



Wednesday, April 14, 2021

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2. **Approval of Agenda**

**CW175-2021**

That the agenda for the Committee of Council Meeting of April 14, 2021 be approved, as amended, as follows:

**To withdraw** the following item:

- 7.1. Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

**To defer** the following item to the April 28, 2021 Committee of Council Meeting:

- 11.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**To add** the following items:

- 5.2. Announcement – Volcanic Eruption in St. Vincent
- 10.3.1. Discussion at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown
- 11.3.2. Discussion at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas regarding Consulting.
- 12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update
- 15.5. 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

**4. Consent**

**CW176-2021**

That the following items to the Committee of Council Meeting of April 14, 2021 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4.

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (9 to 0)

**6. Government Relations Matters**

**6.1 CW177-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

**CW178-2021**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

Carried

6.2 **CW179-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 14, 2021, be received

Carried

**CW180-2021**

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of the airport and the imposition of further restrictions to non-essential air travel.

Carried

7. **Public Delegations**

7.2/11.2.1

**CW181-2021**

1. That the delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, to the Committee of Council Meeting of April 14, 2021, re: **Business Improvement Review - Insurance RFP**, be received; and
2. That the staff report titled: **KPMG Insurance RFP Review**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

7.3 **CW182-2021**

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of April 14, 2021, re: **Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6**, be received.

Carried

**8. Community Services Section**

**8.2.1 CW183-2021**

That the report titled: **Real Estate Transactions Executed by Administrative Authority– January 1, 2020 to December 31, 2020**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

**8.2.2 CW184-2021**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$746,789 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

**8.2.3 CW185-2021**

1. That the report titled: **Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub.

Carried

**8.2.4 CW186-2021**

1. That the report titled: **Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period**, dated March 4, 2021, to the Committee of Council Meeting of April 14, 2021, be received; and

2. That the Purchasing Agent be authorized to commence procurement for the installation, removal and maintenance of Winter Lights at various locations for a three (3) year period.

Carried

8.3.1 **CW187-2021**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 25, 2021**, to the Committee of Council Meeting of April 14, 2021, Recommendations BCS007-2021 to BCS008-2021 and BCS010 to BCS012-2021 be approved.

Carried

The recommendations were approved as follows:

**BCS007-2021**

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be approved as published and circulated.

**BCS008-2021**

That the presentation by Tristan Costa, Planner, Planning, Building and Economic Development, and Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: The Brampton Plan - Official Plan Review, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received

**BCS010-2021**

1. That the presentation by Peter Fay, City Clerk, re: Committee Accomplishments to Date and Area of Focus for the Remainder of the Term, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received; and,
2. That relevant comments from committee members during the discussion be brought forward for consideration to the Community Safety council workshop; and,
3. That the report on the Community Safety Office directions and recommendations coming out of the council workshop be brought back to the Brampton Community Safety Advisory Committee for comments and support prior to council ratification.

**BCS011-2021**

That the correspondence from Alana Del Greco, Citizen Member, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re:

Resignation from the Brampton Community Safety Advisory Committee, be received.

**BCS012-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 17, 2021, at 7:00 p.m., or at the call of the Chair.

**CW188-2021**

That Recommendation BCS009-2021, as amended, be referred to the Council of the Region of Peel for consideration.

BCS009-2021

1. That the verbal update from Brampton Community Safety Advisory Committee - Gangs and Gun Violence Sub-Committee, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Virtual Town Hall to Discuss Gun and Gang Violence, be received; and,
2. That:
  - a. the City of Brampton host a virtual town hall to address gun violence in the City.
  - b. the City of Brampton Community Safety Office, in conjunction with other City Departments, coordinate the town hall, supported/hosted by the Committee/subcommittee, with City technical support and community outreach in hosting this town hall.
  - c. the town hall include collaboration with the Region of Peel, Peel Regional Police Service, and community agencies within the Region of Peel, who serve residents of Brampton.

Carried

**CW189-2021**

That information be requested from the Federal and Provincial Governments on their investments with regard to spending, in Brampton and across the Greater Toronto Area, on gangs and gun violence, and that representatives be invited to participate in a future Town Hall thereon.

Carried

**9. Legislative Services Section**

**9.2.1 CW190-2021**

1. That the report titled: **Request for Budget Amendment – Lobbyist Registry Upgrade Solution**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project # 191480-058 in the amount of \$90,000, to be sourced from Reserve #4.

Carried

**9.3.1 CW191-2021**

WHEREAS driveway prosecutions have been on hold for over one year due to COVID-19;

WHEREAS the number of current files has grown to over 1,000;

WHEREAS the number of files is growing to an unmanageable size, further burdening our staff to keep up with the current case load;

WHEREAS now that new paving, widening and other driveway expansion work has begun throughout the City of Brampton;

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted; and

That an appropriate communications plan with residents be undertaken.

Yea (6): City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , and Regional Councillor Fortini

Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Singh, and Regional Councillor Dhillon

Carried (6 to 5)

**9.3.2 CW192-2021**

WHEREAS the City of Brampton accepts requests for parking considerations by residents to park on City streets for as long as 14 days each calendar year, per vehicle licence plate;

WHEREAS the parking consideration allows vehicles to park in excess of three hours and/or between 2am and 6am;

WHEREAS the parking consideration also allows large vehicles designed for recreational use to park on the street;

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

Carried

## 10. Economic Development Section

10.1.1/10.2.1

### **CW193-2021**

1. That the staff presentation re: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021 be received; and
3. That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

Carried

10.3.1 **CW194-2021**

That staff be requested to report back with the details of costs associated with the recent Town Hall regarding Downtown Brampton.

Carried



## 11. Corporate Services Section

### 11.1.1 CW195-2021

1. That the staff presentation titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
3. That the 2020 year-end deficit of \$52,278,441 be offset with funding contributed from the Federal-Provincial Safe Restart Agreement;  
  
\$22,650,403 funded from Phase 1 of the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating deficits; and  
  
\$29,628,038 from Phase 1 and Phase 2 of the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational deficits in 2020; and
4. That the remaining funding of \$10.1 million received to date under Phase 1 of the transit stream and Phase 2 of the municipal operating stream of the Federal-Provincial Safe Restart Agreement be placed in City reserves to be used for 2021 COVID-19 specific operating pressures.

Carried

### 11.2.2 CW196-2021

1. That the report titled: **Capital Project Financial Status Report – Q4 2020**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a workshop be coordinated to review the report content; and that the following recommendation be **deferred** until after such workshop:  
  
“That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City’s budget.”

Carried

### 11.2.3 CW197-2021

That the report titled: **Investment Report for the year ended December 31, 2020**, to the Committee of Council Meeting of April 14, 2021 be received.

Carried

11.3.2 **CW198-2021**

That staff be requested to report on the possibility of a standing item be added to future Committee of Council agendas for reporting details on the use of consultants.

Carried

12. **Public Works and Engineering Section**

12.2.1 **CW199-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the City initiate the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030 once all departments have provided their clearance for assumption.

Carried

12.2.2 **CW200-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B)**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923 once all departments have provided their clearance for assumption.

Carried

12.2.3 **CW201-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)** to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029 once all departments have provided their clearance for assumption.

Carried

12.2.4 **CW202-2021**

1. That the report titled: **Bee City Designation for Brampton**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That staff be directed to complete Bee City Canada's application process to designate Brampton as a Bee City; and
3. That Council proclaim the third week of June annually as National Pollinator Week.

Carried

12.2.5 **CW203-2021**

1. That the report titled: **Request for Budget Amendment: Brampton One Million Trees Program Update**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment of \$50,000 be approved and a new capital project be established with funding to be transferred from the Reserve Fund #18 - Tree Canopy Account to facilitate the establishment of a Residential Tree Planting Program; and
3. That Council designate September as Brampton Tree Month.

Carried

12.2.6 **CW204-2021**

1. That the staff report titled: **Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,420,000 for detail design services of the Zero Carbon Retrofit of South Fletcher's Sportsplex, with funding of \$1,420,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement for the Zero Carbon Retrofit of South Fletcher's Sportsplex; and
4. That staff be authorized to enter into a contract for detailed design services with subsequent phases for construction and measurement and verification subject to Council approval.

Carried

12.2.7 **CW205-2021**

1. That the report titled: **Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$160,000 for the design and approvals to reconstruct the Robinson Barn at the Historic Bovaird House site, with funding to be transferred from Reserve # 4 Repair and Replacement.

Carried

12.2.8 **CW206-2021**

1. That the report titled: **Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That staff be authorized to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), for the use of a portion of 55 Queen Street East as the City of Brampton-Lorne Scots Military Museum, on such other terms and conditions as may be satisfactory to the Commissioners of Community Services and Public Works and Engineering; and

3. That a budget amendment be approved and a new capital project be established in the amount of \$250,000 to make modifications to 55 Queen Street East to accommodate a museum tenancy, with funding to be transferred from Reserve # 4 Repair and Replacement to this capital project.

Carried

12.2.9 **CW207-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of April 14, 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.

Carried

12.4.1 **CW208-2021**

That the correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, to the Committee of Council Meeting of April 14, 2021, re: **The City of Brampton-Lorne Scots Military Museum**, be received.

Carried

15. **Closed Session**

**CW209-2021**

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

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

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

15.2. 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.

15.3. 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.

15.5. 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

15.4. **CW210-2021**

That the amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved.

Carried

16. **Adjournment**

**CW211-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, April 28, 2021 at 9:30 a.m. or at the call of the Chair.

Carried