



Wednesday, February 2, 2022

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2. **Approval of Agenda**

**CW026-2022**

*That the agenda for the Committee of Council Meeting of February 2, 2022 be approved, as amended, as follows:*

**To Add:**

*10.3.1. Discussion Item at the request of City Councillor Bowman, re: Quorum at Electronic Meetings*

*10.3.2. Discussion Item at the request of Regional Councillor Santos, re: Procedure By-law Review Committee*

*12.3.1. Discussion Item at the request of City Councillor Williams, re: Diversity, Equity and Inclusion and Human Resources Report*

*12.3.2. Discussion Item at the request of Regional Councillor Santos, re: Report on 2021 Highlights*

*A recorded vote was requested and, as a two-thirds majority was not achieved, the motion lost as follows:*

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

*Nay (5): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh*

*Lost (6 to 5)*

**Note:** The meeting agenda was deemed to be approved as published and circulated, based on the majority vote for the recommendation above.

4. **Consent**

**CW027-2022**

That the following items to the Committee of Council Meeting of February 2, 2022 be approved as part of Consent:

**8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor 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)

6. **Public Delegations**

6.1/8.2.1

**CW028-2022**

1. That the delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, to the Committee of Council Meeting of February 2, 2022, re: **Brampton Sustainable Fleet Strategy**, be received;
2. That the report titled: **Brampton Sustainable Fleet Strategy**, to the Committee of Council meeting of February 2, 2022, be received; and
3. That Council endorse the Brampton Sustainable Fleet Strategy.

Carried

6.2 **CW029-2022**

That the delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, to the Committee of Council meeting of February 2, 2022, re: **Canadian Labour Force Gap**, be received.

Carried

**CW030-2022**

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Centre for Community Energy Transformation (CCET)**, be received:
  - a. Herbert Sinnock, Sustainability Director, Sheridan College
  - b. Sam DeCaria, Vice President, and Joseph Hong, Senior Planner, i-Squared Developments Inc.
  - c. Pam Banks, Executive Director, Altitude Accelerator
  - d. Trevor Boston, Member, CCET Advisory Task Force
  - e. David MacGillivray, Volunteer
  - f. David Laing, Co-Chair, CCET Advisory Task Force
  - g. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands
  - h. Divya Arora, Member, CCET Advisory Task Force
  - i. Joan Berger, Director, New Business Development, A Berger Precision Ltd.
  - j. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation;
2. That the correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, to the Committee of Council meeting of February 2, 2022, re: **Letter of Support - Centre for Community Energy Transformation (CCET)**, be received;
3. That the report and presentation titled: **Centre for Community Energy Transformation (CCET) - RM 63/2020**, to the Committee of Council meeting of February 2, 2022, be received;
4. That Council endorse the recommendations of the Advisory Task Force in principle;
5. That the City re-allocate existing capital funds from the Environmental Master Plan capital budget in the amount of \$300,000 (the “CCET Budget”), to be applied to the costs to establish the CCET and costs for its first year of operations, including those of the transitional board, either in the form of grants or contractual payments under a Service Level Agreement (“SLA”);

6. That the Commissioner, Public Works & Engineering be delegated authority to approve and execute agreements governing grant(s) from the CCET Budget in 2022 calendar year, initially to the members of the CCET Transitional Board for the purpose of establishing the CCET as a not-for-profit corporation and subsequently to such corporation for operating expenses pending the execution of the SLA;
7. That the Commissioner, Public Works & Engineering be authorized to negotiate the SLA with the transitional board and be delegated the authority to execute the SLA with the CCET once it is incorporated on such terms and conditions as the Commissioner, Public Works & Engineering approve and in a form satisfactory to the City Solicitor or designate;
8. That the City support CCET in formal discussions with the Region of Peel to secure funding for the establishment and operation of CCET; and
9. That the City support CCET in the investigation of opportunities to work with the City of Mississauga and Town of Caledon and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

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

Yea (11): Mayor 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)

#### 6.4 **CW031-2022**

That the delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), to the Committee of Council meeting of February 2, 2022, re: **Request to Waive Development Charges for GAVE Campus of Care Project**, be referred to staff for a report thereon, including general consideration for similar development charge waiver, for other non-profit affordable housing projects, and other similar long-term care requests for support.

Carried

6.5/8.2.4/8.4.2

**CW032-2022**

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program**, be received:
  - a. Stewart Lyons, CEO, Bird Canada
  - b. Shoaib Ahmed, CEO, SCOOTY;
2. That the correspondence from Ashley Brown, Head of Government Partnerships, Spin, to the Committee of Council meeting of February 2, 2022, re: **Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program**, be received.
3. That the report titled: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards (File HF.x)**, to the Committee of Council meeting of February 2, 2022, be received;
4. That Traffic By-law 93-93, as amended, be amended to enact the necessary by-laws to permit and regulate the use of personal electric kick scooters in the City of Brampton in accordance with the Pilot Project – Electric Kick Scooters (O. Reg. 389/19); and,
5. That staff be directed to proceed with a pilot to assess the uptake and impact of an electric kick scooter-share system in the City in accordance with the general scope and terms outlined within this report.

Carried

**7. Government Relations Matters**

**7.1 CW033-2022**

1. That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That staff be requested to report on government relations files underway (summary of top ten priorities), current status and actions undertaken, to the February 16, 2022 Committee of Council meeting.

Carried

7.2 **CW034-2022**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

8. **Public Works and Engineering Section**

8.1.1 **Dealt with under Item 6.3 - Recommendation CW030-2022**

8.2.1 **Dealt with under Item 6.1 - Recommendation CW028-2022**

8.2.2 **Dealt with under Item 6.3 - Recommendation CW030-2022**

^8.2.3 **CW035-2022**

That the report titled: **Grow Green Environmental Awards**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

8.2.4 **Dealt with under Item 6.5 - Recommendation CW032-2022**

^8.2.5 **CW036-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains at Brampton City Hall - Ward 3**, to the Committee of Council meeting of February 2, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

#### 8.2.6 CW037-2022

1. That the report titled: **Balmoral Recreation Centre Revitalization - Budget Amendment**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a budget amendment be approved for project #185680-003 Balmoral Recreation Centre Addition and Renovation, to increase the project by the amount of \$4,180,000, with funding to be transferred from Reserve #134 - Recreation DC Development Charges of \$1,805,000 and from Reserve #91- Canada Community-Building Fund of \$2,375,000.

Carried

#### ^8.2.7 CW038-2022

1. That the report titled: **Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive, File No: B17-021, Mount Pleasant Secondary Plan Area, Block Plan 51-1 (Ward 6)**, to the Committee of Council meeting of February 2, 2022, be received, and
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' on terms satisfactory to the City and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Bovaird West Holdings Inc., for the construction of Street B from Bovaird Drive to Lagerfeld Drive.

Carried

#### 8.3.1 CW039-2022

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 13, 2022**, to the Committee of Council meeting of February 2, 2022, Recommendations SC001-2022 to SC003-2022, SC005-2022 to SC008-2022 be approved as published and circulated; and

2. That Recommendation SC004-2022 be approved, as amended, to add the word “consecutive” in the last clause and to replace the wording “it is the recommendation of this Committee” with “it is the recommendation of the Committee of Council”, to read as follows:

“THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk’s Office be responsible to implement a method to track Committee Member’s attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.”

Carried

The recommendations were approved as follows:

**SC001-2022**

That the agenda for the Brampton School Traffic Safety Council meeting be approved as amended, as follows:

To Add:

- 10.2.3. Update from Cst. Claudia D’Amico, Peel Regional Police, re: Road Watch Statistics

**SC002-2022**

1. That the correspondence from Tiffany McKay, Vice-Principal, to the Brampton School Traffic Safety Council meeting of January 13, 2022, re: Request to review Traffic Congestion/Safety Concerns in the vicinity of the school - Robert J. Lee Public School, 160 Mountainash Road - Ward 10 be received; and,
2. That a site inspection be scheduled for the month of February.

**SC003-2022**

1. That the Resignation of Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of January 13, 2022 be accepted; and,



2. That Mr. Kazman be thanked for his years of participation and contribution to the Committee.

#### **SC004-2022**

Whereas a requirement of the Members of the Brampton School Traffic Safety Council is to attend monthly meetings; and

Whereas it is a requirement for Members to participate in site inspections of school safety zones; and

Whereas there is no formal method to track attendance contributing to cancellation of meetings due to quorum not being achieved as well as minimal commitment from Members to attend site inspections; and

Whereas due to lack of equally distributed participation by all, the Members who continually serve are overly committed in their role

THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk's Office be responsible to implement a method to track Committee Member's attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.

#### **SC005-2022**

1. That the Site Inspection report for Bramalea Secondary School, 510 Balmoral Drive - Ward 8, be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:

- Ask the School Board to have its Planning Department re-assess the property at the Cloverdale driveway location and possibly relocate it north to the school property line
- Encourage and educate the student population on how to cross Cloverdale Dr. properly to access the west side; and,

4. That the Senior Manager of Traffic Services be requested to conduct a Traffic Study to see if a pedestrian crossover is warranted on Cloverdale Dr. between Balmoral Dr. north, to the end of the school property.

#### **SC006-2022**

1. That the Site Inspection report for Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
  - The installation of “No U-turn” signage on Great Lakes Dr. in the vicinity of Harold M. Brathwaite Secondary School in both directions
  - Traffic Signal section to follow-up regarding a request for the installation of a pedestrian crossover between Sandalwood Pkwy and Sailwind Dr.
4. That the Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times when they are installed;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Great Lakes Dr. during arrival and dismissal times at the school; and,
6. That the Principal be requested to encourage and educate parents on how to use the Kiss and Ride safely and to pick up/drop off students on the school side of Great Lakes.

#### **SC007-2022**

1. That the Site Inspection report for William G. Davis Public School, 491 Bartley Bull Pkwy - Ward 3, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times;
4. That the Manager of Enforcement and By-law Services be requested to arrange for staff to enforce the parking/stopping restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school; and,
5. That the Principal be requested to:

- Encourage and educate parents to drop off and pick up students on the school side and remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy or at pathways on side streets of Erindale Crescent or Lockton Crescent
- Ask the school board to have its Planning Department re-assess the property for a possible implementation of a Kiss and Ride operation.

**SC008-2022**

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 3, 2022 at 9:30 a.m.

8.4.1 **Dealt with under Item 6.3 - Recommendation CW030-2022**

8.4.2 **Dealt with under Item 6.5 - Recommendation CW032-2022**

**9. Community Services Section**

**^9.3.1 CW040-2022**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 13, 2022**, to the Committee of Council Meeting of February 2, 2022, Recommendations SHF001-2022 to SHF005-2022, be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SHF001-2022**

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

**SHF002-2022**

That the Nomination Sub-Committee Minutes of September 30, 2021 to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

**SHF003-2022**

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

13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

13.2. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

**SHF004-2022**

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

**SHF005-2022**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

**9.3.2 CW041-2022**

Whereas it is a human right to have access to sanitation that is safe, secure and dignified;

Whereas denying access to port-o-lets in public parks, particularly parks that are heavily occupied by children and senior residents, is not inclusive and considerate to the various underlying health issues that may require such access;

Whereas many of the groups mentioned in this motion have officially registered their seniors' clubs with the City of Brampton and have undergone the formal survey process previously;

Therefore Be It Resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park, Dr. Jose P. Rizal Park, Lorenvill Park, Mahaffy Park, Stillman Park, Chris Gibson Park (SE Park Playground), and Jennings Park, as a one-time pilot project for the 2022 year; and

That Councillors be permitted to identify further parks within their wards, to also be included within the pilot project.

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)

**10. Legislative Services Section**

Nil

**11. Economic Development Section**

**11.1.1 CW042-2022**

That the staff presentation titled: **2021 Virtual FDI Mission to UK and Ireland (File CE.x)**, to the Committee of Council Meeting of February 2, 2022, be received.

Carried

**12. Corporate Services Section**

**^12.2.1**

**CW043-2022**

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

**^12.2.2**

**CW044-2022**

1. That the report titled: **2022 Temporary Borrowing By-Law**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2022, until sufficient taxes are collected and other non-tax revenue are received.

Carried

12.2.3

**CW045-2022**

1. That the report titled: **Holland Christian Homes – Development Charges Deferral Extension Associated with a Long-Term Care Facility**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., as permitted under Section 27 of the *Development Charges Act*, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the long-term care facility located at 7900 McLaughlin Road.

Carried

**15. Closed Session**

**CW046-2022**

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

- 15.1. Open Session meeting exception under Section 239 (2) (i) and (k) of the *Municipal Act, 2001*:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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

**16. Adjournment**

**CW047-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, February 16, 2022 at 9:30 a.m. or at the call of the Chair.

Carried