



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 12, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 2:02 p.m., reconvened at 2:30 p.m., and recessed again at 4:16 p.m. At 4:26 p.m., Committee moved into Closed Session, recessed at 4:46 p.m., reconvened in Open Session at 4:54 p.m. and adjourned at 4:56 p.m.

As this meeting of Committee of 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: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members Absent during roll:

Councillor Williams (arrived at 9:38 a.m. - other municipal business)

Councillor Medeiros (arrived at 9:37 a.m. - other municipal business)

Mayor Brown announced that former Mayor Russel E. Prouse passed away on May 9, 2021. Russel Prouse was the 43rd Mayor of Brampton and served from 1963 to 1966. Mayor Brown outlined his contributions in the Brampton community, expressed condolences to the Prouse family, and advised that flags at Brampton City Hall were flown at half-mast on Monday, May 10, 2021, in memory of Mr. Prouse and his service to the City. A moment of silence was observed to remember the former Mayor.

2. Approval of Agenda

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

The following motion was considered.

CW235-2021

That the agenda for the Committee of Council Meeting of May 12, 2021 be approved, as amended, as follows:

To add:

- 7.5. Delegation from Mike Greenley, CEO, MDA, re: MDA Update
- 11.3.3. Discussion Item at the request of Regional Councillor Fortini, re: LRT
- 11.3.4. Discussion Item at the request of Regional Councillor Fortini, re: Bike Lanes
- 11.4.2. (3) City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021
- 12.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre
- 15.3. 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

To delete

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

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair 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 listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time.

10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1

The following motion was considered.

CW236-2021

That the following items to the Committee of Council Meeting of May 12, 2021 be approved as part of Consent:

10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1

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

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

Carried (11 to 0)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included the following:

- Location of the Region of Peel's "Doses After Dark" COVID-19 vaccine clinic
- Virtual AMO conference and updated conference materials for participating Members of Council, with a focus on Brampton projects and needs
- Request that local MPPs be invited to participate in AMO meetings with Provincial Ministers

The following motion was considered.

CW237-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Reduction in Brampton's positivity rate and rate of transmission, and improvements to hospital capacity
- Vaccination rates and clinics in Peel Region
- "Does After Dark" initiative and a suggestion to have this clinic at a more centralized location in Peel
- Concerns regarding vaccine hesitancy
- Importance of re-opening outdoor amenities for the well-being of children and adults
- The need to continue to advocate for vaccine supply in Brampton
- Concerns regarding the Astrazeneca vaccine

The following motions were considered.

CW238-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

CW239-2021

That Peel Public Health be requested to convene an additional 'Doses After Dark' vaccination initiative at a location within Brampton, or at a centralized location within Peel Region, more central to all Peel Region municipalities, and that such request to be forwarded to the Council of the Region of Peel.

Carried

7. Public Delegations

7.1 Delegations re: Brampton Stormwater Management Charge - Relief for Farm Business Registrants

Item 11.4.2 was brought forward and dealt with at this time.

Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, addressed Committee with respect to the Stormwater Management Charge for farmers, and provided information regarding the following:

- Impact of the Stormwater Management Charge on farmers and a request for relief of these charges for farm business registrants
- Lack of consultation and engagement with the agricultural community
- Related policies in other municipalities
- Stormwater absorbed by farmlands and water flow into other jurisdictions
- Impact of development on stormwater management

Committee discussion on this matter included the following:

- Information from staff regarding stormwater charge rates and the process for determining stormwater charges for individual properties
- Costs of maintaining stormwater systems
- Impact of not imposing stormwater charges on farmland
- Technical exemptions for stormwater charges
- Water drainage on farmlands and the possibility of investigating the impact of water run-off from these lands on stormwater management systems
- Stormwater management charges for greenhouse properties
- The need to support local farmers

The following motion was considered.

CW240-2021

1. That the delegation from Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be **referred** to staff for a report back, including a review of similar municipal experiences with working farms and greenhouse properties regarding storm water charges; and
2. That the following correspondence, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be received:

1. Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 6, 2021;
2. Andrew Morse, Executive Director, Flower Canada (Ontario) Inc., dated May 6, 2021; and
3. City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021.

Carried

7.2 Delegations re: Taxi Industry Concerns

Note: Narender Pandher and Mahesh Malhi, Taxi Industry Members, were not present at this meeting.

Zafar Tariq, Taxi Industry Member, provided information on the impact of COVID-19 on the taxi industry, and highlighted the four requests outlined in his submission (appended to the agenda), seeking changes to the time period for inactive taxi plates, taxi model years, taxi driver licence renewals, and taxi camera requirements.

Committee discussion took place with respect to the following:

- Number of inactive taxi plates and the request to extend the time period to three years
- Vehicle inspection timelines
- Possibility of implementing changes to the current licensing requirements and timelines, to assist the taxi industry during the pandemic

The following motion was considered.

CW241-2021

That the delegation from Zafar Tariq, Taxi Industry Member, to the Committee of Council Meeting of May 12, 2021, re: **Taxi Industry Concerns**, be **referred** to staff for presentation of a proposed motion to the City Council meeting of May 19, 2021.

Carried

7.3 Delegations re: Watermain Replacement Project in Downtown Brampton

Item 11.3.2 was brought forward and dealt with at this time.

Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA, addressed Committee on behalf of the downtown business community regarding the need to invest and revitalize the downtown area. They highlighted a motion approved by the Downtown Brampton BIA supporting a "fulsome downtown streetscape and infrastructure upgrade aligned with the Region's water main and sewer work".

Information was provided with respect to the following:

- Impact of COVID-19 on downtown businesses and the need to coordinate infrastructure improvements work with the Region of Peel to reduce impact on businesses
- Request that downtown infrastructure improvements not be delayed for a future LRT project

Dave Kapil, New Brampton, expressed his support for the submissions provided by the Downtown Brampton BIA and the proposed motion provided under Item 11.3.2. Mr. Kapil highlighted the impact and benefits of a revitalized downtown on the City's image, growth and tax revenues, and outlined the importance of Brampton's 2040 Vision.

The motion as outlined under Item 11.3.2 regarding an Integrated Downtown Plan was introduced.

The following amendments to the motion were introduced and accepted by the mover to:

remove the following clause:

"Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project without proper due diligence related to the underground channels in the downtown; and"

amend the last clause, as follows:

"That the immediate implementation of the Integrated Downtown Plan include the upgrade of the Garden Square pavement and fixtures, including the repair of the fountain and seating areas within the Square commemorating former members of Council; and

That the immediate implementation also include improvements to Ken Whillans Square to make the space fully accessible for public events, particularly with regard to the annual Remembrance Day ceremonies, with upgrades to be done in alignment with the requirements of the Accessibility for Ontarians with Disabilities Act and City policy (City Accessibility Technical Standards)."

Committee discussion on this matter included the following:

- Postponement of the Downtown Reimagined project, elements of this project that can be undertaken prior the LRT project, and options for coordinating streetscaping work with the Region of Peel's watermain project
- Impact of a future LRT project on downtown revitalization projects
- The need to mitigate disruption for downtown businesses
- Council's support for the revitalization of the downtown area
- Indication that the motion reflects discussions with Downtown Brampton BIA Board
- Risks associated with undertaking streetscaping work downtown prior to the LRT project and the lack of information on the LRT project timelines and route
- Update on the status of the LRT project and selection of a route, surface or tunnel
- Indication that the replacement of downtown watermains is critical due to risk and liability
- The need to review and coordinate options for infrastructure/streetscaping work in consideration of a future LRT route, with the Region of Peel and impacted utilities
- Past Council decisions on the LRT route and the need to make a decision on this issue to inform future work
- Costs and timelines associated with the proposed motion
- Funding for downtown investments and projects
- Impacts of delaying infrastructure improvements downtown

The following motions were considered.

CW242-2021

That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Watermain Replacement Project in Downtown Brampton**, be received:

1. Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA
2. Dave Kapil, New Brampton.

Carried

CW243-2021

That the motion and proposed amendments thereto be **referred** to staff for further consideration and a report to the Committee of Council meeting of May 26, 2021 regarding implications of the motion and options for implementation:

“Moved by: Mayor Brown

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an “interim” basis in the downtown core, including in the “four corners” estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.;

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed;

Whereas in December 2018, a decision by this term of Council to pause the work related to Downtown Reimagined was made in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels;

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low;

Whereas the Region of Peel’s water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named “Downtown Reimagined” project as an immediate solution to revitalize the downtown, support Brampton’s 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel;

Whereas past work related to the previous “Downtown Reimagined” project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project

similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That City of Brampton staff update all required engineering and legal work, and propose a financial plan to begin work on the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans for the LRT in the downtown) and in coordination with the Region of Peel’s timetable for its upcoming infrastructure work;

That a staff plan to meet the Region of Peel’s timetable and coordinate the City of Brampton’s work be presented to City Council, no later than this Spring 2021;

That the City of Brampton commence its work on the immediate implementation (previously known as Downtown Reimagined) of the Integrated Downtown Plan when the Region of Peel begins its work; and

That the immediate implementation of the Integrated Downtown Plan include the upgrade of the Garden Square pavement and fixtures, including the repair of the fountain and seating areas within the Square commemorating former members of Council; and

That the immediate implementation also include improvements to Ken Whillans Square to make the space fully accessible for public events, particularly with regard to the annual Remembrance Day ceremonies, with upgrades to be done in alignment with the requirements of the Accessibility for Ontarians with Disabilities Act and City policy (City Accessibility Technical Standards).”

Carried

7.4 Delegations re: Gangs 4 Tuition (G4T) Program Launch

Richard Miller, Founder, and Rachel Xyminis-Chen, Programs Director, Keep6ix, provided information to Committee regarding the Gangs 4 Tuition (G4T) Program, which provides support to individuals to help them lead a positive lifestyle, in collaboration with multiple community partners. A promotional video regarding the program was played.

Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police, provided information to Committee regarding the Gang Violence Reduction Strategy and outlined Peel Regional Police's support of, and role in, the G4T program. Mr. Hiltz acknowledged the impacts of gangs on youth and the community, highlighted the need for community engagement and support, and the importance of risk intervention and prevention.

Committee discussion on this matter included the following:

- Expressions of support for the G4T program
- Importance of highlighting the root causes of crime, implementing preventative measures, and providing skills to youth to gain employment and remove them from criminal activities
- Suggestion that this delegation be provided to the Brampton Community Safety Advisory Committee

The following motion was considered

CW244-2021

1. That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Gangs 4 Tuition (G4T) Program Launch**, be received:
 1. Richard Miller, Founder, Keep6ix
 2. Rachel Xyminis-Chen, Programs Director, Keep6ix
 3. Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police; and
2. That Keep6ix be invited to delegate to the Brampton Community Safety Advisory Committee.

Carried

7.5 Delegation from Mike Greenley, CEO, MDA, re: MDA Update

Mike Greenley, CEO, MDA, provided a presentation to Committee with updates on MDA.

Committee discussion took place with respect to the following:

- Expressions of thanks and pride for having MDA located in Brampton
- Impacts of COVID-19 on MDA
- Features that attract businesses like MDA to Brampton

- Partnerships, programs and outreach by MDA with local schools and post-secondary institutions
- Importance of nurturing skills in youth
- Relationship between MDA and the Economic Development Office, and the opportunity to have MDA work with Brampton on the innovation district
- Importance of clustering similar businesses

The following motion was considered.

CW245-2021

That the delegation from Mike Greenley, CEO, MDA, to the Committee of Council Meeting of May 12, 2021, re: **MDA Update**, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. **Economic Development Section**

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. **Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^Staff Report re: Building Code Act – Annual Report for the Fiscal Year 2020
CW246-2021

That the report titled: ***Building Code Act - Annual Report for the Fiscal Year 2020***, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.2 ^Staff Report re: 2021 Final Tax Levy and By-law
CW247-2021

1. That the report titled: **2021 Final Tax Levy and By-law** to the Committee of Council Meeting of May 12, 2021 be received; and,
2. That a by-law be passed for the levy and collection of 2021 Final Property Taxes.

Carried

10.2.3 Staff Report re: Downtown Town Hall Community Engagement (RM 28/2021)

Staff responded to questions from Committee with respect to the following:

- Budget, staff resources and purpose for the Downtown Town Hall
- Possibility of having similar Town Hall meetings in other wards
- 2021 budget allocation, and City vendor for, Town Hall meetings

The following motion was considered.

CW248-2021

That the report titled: **Downtown Town Hall Community Engagement (RM 28/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.4 Staff Report re: Recruitment Costs Associated with Critical Business Cases (RM 24/2021)

Staff responded to questions from Committee with respect to the following:

- "Critical attraction" and external recruitment costs for executive and specialized positions
- Posting of internal positions and recruitment processes
- Approvals required for appointments to positions

The following motion was considered.

CW249-2021

That the report titled: **Recruitment Costs Associated with Critical Business Cases (RM 24/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.5 Staff Report re: Organizational Separation Costs – 10 Years' Review (RM 32/2021)

Committee discussion took place with respect to the following:

- Opinion that separation costs should be available to the public
- Costs associated with contractual agreements (termination clauses) and severances
- Information from staff regarding the separation costs, which includes all monetary impacts to the City
- Purpose of, and savings resulting from, the staff re-organization
- Request for information on:
 - the number of management positions, their current salaries (from the annual public sector salary disclosure list), annual percentage increases and number of direct reports
 - benchmarking salary comparison to other municipalities
 - staff gapping data
 - Executive Director positions
- Confirmation that management staff do not receive overtime pay

- Concerns regarding staff morale

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi and was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

CW250-2021

1. That the report titled: **Organizational Separation Costs – 10 Years’ Review (RM 32/2021)**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That staff report on the number of employees who manage others, their job titles, current salary (from the annual public sector salary disclosure list, and year-over-year increases, absolute values and as a percentage figure, and a benchmarking salary comparison to other municipalities and gapping data), and the number of direct reports for each, for the years 2020, 2019 and 2018 to the May 26, 2021 Committee of Council meeting.

Carried

CW251-2021

That staff report on the most recent reorganization with regard to what was approved, what was achieved, and the related data.

Carried

10.3 Other/New Business

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

Deleted under Approval of Agenda - Recommendation CW235-2021

10.4 Correspondence

Nil

10.5 Councillors Question Period

Regional Councillor Medeiros asked a question of staff in regard to staff morale and survey results with regard to upward mobility within the Corporation.

S. Aujla, Director, Human Resources, advised that an employment engagement survey was conducted in 2013 and one is scheduled to take place this fall. She added that the results of a recent survey conducted in June 2020, in relation to COVID-19, could be provided along with employment trends.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities (RM 31/2021)

Committee acknowledged Keyna Sarkar, Brampton resident, for delegating Committee on April 28, 2021 regarding this matter, and thanked staff for the subject report.

The following motion was considered.

CW252-2021

1. That the report titled: **Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities**, to the Committee of Council Meeting of May 12, 2021, be received;
2. That staff be authorized to procure and install menstrual product dispensers and provide free menstrual products in all public women's and gender-inclusive washrooms and change rooms at City of Brampton facilities funded through operational cost centers within various departments or through sponsorship programs/partnerships, and

3. That this report be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for similar consideration.

Carried

11.2.2 ^Staff Report re: Update on Transit Services

CW253-2021

1. That the report titled: **Update on Transit Services**, to the Committee of Council Meeting of May 12, 2021 be received;
2. That Council enact the by-law attached as Appendix A hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to:
 - a. Implement free transit fares for Brampton seniors to coincide with the transit service changes outlined in this report to be introduced effective November 1, 2021; and,
 - b. Further defer the effective date of the previously approved increases to Brampton Transit adult and cash fares to a date in 2022 to be proposed in a future report to Council or as part of the 2022 budget process;
3. That Council approve the introduction of the Council-approved 2020 service increase effective November 1, 2021 (at the earliest), as previously deferred to the fall of 2021 as a result of COVID-19, including the expansion of Züm service to Toronto Pearson Airport and other growth areas throughout the city;
4. That Council acknowledges the approval of the November 1, 2021, effective date to implement recommendations 2(a) and 2(b) of this report is subject to factors outlined in this report that support a return to pre-COVID service levels;
5. That the General Manager, Transit, be delegated authority to implement recommendations 2(a) and 2(b) of this report at date later than November 1, 2021, as may be required for which the COVID-19 factors outlined in this report are achievable; and
6. That Council approve the carry-over of the one-time \$900K transfer to the 2022 budget from the General Rate Stabilization (GRS) Fund, which was initially approved as part of the 2020 budget and then deferred to the 2021 budget as required to help offset the costs to expand Züm service to Toronto Pearson Airport.

Carried

- 11.2.3 ^Staff Report re: 2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)

CW254-2021

1. That the report titled: **2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That the closure of Wellington Street West between Main Street South and George Street South, on consecutive Saturdays from June 19, 2021 to October 23, 2021, 6:30 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
3. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering, to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street, George Street North/South and on Wellington Street West between Main Street South and George Street South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2022.

Carried

- 11.2.4 ^Staff Report re: Parking Related Concern - Clipper Court - Ward 3

CW255-2021

1. That the report titled: **Parking Related Concerns – Clipper Court - Ward 3**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on both sides of Clipper Court between a point 98 metres south of Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

Carried

- 11.2.5 ^Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

CW256-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 12, 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

11.3 Other/New Business

11.3.1 ^Minutes - Brampton Transit Advisory Committee - May 3, 2021

CW257-2021

That the **Minutes of the Brampton Transit Advisory Committee Meeting of May 3, 2021**, to the Committee of Council Meeting of May 12, 2021, Recommendations BTAC007-2021 to BTAC010-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

BTAC007-2021

That the Agenda for the Brampton Transit Advisory Committee Meeting of May 3, 2021, be approved as published and circulated.

BTAC008-2021

That the staff presentation re: Official Plan Review – Brampton Plan Update, to the Brampton Transit Advisory Committee Meeting of May 3, 2021, be received.

BTAC009-2021

That the staff presentation re: Transit Advisory Committee Presentation to the Transit Advisory Committee Meeting of May 3, 2021, be received.

BTAC010-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, October 25, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

11.3.2 Discussion Item at the request of Mayor Brown, re: Downtown Infrastructure Projects

Dealt with under Item 7.3 - Recommendation CW243-2021

11.3.3 Discussion Item at the request of Regional Councillor Fortini re: LRT

Dealt with under Item 7.3 - Recommendation CW243-2021

11.3.4 Discussion Item at the request of Regional Councillor Fortini re: Bike Lanes

Regional Councillor Fortini addressed Committee regarding complaints received from residents regarding the installation of bike lanes on Glenvale Drive. He advised that complaints include the lack of on-street parking for visitors and traffic congestion due to the lane reduction, which results in driveways being blocked.

Committee discussion on this matter included the following:

- Suggestion to maintain a left turn lane to reduce congestion on Glenvale Drive from Central Parkway to Queen Street
- Information from staff regarding:
 - Development and review of the bike lanes plan prior to implementation
 - Communications provided to area residents

The following motion was considered

CW258-2021

That staff review and report on alternatives regarding bike lanes and driveways in the area of Glenvale Road from Central Parkway to Queen Street.

Carried

11.4 Correspondence

11.4.1 Correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, re: Joint Nomination of One Representative to the CTC Source Protection Committee

Committee discussion took place with respect to the request in the subject correspondence for Peel municipalities to collaborate and nominate one representative for the entire Region of Peel, for the CTC Source Protection Committee by June 30, 2021.

It was noted that this correspondence was sent to the Region of Peel, and this matter would be considered at a future Regional Council meeting.

The following motion was considered.

CW259-2021

That the correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, to the Committee of Council Meeting of May 12, 2021, re: **Joint Nomination of One Representative to the CTC Source Protection Committee**, be received.

Carried

- 11.4.2 Correspondence re: Brampton Stormwater Management Charge - Relief for Farm Business Registrants

Dealt with under Item 7.1 - Recommendation CW240-2021

- 11.5 Councillors Question Period

Nil

- 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, advised that questions were received and read them as follows:

1. Questions from Chris Drew, Brampton resident:

"With respect to the bike lane discussion at today's Council meeting, I have a question for City staff regarding Brampton's bike lane expansion. My parents are in their late 60s and early 70s and live in Bramalea. Cycling has become an important way for them to stay fit and healthy. They use the on-street bike lanes and support them. We know that health promotion and seniors getting physical activity is critical to the health care success for Brampton. A healthier Brampton means less pressure on the hospital. Can City staff please describe in detail how expanding Brampton's bike network, including on-street bike lanes, will help Brampton achieve its health promotion and health care goals? Further, can City staff please confirm that research, such as an October 2014 paper entitled "Healthy Street: Evidence Review" by Toronto Public Health, has confirmed on street bike lanes are not only good for the reasons just mentioned, but they also create safer roads as they help to regulate the speed at which drivers use the roads, and could you confirm that the City of Brampton is trying to be a Canadian leader when it comes to road safety?"

2. Questions from Lisa Stokes, Brampton resident:

- "1. Will staff confirm that the bike lanes that are planned for the G section and Bramalea are important for creating the connectivity and safe cycling space laid out in the Active Transportation Master Plan which was passed unanimously by this council?
2. Also, will staff please confirm who owns municipal roads, and does the city have the right to restrict parking on them?"

3. Questions from Dayle Laing, Brampton resident:

- "1. Please explain the priority for car parking in the City of Brampton, given that the 2040 Vision prioritizes pedestrians first, cyclists second, transit third, goods movement fourth, shared vehicles fifth and private vehicles sixth.
2. Please explain how preventing bike lanes in an area ideally suited for Complete Streets safety and network connectivity aligns with Brampton's 2040 Vision, where "Vision Zero' fatalities should be emphasized."

The following information was provided with respect to the questions outlined above:

- Bike lanes and active transportation infrastructure are important elements to improve and support the health, well-being and lifestyle of residents
- The City owns the right-of-way, with some exceptions, and can restrict parking
- The Transportation Master Plan prioritizes active transportation
- Bike lanes on roads can enhance safety and provide an alternative mode of transportation

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^Staff Report re: Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period

CW260-2021

1. That the report titled: **Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Learn to Swim and Leadership Program for a Five (5) Year Period.

Carried

12.3 Other/New Business

Nil

12.3.1 Discussion Item at the request of Regional Councillor Fortini re: Howden Recreation Centre

City Councillor Fortini asked questions of staff regarding the status and timelines of the Howden Recreation Centre project.

Discussion on this matter included the following:

- Concerns regarding the timing for demolishing the Howden Recreation Centre, given that the new centre is not scheduled for construction until 2023 at a different location
- Information from staff regarding delays relating to land acquisitions and negotiations
- Clarification from staff regarding the conceptual drawings for the new centre
- Reconstruction of the field and relocation of the playground
- Suggestion to hold a Town Hall meeting to update residents on this project

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

In response to questions from Committee, P. Fay, City Clerk, provided information regarding the target dates provided within the Referred Matters List, and advised that an initiative is underway to review and advance items through a report back to Council/Committee, or through alternate methods.

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. **Closed Session**

Item 15.1 was approved under consent:

15.1. 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.

The following motion was considered.

CW261-2021

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

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.3. 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

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

^15.1 – This item was approved on consent and therefore not discussed in Closed Session. See Recommendation CW262-2021 considered in Open Session.

15.2 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including a referral to staff for a report to the May 19, 2021 meeting of Council.

15.3 - This item was considered by Committee in Closed Session, information was received and direction was given to staff.

The following motion was considered pursuant to Item 15.1:

CW262-2021

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton on April 7, 2021, for the purchase of properties located between Railroad Street and Queen Street West, Brampton identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240;
2. That a by-law be enacted to authorize the Commissioner of Community Services to execute any agreements and all documents and instruments necessary for the completion of the City's purchase of the properties identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$25,420,000 (inclusive of due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of portion of the Orangeville-Brampton Railway in Downtown

Brampton with funding to be transferred from Reserve # 2 – Cash-in-lieu of Parkland.

Carried

16. Adjournment

The following motion was considered.

CW263-2021

That the Committee of Council do now adjourn to meet again on Wednesday, May 26, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section