Referred Matters List - 2018-2022 Term of Council

| | Origin Meeting | | | | | Original Decalling/ | Davis and Toward | Davisian | |
|-------------|----------------|--------------------------------|-----------|-----------|--|------------------------------|------------------------|--------------------|---|
| RML ID | Date | Resolution / Recommendation | Council / | Report to | Report Name (working title only) | Original Deadline/ Target | Revised Target Date | Revision Number | I Contact |
| | | • | • | • | City Council | • | • | | • |
| RM 134/2019 | 2020/12/11 | C441-2019 | CL | CL | Healthcare in Brampton - Confirmation of the City's Local Share Commitment | 2020/03/11 | 2021/07/07 | 17 | B. Lucas |
| RM 23/2020 | 2020/03/11 | C081-2020 | CL | CW | Youth Internships and Mentoring Programs / Veterans Program | Q2 2020 | 2021/07/07 | 7 | S. Aujla x42155 |
| RM 70/2020 | 2020/10/28 | C409-2020 | CL | CL | Integrated frame and cover maintenance system - potential cost savings through adopting this new technology | 2021/03/03 | Q2 2021 | 2 | R. Forward x42052 J. Schmidt-Shoukri |
| RM 13/2021 | 2021/03/03 | C059-2021 | CL | CL | Development and deployment of recruitment plans for employment opportunities for Brampton residents | 2021/04/07 | 2021/07/07 | 6 | S. Aujla x42155 |
| RM 16 /2021 | 2021/03/24 | <u>C086-2021</u> | CL | CL | Provide recommendations that update the Council Code of Conduct to strengthen its alignment with HR policy and complaint processes, in consultation with the Integrity Commissioner | 2021/06/02 | 2021/07/07 | 2 | S. Aujla x42155 P. Fay x42172 |
| RM 17 /2021 | 2021/03/24 | C086-2021 | CL | CL | Provide recommendations to strengthen and clarify the process for complaints made to HR against members of council, including but not limited to specific reference to the IC in HR policy, and examples/processes used by other municipalities | 2021/06/02 | 2021/07/07 | 2 | S. Aujla x42155 |
| RM 18 /2021 | 2021/03/24 | <u>C086-2021</u> | CL | CL | Council workshop with the Integrity Commissioner, to include a review of recommendations of the previous workshop and meetings of Council, and to inform and be informed by the ongoing provincial consultation on integrity commissioner roles and Council codes of conduct | 2021/06/02 | 2021/07/07 | 2 | P. Fay x42172 |
| RM 25/2021 | 2021/03/31 | CW162-2021 | CW | GC | Options with respect to the processes for Council Member expense approvals and posting timings | Q2 2021 | Q3 2021 | 1 | M. Medeiros x42520 |
| RM 37/2021 | 2021/05/04 | AU011-2021 | AU | AU | Process for review, investigation and reporting of complaints submitted to the Corporate Fraud Prevention Hotline | Q3 2021 | | | R. Gervais x43836 |
| RM 38/2021 | 2021/05/04 | AU014-2021 | AU | AU | Development of a draft stand-alone Whistleblower policy | Q3 2021 | | | R. Gervais x43836 |
| RM 41/2021 | 2021/06/02 | C181-2021 | CL | CL | Possible options, budget and next steps to re-establish a City-managed downtown office to support the Integrated Downtown Plan implementation and all its various components | 2021/09/15 | | | R. Forward x42052 |
| RM 43/2021 | 2021/06/16 | tbc | CL | CL | 2018 - 2020 Public Sector Salary Disclosure - revisions to address the original request for information (list of staff on the disclosure list, respective salary increases over the past three years, and the number of direct reports for each) | 2021/07/07 | | | M. Davidson x43985 S. Aujla x42155 |
| RM 44/2021 | 2021/06/16 | tbc | CL | CL | Process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the <i>Municipal Act</i> , the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring processes employed, and consideration for the establishment of a sub-committee. | | | | D. Barrick S. Akhtar |
| RM 45/2021 | 2021/06/16 | tbc | CL | CL | That staff be requested to investigate and present or report to the July 7, 2021 meeting of Council on possible interim solutions for the 2021 season to address phragmites in Professor's Lake | 2021/07/07 | | | E. Fagan x42913 |
| RM 46/2021 | 2021/06/16 | tbc | CL | CL | That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision. | 2021/09/15 | | | S. Akhtar |
| RM 47/2021 | 2021/06/16 | tbc | CL | CL | That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council. | 2021/09/15 | | | S. Akhtar |
| RM 48/2021 | 2021/06/16 | tbc | CL | CL | That an equity audit of the corporation be completed by the 4th quarter of 2021, and reported to Council at its completion; and that upon completion of the equity audit, HR in collaboration with the Equity Office, report to Council on the identified gaps and areas of concern in the audit's findings, and subsequent strategies to address these concerns, including an outline of accountability measures for senior leaders in every operating division of the Corporation where a concern has been identified. | Q4 2021 | | | M. Davidson x43985 S. Aujla x42155 B. Lucas |
| RM 49/2021 | 2021/06/16 | tbc | CL | CL | Ways to incorporate BlackNorth Initiatives | 2021/09/15 | | | B. Lucas |
| RM 50/2021 | 2021/06/16 | tbc | CL | CL | Global City Alliance Program and potential opportunities it may provide | 2021/09/15 | | | R. Forward x42052 C. Barnett |
| | | | | | Committee of Council | | | | |
| RM 9/2019 | 2019/01/16 | CW028-2019 | CW | CW | Update on protecting the City's trademark, logo and wordmark | 2019/04/03 | Q3 2021 | 17 | J. Tamming x42889 |
| RM 45/2019 | 2019/04/03 | CW150-2019 | CW | CW | Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008 | 2019/06/12 | Q3 2021 | 16 | P. Fay x42172 |
| RM 54/2019 | 2019/04/17 | CW190-2019 | CW | CW | Proposed changes to legislation concerning consumption of alcohol in public spaces | 2019/09/04 | 2022 | 3 | B. Lucas P. Fay x42172 |
| RM 62/2019 | 2019/05/15 | CW219-2019 | CW | CW | Downtown Mobility Hub and Metrolinx's transit oriented development strategy | 2019/09/04 | Q3 2021 | 11 | P. Aldunate x42435 |
| RM 106/2019 | 2019/09/04 | CW343-2019 | CW | CW | Proposed surplus declaration of 7752 Churchville Road | 2019/12/04 | Q4 2021 | 7 | M. Nader x42145 |
| RM 107/2019 | 2019/09/04 | CW343-2019 | CW | CW | Proposed demolition of the Siemens Building at 2719 Bovaird Drive West | 2019/12/04 | Q3 2021 | 5 | M. Nader x42145 |
| RM 108/2019 | 2019/09/04 | CW343-2019 | CW | CW | Proposed demolition of the residential structures at 10981 Torbram Road | 2019/12/04 | Q3 2021 | 5 | J. Schmidt-Shoukri |
| RM 110/2019 | 2019/09/11 | C338-2019 | CL | CW | Safety and Security Measures in all City Facilities and Public Spaces in the Downtown Area | 2019/11/13 | Q3 2021 | 7 | J. Schmidt-Shoukri |

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|------------|----------------|--------------------------------|------------------------|-----------|---|--------------------|----------------|----------|---------------------------------------|
| | Date | Resolution / Recommendation | Council / Committee | Report to | Report Name (working title only) | Target | Date | Number | Contact |
| RM 4/2020 | 2019/12/04 | CW498-2019 | CW | CW | Review of offers received for City Friendship Agreements with Ahmeda-bad, India, and Riberia Grande, Azores, Portugal | 2020/01/29 | Q3 2021 | 11 | J. Tamming x42889 |
| RM 6/2020 | 2019/12/04 | CW513-2019 | CW | CW | | 2020/03/04 | Q1 2022 | 5 | M. Nader x42145 |
| RM 8/2020 | 2019/01/15 | CW004-2020 | CW | CW | Potential use of Block 109, 43M-1425 and Block 99, 43M-1378, for park-like purposes - Ward 10 | 2020/04/08 | Q3 2021 | 3 | E. Fagan x42913 |
| RM 18/2020 | 2020/02/18-25 | BC010-2020 | ВС | CW | Brampton Sign for Tourism Promotion - Potential Partnerships | 2020/04/22 | Q3 2021 | 6 | J. Tamming x42889 |
| RM 19/2020 | 2020/03/04 | CW072-2020 | CW | CW | Participation of Brampton-resident players with the Brampton Canadettes and with other affiliated local sport organizations | 2020/06/03 | Q3 2021 | 8 | M. Nader x42145 |
| RM 20/2020 | 2020/03/04 | CW079-2020 | CW | CW | Posting the land acknowledgement on city-owned parks and facilities | 2020/06/03 | Q3 2021 | 5 | B. Lucas |
| RM 27/2020 | 2020/05/06 | CW094-2020 | CW | CW | Sustainable Procurement Strategy | 2020/09/09 | Q3 2021 | 8 | G. Rebancos x3435 |
| RM 46/2020 | 2020/08/05 | C289-2020 | CL | CW | Blue Box Program Transition to Full Producer Responsibility | 2020/11/25 | Q4 2021 | 2 | J. Schmidt-Shoukri |
| RM 47/2020 | 2020/08/05 | C318-2020 | CL | CW | Extension of Noise Wall at Highway 410 and Brussels Avenue to the Neighbouring Development | 2020/11/18 | 2021/09/08 | 3 | J. Schmidt-Shoukri |
| RM 53/2020 | 2020/09/09 | CW175-2020 | CW | CW | Potential granting opportunities for women's support groups and empowerment initiatives, and possible existing gaps | 2020/12/02 | Q3 2021 | 2 | J. Tamming x2889 |
| RM 63/2020 | 2020/09/23 | CW213-2020 | CW | CW | Progress of establishing the Centre for Community Energy Transformation | 2021 | Q1 2022 | | M. Won x42533 M. Hoy x42608 |
| RM 64/2020 | 2020/09/23 | CW216-2020 | CW | CW | Status of battery-electric bus trial (eBus) Phase I | 2022 | | | A. Milojevic x62332 |
| RM 65/2020 | 2020/10/07 | CW228-2020 | CW | CW | Proposed Partnership between the City of Brampton and Raising the Roof | 2021/01/20 | Q3 2021 | 2 | B. Bjerke x42327 |
| RM 66/2020 | 2020/10/07 | CW234-2020 | CW | CW | Security of Councillor-account email, electronic files, and corporately-supported platforms for electronic meetings | 2021/01/20 | Q3 2021 | 2 | K. Gopalasamy x42018 |
| RM 67/2020 | 2020/10/21 | CW248-2020 | CW | CW | Corporate Waste Diversion Strategy | 2021 | Q3 2021 | 2 | J. Schmidt-Shoukri |
| RM 76/2020 | 2020/12/02 | <u>CW328-2020</u> | CW | CW | Updated draft Long Term Financial Plan | 2022 | | | M. Medeiros x42520 |
| RM 79/2020 | 2020/12/02 | CW341-2020 | CL | CW | Street and Park Naming Requests Note: Recommendation CW341-2020 was amended by Council on Dec 9, 2020 to refer Clauses 2 and 3 to staff | 2021/02/03 | Q3 2021 | 2 | P. Fay x42172 |
| RM 1/2021 | 2021/01/20 | CW003-2021 | CW | CW | Identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses | Q3 2021 | | | D. Barrick x42625 |
| RM 2/2021 | 2021/01/20 | CW007-2021 | CW | CW | Discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality, outlining Brampton's role in a possible partnership, and identify what resources would be required | Q3 2021 | | 1 | D. Barrick x42625 |
| RM 3/2021 | 2021/01/20 | CW020-2021 | CW | CW | | Q3 2021 | | 1 | M. Davidson x43985 |
| RM 4/2021 | 2021/01/20 | CW022-2021 | CW | CW | Communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy | Q3 2021 | | 1 | K. Gopalasamy x42018 |
| RM 5/2021 | 2021/01/20 | CW039-2021 | CW | CW | Investigate possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members | Q3 2021 | | 1 | P. Fay x42172 |
| RM 6/2021 | 2021/01/20 | CW040-2021 | CW | CW | Investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City | Q3 2021 | | 1 | P. Fay x42172 |
| RM 9/2021 | 2021/02/03 | CW052-2021 | CW | CW | Request to establish a new position/office to address Indigenous and Urban Migrant Affairs | Q3 2021 | | 1 | D. Barrick x42625 |
| RM 10/2021 | 2021/02/03 | CW053-2021 | CW | CW | Proposal by Renewed Computer Technology to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses | Q3 2021 | | 1 | K. Gopalasamy x42018 |
| RM 19/2021 | 2021/03/24 | <u>C089-2021</u> | CL | CW | 1 1 1 | 2021/06/02 | Q3 2021 | 2 | J. Adshead x42109 |
| RM 21/2021 | 2021/03/24 | <u>C085-2021</u> | CL | CW | Assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties; in so far as it does not impact the residential stormwater management charge. | 2021/06/02 | 2021/11/17 | 2 | M. Won x42533 |
| RM 22/2021 | 2021/03/31 | CW156-2021 | CW | CW | Possibility of establishing an online repository to allow for driveway paving contractors to track and record completed work; and options for providing licence number identification signage to validly-licensed contractors. | Q3 2021 | | 1 | J. Adshead x42109 |
| RM 23/2021 | 2021/03/31 | CW158-2021 | CW | CW | CIP - review of the financial implications of the balance of the incentives/tools summarized in the Employment Study | Q3 2021 | | 1 | B. Bjerke x2327 |
| RM 26/2021 | 2021/03/31 | CW172-2021 | CW | CW | Practices relating to Facilities Management | Q3 2021 | | | J. Schmidt-Shoukri |
| RM 27/2021 | 2021/04/14 | CW192-2021 | CW | CW | Parking considerations | Q3 2021 | | | M. Parks x42572 B. Bjerke x42327 |
| RM 30/2021 | 2021/04/21 | C118-2021 | CL | CW | Opportunities and recommendations to incentivize and/or further enable, encourage, and support employees in using sustainable and active modes of transportation. | Q1 2022 | | | R. Forward x42052 H. Zbogar x43553 |

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|------------|----------------|--------------------------------|------------------------|-----------|--|--------------------|----------------|----------|--------------------|
| | Date | Resolution / Recommendation | Council / Committee | Report to | Report Name (working title only) | Target | Date | Number | Contact |
| RM 33/2021 | 2021/05/12 | CW240-2021 | CW | CW | Request for relief of Stormwater Management Charges for Farm Business Registrants, including a review of similar municipal experiences with working farms and greenhouse properties | Q3 2021 | | | M. Won x42533 |
| RM 35/2021 | 2021/05/12 | CW251-2021 | CW | CW | Information on the most recent reorganization with regard to what was approved, what was achieved, and the related data | Q3 2021 | | | M. Marr x45333 |
| RM 36/2021 | 2021/05/12 | CW258-2021 | CW | CW | Review and report on alternatives regarding bike lanes and driveways in the area of Glenvale Road from Central Parkway to Queen Street | Q3 2021 | | | J. Schmidt-Shoukri |
| RM 39/2021 | 2021/05/12 | CW243-2021 (as amended by CL) | CW | CW | Downtown Brampton Revitalization Project | Q3 2021 | | | J. Schmidt-Shoukri |
| RM 40/2021 | 2021/05/26 | CW272-2021 | CW | CW | Brampton Hockey Request for home rink at South Fletcher's Recreation Centre | Q3 2021 | | | M. Nader x42145 |
| RM 51/2021 | 2021/06/09 | CW297-2021 | CW | CW | Museum of African History and Culture | Q3 2021 | | | J. Tamming x2889 |
| RM 52/2021 | 2021/06/09 | CW304-2021 | CW | CW | Extent of external legal services for 2019 to 2021 to-date, employed for matters throughout City departments | Q3 2021 | | | S. Akhtar |
| RM 53/2021 | 2021/06/09 | CW318-2021 | CW | CW | Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide) | Q3 2021 | | | J. Schmidt-Shoukri |
| RM 54/2021 | 2021/06/09 | CW319-2021 | CW | CW | Option of noise walls and landscaping along Williams Parkway from east of Dixie Road | Q3 2021 | | | J. Schmidt-Shoukri |
| RM 55/2021 | 2021/06/09 | CW320-2021 | CW | CW | Number of trees that will be required to be removed for the installation of noise walls on Williams Parkway and the number of residents in favour of installing these noise walls | Q3 2021 | | | J. Schmidt-Shoukri |
| | | | | | Planning and Development Committee | | - | | |
| RM 72/2020 | 2020/11/16 | PDC139-2020 | PDC | PDC | Investigate opportunity to waive the City's portion of DCs and review of Central Area CIP and Housing Stragegy for financial inventives | Q1 2021 | Q3 2021 | 2 | B. Bjerke x42327 |
| RM 42/2021 | 2021/07/06 | PDC090-2021 | PDC | PDC | Unlimited Height and Density Policy in the City of Brampton | 2021/09/13 | | | R.Forward x42052 |

Note: Referred Matters for which a specific target date was not requested by Council/Committee have been issued an arbitrary target date approximately three (3) months from the date of the meeting at which the resolution/recommendation was passed.