



## Procedure By-law Review Sub-committee

**Friday, June 11, 2021**

Staff Present:

- D. Barrick, Chief Administrative Officer
- J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
- S. Hemmad, Senior Advisor, Communications, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- T. Brenton, Legislative Coordinator

The meeting was called to order at 1:00 p.m. and adjourned at 1:23 p.m.

**1. Call to Order**

As this meeting of the Procedure By-law Review Sub-committee was conducted with electronic participation by Members, the meeting started with the Chair calling the roll for attendance at the meeting, as follows.

Members present during roll call: City Councillor Bowman, Regional Councillor Santos, City Councillor Whillans, and Regional Councillor Palleschi

Members absent during roll call: Regional Councillor Vicente

**2. Approval of Agenda**

The following motion was considered.

**PBR008-2021**

Moved by City Councillor Whillans

That the agenda for the Procedure By-law Review Sub-committee Meeting of June 11, 2021 be approved as published and circulated.

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

Nil

**4. Delegations (5 minutes maximum)**

**4.1 Delegation from Sylvia Roberts, Brampton resident, re: Introduction of Community Councils**

Sylvia Roberts, Brampton resident, referenced comments made at a previous Sub-committee meeting regarding delegations at Committee and Council Meetings. She suggested that, in order to continue robust public participation in meetings, consideration be given to the formation of two community councils, with one of the community councils covering Wards 1 to 6 and the other covering Wards 7 to 10.

Ms. Roberts outlined the City of Toronto's community councils which meet in areas other than City Hall, and proposed a similar structure for Brampton.

The following motion was considered.

**PBR009-2021**

Moved by City Councillor Whillans

That the delegation from Sylvia Roberts, Brampton resident, re: Introduction of Community Councils, to the Procedure By-law Review Sub-committee Meeting of June 11, 2021, be received.

Carried

**5. Staff Presentations**

Nil

**6. Reports**

Nil

**7. Other/New Business**

**7.1 Review of Existing By-law and Discussion re: Review Issues and Opportunities**

Peter Fay provided a presentation entitled “Procedure By-law Review Sub-committee Project Update”, which included:

- Overview
- Mandate
- Review Phases
- Review Issues – to-date
- Member 1-on-1 Consultations
- Municipal Benchmarking
- Public Engagement Plan

Mr. Fay noted that he would provide Members with a link to the Municipal Benchmarking documents, for consideration in the review of Brampton’s Procedure By-law.

In response to a question from the Sub-committee, Mr. Fay confirmed that additional one-on-one meetings with Members of Council would be scheduled.

Sub-committee Members provided comments on the discussion topics from the one-on-one meetings held to date.

7.2 Review Workplan and Timelines

**Dealt with under Item 7.1**

8. **Councillor Question Period**

Nil

9. **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.

10. **Closed Session**

Nil

11. **Adjournment**

The following motion was considered.

**PBR010-2021**

Moved by City Councillor Whillans

That the Procedure By-law Review Sub-committee do now adjourn.

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P. Palleschi, Chair