: **7.4, 7.5, 8.1, 11.1**

PDC027-2021

1. That the staff report re: **Age-Friendly Strategy and Action Plan Year 1 Progress Report (File J.BD. AFBS)**, to the Planning and Development Committee Meeting of February 22, 2021, be received;

2. That the City of Brampton continue to pursue and subsequently maintain the World Health Organization's Age-Friendly Communities Designation through the ongoing advancement and implementation of the Brampton Age-Friendly Strategy and Action Plan ("the Plan");
3. That the staff presentation re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received; and,
4. That the delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received.

PDC028-2021

1. That the staff report re: **Application to Amend the Zoning By-law (temporary Use) - Candevcon Ltd. – 2565361 Ontario Inc. - File OZS-2020-0001**, to the Planning and Development Committee Meeting of February 22, 2021, be received;
2. That the Zoning By-law Amendment (Temporary Use) application submitted by Candevcon Limited on behalf of 2565361 Ontario Inc., Ward 9, File: OZS-2020-0001, be approved, on the basis that the application represents good planning, including that 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, and,
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

PDC029-2021

1. That the staff report re: **Application for Temporary Use By-law to permit an additional retail use - 2644083 Ontario Inc. – Astenik International Corp. File OZS-2020-0016** to the Planning and Development Committee meeting of February 22, 2021, be received;
2. That the Temporary Zoning By-law application submitted by 2644083 Ontario Inc. – Astenik International Corp. be approved, on the basis that it represents good planning, including that 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, and for the reasons set out in this Recommendation Report;

3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 9 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Temporary Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC030-201

That the Minutes of the Age-Friendly Brampton Advisory Committee, to the Planning and Development Committee Meeting of February 22, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

AFC001-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

AFC002-2021

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

AFC003-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

AFC004-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

PDC031-2021

That the correspondence from Angie Melo, Legislative Coordinator, City of Mississauga, dated February 5, 2020, re: **Confirmation of Consultant to Conduct Peer Review of Inclusionary Zoning Municipal Assessment Report** to the Planning and Development Committee Meeting of February 22, 2021, be received.

PDC032-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, March 8, 2021, at 7:00 p.m.

12.2 ^Minutes – Audit Committee – February 23, 2021

Dealt with under Consent Resolution C056-2021

The recommendations approved under the Consent Resolution were as follows.

AU001-2021

That the agenda for the Audit Committee Meeting of February 23, 2021 be approved as published and circulated.

AU002-2021

That the following items to the Audit Committee Meeting of February 23, 2021 be approved as part of Consent: (6.3, 8.1, 11.1)

AU003-2021

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of February 23, 2021, be received.
2. That Option 1 described within the report be pursued, such that the contract be extended for an additional one-year term, while further research and costing be undertaken with respect to potential expansion of the hotline to the public; and
3. That staff be requested to research and report with an overview of existing or potential whistle-blower policy and procedures to the May 4, 2021 Audit Committee meeting.

AU004-2021

That the report titled: **Status of Management Actions Plans-December 31, 2020**, to the Audit Committee Meeting of February 23, 2021, be received.

AU005-2021

That the report titled: **Building Design and Construction – Diagnostic Review**, to the Audit Committee Meeting of February 23, 2021, be received.

AU006-2021

That the report titled: **Data and Analytics Strategy Implementation Update**, to the Audit Committee Meeting of February 23, 2021, be received.

AU007-2021

That Committee proceed into Closed Session to address matters pertaining to:

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

The security of the property of the municipality or local board (re. Item 6.1)

AU008-2021

That the Audit Committee do now adjourn to meet again on Tuesday, May 4, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Committee of Council – February 24, 2021

During Council's consideration of the subject minutes, discussion took place with respect to Recommendations CW076-2021 (greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants) and CW098-2021 (GTA West Transportation Corridor), as follows.

Recommendation CW076-2021:

A motion, moved by City Councillor Whillans and seconded by Regional Councillor Palleschi, was introduced to replace the recommendation with a revised version. Councillor Whillans noted that the revised recommendation does not change the original intent, rather it includes additional information (two additional whereas clauses).

The revised motion was as follows:

That CW076-2021 be replaced with the following revised recommendation:

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

A Point of Order was raised by Regional Councillor Vicente for which the Mayor gave leave. Councillor Vicente requested that the motion be read out at the meeting. Councillor Whillans agreed and read out the motion.

Council consideration of the motion included:

- varying opinions and comments on the motion
- Council's previous consideration of and position on the GTA West Transportation Corridor
- Brampton Council's position on the Corridor versus that of Region of Peel Council
- questions about the motion and details from the mover and seconder in response
- proposed deferrals of the motion:

- to a special meeting of Council to be held in advance of consideration of this matter by Region of Peel Council
- to the regular Council meeting following consideration by the Region of Peel

A Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave. Councillor Santos noted that the original proposal for deferral of the motion was to have this considered before Region of Peel Council.

During consideration of the motion, staff outlined timelines as they relate to the City's response to the Federal Government with respect to a Federal Environmental Assessment, and noted that Council could have an overall discussion on the Transportation Corridor subsequent to that.

An amendment to the first operative clause of the motion was introduced and accepted by the mover to change "including the boulevard option" to read: "should it proceed that it include the boulevard option, as supported by Brampton Council".

A further amendment to the first operative clause was proposed by Regional Councillor Vicente to include additional comments along the lines of the following: "that the City of Brampton opposes the GTA West Corridor through our City as it has been proposed, and that Brampton Council requests that the Government of Canada conduct an environmental impact assessment of the proposed major transportation corridor and should it succeed, it include a boulevard option as requested by Brampton Council".

Councillor Palleschi, in his role as seconder, noted that the requested amendment would require reopening of Council's decision as Council has already approved support for the boulevard option and environmental protections. Councillor Palleschi provided background on the Corridor, noting that the previous Provincial Government did not cancel the entire project, as this was always going to be a corridor, and the reason for the motion is to provide an environmental defence and to a request a Federal environmental assessment, after which Council's position on the boulevard concept could be put forward to the Province.

A Point of Order was raised by Councillor Palleschi, for which he was given leave. Councillor Palleschi responded to comments from Councillor Vicente and clarified that Brampton Council does not want a major highway, but prefers a transmission corridor, with the boulevard option and environmental protections.

A recorded vote was requested on the motion. During the vote, Mayor Brown and Peter Fay, City Clerk, provided a reminder about the rules as they relate to debate during the taking of votes.

The results of the recorded vote were as follows:

Yea (11): 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, and Mayor Brown

Carried (11 to 0)

Recommendation CW098-2021:

A request was made for a separate recorded vote on the recommendation, to provide an opportunity for the Mayor to vote since he was absent during the vote at Committee. The results of the recorded vote were as follows:

Yea (11): 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, and Mayor Brown

Carried (11 to 0)

The following motion, moved by Councillor Whillans and seconded by Councillor Vicente, to receive the Committee of Council Minutes and approve the recommendations, as amended, was considered.

C062-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of February 24, 2021**, to the Council Meeting of March 3, 2021, be received;
2. That Recommendations CW073-2021 to CW075-20201 and CW077-2021 to CW102-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation CW076-2021 be approved, as amended, to read as follows:

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and should it proceed that it include the boulevard option, as supported by Brampton Council and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

Carried

The recommendations were approved, as amended, as follows.

CW073-2021

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:
Brampton Beast

CW074-2021

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent: (8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

CW075-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

CW076-2021

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and should it proceed that it include the boulevard option, as supported by Brampton Council and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

CW077-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

CW078-2021

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

CW079-2021

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

CW080-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

SHF001-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

SHF002-2021

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame

Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

SHF003-2021

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

CW081-2021

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

CW082-2021

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

CW083-2021

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

CW084-2021

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

CW085-2021

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

CW086-2021

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

CW087-2021

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

CW088-2021

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

CW089-2021

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

CW090-2021

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

CW091-2021

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 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.

CW092-2021

1. That the report titled: All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC), to the Committee of Council Meeting of February 24, 2021 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

CW093-2021

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

CW094-2021

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

CW095-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;

6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW096-2021

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

CW097-2021

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;

2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

CW098-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,

2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

CW099-2021

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

EAC001-2021

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

EAC002-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

EAC003-2021

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

EAC004-2021

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,
2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

EAC005-2021

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

EAC006-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

EAC007-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

EAC008-2021

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. 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.

EAC009-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

CW100-2021

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

CW101-2021

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the

Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW102-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

12.4 Minutes – Governance and Council Operations Committee – March 1, 2021

Council discussion took place with respect to Recommendations GC010-2021 (Procedure By-law Review) and GC011-2021 (Council Code of Conduct and Human Resources Policies), as follows.

Recommendation GC010-2021:

- varying opinions with respect to the need for a third party to assist with the review
- timelines and process for the selection of sub-committee members
- reporting relationship of the sub-committee to the Governance and Council Operations Committee versus directly to Council

An amendment to the recommendation was introduced by Regional Councillor Palleschi to remove the reference to a third party. The recommendation was voted on and carried, as amended, to delete this reference.

Recommendation GC011-2021:

- review of discussions on this topic at the Committee meeting
- concerns about the different processes and policies for dealing with complaints against a Member of Council versus complaints against staff
- suggestion that concerns and questions be addressed with the Integrity Commissioner prior to making any decisions on potential changes to processes, policies, or the Council Code of Conduct
- proposed workshop with the Integrity Commissioner to review Council's Code of Conduct
- concerns about the reference in the motion to any changes being retroactive to the start of this term of Council

Staff responded to questions of clarification from Council with respect to the processes and policies for complaints, and the Council Code of Conduct.

A recorded vote was requested on Recommendation GC011-2021, with the results as follows:

Yea (5): Regional Councillor Dhillon, Regional Councillor Fortini, Regional Councillor Medeiros, Regional Councillor Vicente, Regional Councillor Santos

Nay (6): City Councillor Singh, City Councillor Williams, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, and Mayor Brown

Lost (5 to 6)

In response to a question from Council, the City Clerk confirmed that the motion could be introduced at a future date after the Integrity Commissioner responds to questions and concerns from Council (anticipated for March 24, 2021).

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Palleschi, was introduced:

That following the report from the Integrity Commissioner to the March 24, 2021 meeting, a discussion be undertaken with regard to gaps in Human Resource policies and process in dealing with employee complaints as they relate to Members of Council.

Members of Council expressed varying comments on the proposed motion.

The motion was voted on and carried as follows.

C063-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That following the report from the Integrity Commissioner to the March 24, 2021 meeting, a discussion be undertaken with regard to gaps in Human Resource policies and process in dealing with employee complaints as they relate to Members of Council.

Carried

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

C064-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

1. That the Minutes of the Governance and Council Operations Committee Meeting of March 1, 2021, to the Council Meeting of March 3, 2021, be received;
2. That Recommendations GC007-2021 to GC009-2021 and GC012-2021 to GC014-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation GC010-2021 be approved, as amended, to read as follows:

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing bylaw with a focus on:

- a) improving clarity to the public around the decision-making process;
- b) identifying potential opportunities to streamline City Council and Committee decision making;
- c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That the review process be designed to be concluded by the end of 2021.

Carried

The recommendations were approved, as amended, as follows.

GC007-2021

That the agenda for the Governance and Council Operations Committee Meeting of March 1, 2021 be approved as amended to add:

9.2 Discussion at the request of Councillor Medeiros re: Closed Session Procedures;

9.3 Discussion at the request of Councillor Vicente re: Process for Quarterly reports on Purchasing Activity; and,

9.4 Discussion at the request of Councillor Dhillon re: Revised Meeting Agenda.

GC008-2021

That Closed Session Item 15.1 be approved under consent.

GC009-2021

That the presentation titled: **Procedure By-law 160-2004 – Context Information for Discussion**, to the Governance and Council Operations Committee meeting of March 1, 2021, be received.

GC010-2021

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing bylaw with a focus on:

1. a) improving clarity to the public around the decision-making process;
2. b) identifying potential opportunities to streamline City Council and Committee decision making;
3. c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That the review process be designed to be concluded by the end of 2021.

GC011-2021

Note: A vote was taken on Recommendation GC011-2021 at Council and the recommendation *lost* as follows.

That a review be undertaken, by a third party working with Council, of Human Resource policies and the Council Code of Conduct, relating to the conduct of Members of Council toward employees and investigation processes relating thereto, retroactively to the start of this term of Council.

GC012-2021

Whereas the City's Purchasing By-law 19-2018, prescribes reporting requirements with respect to the City's purchasing activities; and

Whereas the importance of providing information to the public that is fully transparent is a priority for this Term of Council; and

The Purchasing Activity Report presented to Council lists a number of items with limited information to describe an item;

Therefore be it resolved that

Staff provide the quarterly Purchasing Activity Report so that it includes supplementary information in the form of a brief executive summary for each item so as to allow Members of the Public and Council to have a brief description of each item listed within the report.

GC013-2021

That Finance be directed to use the General Government Fund to pay the relevant statutory severance to the impacted Executive Assistants.

GC014-2021

That Committee do now adjourn to meet again on Monday, May 17, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism

The following motions were considered.

C065-2021

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

That the resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism, to the Council Meeting of March 3, 2021, be received.

C066-2021

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

Whereas Brampton City Council, September 2020, passed Resolutions C336-2020 (Recommendation CW169-2020) and C366-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016;

Therefore Be It Resolved That the City of Brampton reaffirm its adoption of the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016 as follows:

"Antisemitism is a certain perception of Jews, which may be expressed as

hatred toward Jews. Rhetorical and physical manifestations of antisemitism are

directed toward Jewish or non-Jewish individuals and/or their property, toward

Jewish community institutions and religious facilities";

That this decision be forwarded to the local municipalities as well as the Chair of the province of Ontario's Standing Committee on Justice Policy.

Carried

- 14.2 Correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: Item 10.2.1

Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

See Item 10.2.1

Dealt with under Item 10.2.1 – Resolution C061-2021

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown re. Asset Naming to Commemorate Sean Monahan

The following motion was considered.

C067-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That consideration of the naming of an asset to commemorate Sean Monahan be referred back to staff for further review and report back to Council within 30 days.

Carried

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, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C068-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 34-2021 to 43-2021, before Council at its Regular Meeting of March 3, 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 34-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 10209 Bramalea Road – Candevcon Limited – 2565361 Ontario Inc. – east side of Bramalea Road and north of Peter Robertson Boulevard – Ward 9 (File OZS-2020-0001) (See Item 12.1 – Planning and Development Committee Recommendation PDC028-2021 – February 22, 2021)

By-law 35-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 2644083 Ontario Inc. – Asternik International Corp. – 18 Corporation Drive – Ward 8 (File OZS-2020-0016) (See Item 12.1 – Planning and Development Committee Recommendation PDC029-2021 – February 22, 2021)

By-law 36-2021 – To amend Traffic By-law 93-93, administrative updates to schedules relating to rate of speed, no parking, fire routes and community safety zones (See Item 12.3 – Committee of Council Recommendation CW091-2021 – February 24, 2021)

By-law 37-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Landview Road and Cloverhaven Road/Dinosaur Street – Ward 10 (See Item 12.3 – Committee of Council Recommendation CW092-2021 – February 24, 2021)

By-law 38-2021 – To amend Traffic By-law 93-93, as amended, schedule relating to no stopping – Finley Road – Ward 3 (See Item 12.3 – Committee of Council Recommendation CW093-2021 – February 24, 2021)

By-law 39-2021 – To establish certain lands as part of the public highway system (Halliford Place) – Ward 8

By-law 40-2021 – To establish certain lands as part of the public highway system (Skyvalley Drive) – Ward 8

By-law 41-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (PLC-2021-0003)

By-law 42-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – north of Steeles Avenue West and east of Heritage Road – Ward 6 (PLC-2021-0001)

By-law 43-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2090 – north of Wanless Drive and west of McLaughlin Road – Ward 6 (PLC-2021-0004)

19. Closed Session

The following motion was considered.

C069-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

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

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

Labour relations or employee negotiations.

- 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) (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.

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

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

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C056-2021
- 19.2 dealt with under Consent Resolution C056-2021
- 19.3 dealt with under Consent Resolution C056-2021
- 19.4 dealt with under Consent Resolution C056-2021
- 19.5 this matter was considered by Council in Closed Session and no direction was given to staff
- 19.6 this matter was considered by Council in Closed Session and no direction was given to staff
- 19.7 this matter was considered by Council in Closed Session and direction was given to staff
- 19.8 this matter was considered by Council in Closed Session and direction was given to staff, including to consider a motion in Open Session (see Resolution C070-2021 below)
- 19.9 dealt with under Consent Resolution C056-2021

The following motion was considered with respect to Item 19.8. A recorded vote was requested and the motion carried as follows.

C070-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

1. That subsequent to the surplus declaration of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, identified as Part of PIN 14071-2654, that Council approve that this parcel be intended for one or more leases to Golden Age Village for the Elderly (GAVE) for a term of 50 years for the purpose of the development of a Campus of Care, substantially as described in GAVE's presentation to Council on February 26, 2020, subject to terms and conditions to be approved by Council;
2. That the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements with GAVE in order to effect the above, on such terms and conditions directed by Council and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$500,000 (exclusive of all taxes) for the due diligence costs, legal expenses, PSN fibre relocation, and other ancillary costs and applicable HST, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That staff be requested to support any additional long-term care (LTC) applicants in 2021, with charitable status and interest in Brampton, and which have received licencing for additional LTC funded beds, with similar and comparable assistance and resources, with all final decisions subject to Council approval.

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

Absent (3): Regional Councillor Dhillon, City Councillor Whillans, and City Councillor Williams

Carried (8 to 0)

20. Confirming By-law

The following motion was considered.

C071-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of March 3, 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 44-2021 – To confirm the proceedings of Council at its Regular Meeting held on March 3, 2021

Carried

21. Adjournment

The following motion was considered.

C072-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 24, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk