



Wednesday, March 9, 2022

2. Approval of Agenda

CW071-2022

That the agenda for the Committee of Council Meeting of March 9, 2022 be approved, as amended, as follows:

To Add:

- 6.11. Delegation from Tania Warring re: **International Women's Day**;
- 8.3.2. Discussion Item at the request of Regional Councillor Fortini re: **Bike Lanes**;
- 9.3.2. Discussion Item at the request of City Councillor Williams re: **Blackburn Family Recognition**;
- 9.3.3. Discussion Item at the Request of Mayor Brown re: **Park Naming: (1) Boris Nemtsov and (2) Masroor**;
- 12.3.6. Discussion Item at the Request of Councillor Palleschi re: **Delegations and Timelines for Council and Committee Meetings**;

To Withdraw:

- 12.3.5. Discussion Item at the request of Regional Councillor Medeiros re: **Justice Risk Advisory Services**;

To Correct:

Ward number for Item 8.2.4 (not Ward 2); and,

To Vary the Order to move Item 6.3 as the first Delegation.

Carried

4. Consent

CW072-2022

That the following items to the Committee of Council Meeting of March 9, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7, 9.2.4, 10.3.1, 11.2.1, 12.2.1, 12.4.1, 12.4.2, 15.1, 15.2

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)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent recommendation was reopened and Item 12.4.3 was removed.

6. Public Delegations

6.2 CW073-2022

That the following delegations re: **Ontario Housing Affordability Task Force Report**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Sylvia Roberts, Brampton Resident
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness.

Carried

6.3 CW074-2022

That the delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: **Presentation of Hazel McCallion Commemorative Print**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

6.4/9.2.1

CW075-2022

1. That the following delegations re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 9, 2022, be received:
 1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants
 2. Abena Addo, Executive Director, Aspire for Higher
 - 3 Glenn McIntyre, Member, Brampton Sport Alliance.
2. That the report re: **Community Sport Group Policy** be **referred** back to staff for further targeted consultation with the Brampton Sports Alliance, and groups not affiliated, to be undertaken, and report to the March 30, 2020 Committee of Council meeting.

Carried

6.5

CW076-2022

That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff, for review for possible development charge deferral agreement consistent with similar requests and council decisions.

Carried

6.6/8.3.1

CW077-2022

1. That the following delegations from Shift: Action for Pension Wealth and Planet Health, re: **Municipal Pension Investments and the Climate Crisis**, to the Committee of Council Meeting of March 9, 2022, be received:
 1. Laura McGrath, Pension Engagement Manager
 2. Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer.

2. a. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and

b. WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;
- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS;

3. That the **Minutes of the Environment Advisory Committee Meeting of February 22, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations EAC001-2022 to EAC008-2022 be approved as published and circulated.

A recorded vote was requested and 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)

The recommendations from the Environment Advisory Committee Meeting of February 22, 2022 were approved as follows:

EAC001-2022

That the agenda for the Environment Advisory Committee Meeting of February 22, 2022, be approved, as published and circulated.

EAC002-2022

That the delegation from Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, to the Environment Advisory Committee meeting of February 22, 2022, re: Municipal Pension Investments and the Climate Crisis, be received.

EAC003-2022

That, it is the position of the Environment Advisory Committee:

1 That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and

2 That City Council give consideration to passing the following resolution:

WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;
- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS.

EAC004-2022

That the presentation by Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: No Mow Sites 2022 and Naturalization Programs Update, be received.

EAC005-2022

That the presentation by Elise Mackie, Coordinator, Stormwater Education and Outreach, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: 2022 Earth Day Environmental Celebrations, be received.

EAC006-2022

That the verbal update from Stavroula Kassaris, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: CCET Transition Board Recruitment, be received.

EAC007-2022

That the verbal update from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: Grow Green Awards, be received.

EAC008-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2022 at 6:00 p.m. or at the call of the Chair.

6.7/9.2.2

CW078-2022

1. That the delegation from Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of Men's Soccer National Team, re: **Atiba Hutchinson Courts / Item 9.2.2 - Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That the report titled: **Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1**, to the Committee of Council Meeting of March 9, 2022, be received; and
3. That a budget amendment be approved in the amount of \$500,000 to proceed with the construction of an Outdoor Soccer Court at Century Gardens, with funding to be transferred from Reserve #134 – Recreation Development Charges.

Carried

6.8/8.1.1/8.2.6

CW079-2022

1. That the delegation from David Laing, Chair, BikeBrampton, re: **Items 8.1.1/8.2.6 - Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 9, 2022, be received.
2. That the presentation titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received.
3. That the report titled: **Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received; and
4. That a signalized pedestrian light be added to the 2022 program, at the end of Palermo Court crossing to the east side of Richvale Drive, by the start of the 2022 school year.

A recorded vote was requested and 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)

6.9/9.2.3

CW080-2022

1. That the delegation from Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association, re: **Item 9.2.3 - Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022; and,
2. That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022.

6.10 **CW081-2022**

That the delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: **Item 12.3.1 - Integrity Commissioner Position**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

6.11. **CW082-2022**

That the delegation from Tania Warring, Brampton resident, re: **International Women's Day**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

7. Government Relations Matters

7.1 **CW083-2022**

WHEREAS healthcare funding is a provincial and federal responsibility;

WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals; and

WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations; and

WHEREAS a hospital is one of many public services that contributes to healthy communities; and

WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents; and

WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions; and

WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines; and

WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects; and

WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing; and

WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years; and

WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

THEREFORE BE IT RESOLVED:

1. THAT the City of Brampton does hereby support and endorse AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community; and
2. THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and

Housing, Brampton MPPs for their awareness and support, and the Association of Municipalities of Ontario.

A recorded vote was requested and 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)

CW084-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

7.2 CW085-2022

1. That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to align with the anticipated changes to Provincial orders with respect to face coverings in public settings, such that the by-law shall expire and be repealed the earlier of the date the Provincial orders ceasing to be in effect or as of April 1, 2022 at 12:01 a.m., as currently set out in the by-law.

Carried

8. Public Works and Engineering Section

8.1.1 Dealt with under Item 6.8 – Recommendation CW079-2022

^8.2.1 CW086-2022

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank** (File IB.c), to the Committee of Council Meeting of March 9, 2022, be received;
2. That Council approves the credit facility arrangement with the Canada Infrastructure Bank (CIB) for financing of Zero Emission Buses (ZEBs) in the amount of up to \$400 Million between January 1, 2022 and December 31, 2027;
3. That operating savings realized as a result of fleet conversion to ZEBs are utilized to fund the City repayments of borrowing through the credit facility arrangement up until 2044;
4. That such approval is subject to a number of prerequisite conditions described in this report being met prior to execution of the required agreements including, but not limited to, the endorsement and approval of Regional Council;
5. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute (including by electronic means) all required agreements, addendums, documents, reports, and any other correspondence that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor that are deemed necessary to reach financial close and administer the ongoing credit facility with the Canada Infrastructure Bank (CIB) and Region of Peel, established between CIB, Brampton, and Peel;
6. That the General Manager, Transit, and Treasurer be directed to report back to Council annually during the budget process (or more frequently as may be required), beginning with the 2023 budget, with the requested CIB financing amounts and corresponding funding requirements;
7. That the Treasurer be authorized to establish a Reserve as per the requirements of this agreement to facilitate borrowing requirements; and,
8. That staff be authorized to begin procurement for 10 battery electric ZEBs, as per the approved 2022 Operating Budget, project #224690-004 – Battery Electric Bus Purchases.

Carried

^8.2.2 CW087-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Road), Ward 2 - Planning References – C01W11.031 and 21T-07002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2066650 Ontario Inc., Registered Plan 43M-1876; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2066650 Ontario Inc., Registered Plan 43M-1876 once all departments have provided their clearance for assumption.

Carried

^8.2.3 CW088-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2077060 Ontario Inc., Registered Plan 43M-1954 – (North of Bovaird Drive, West of Heartlake Road), Ward 2 - Planning References – C02E12.016 and 21T-11016B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2077060 Ontario Inc., Registered Plan 43M-1954; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2077060 Ontario Inc., Registered Plan 43M-1954 once all departments have provided their clearance for assumption.

Carried

^8.2.4 CW089-2022

1. That the report titled: **Initiation of Subdivision Assumption; Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 4 - Planning References – C03W01.009 and 21T-14007B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Eldorado Estates Inc., Registered Plan 43M-2059; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Eldorado Estates Inc., Registered Plan 43M-2059 once all departments have provided their clearance for assumption.

Carried

^8.2.5 CW090-2022

1. That the report titled: **Initiation of Subdivision Assumption; Kaneff Properties Limited, Registered Plan 43M-2015 – (West of Mississauga Road, North of Steeles Avenue), Ward 6 - Planning References – C05W03.006 and 21T-10002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited, Registered Plan 43M-2015; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kaneff Properties Limited, Registered Plan 43M-2015; once all departments have provided their clearance for assumption.

Carried

8.2.6 Dealt with under Item 6.8 – Recommendation CW079-2022

^8.2.7

CW091-2022

1. That the report titled: **Request To Begin Procurement for Public Works Repairs West Side**, to Committee of Council Meeting of March 9, 2022, be received; and
2. That the Purchasing Agent be authorized to begin Procurement for Public Works Repairs West Side.

Carried

8.3.1 Dealt with under Item 6.6 – Recommendation CW077-2022

8.4.1. CW092-2022

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated February 23, 2022, re: **Request to Brampton Transit to Expand Service Throughout the Major Corridors North of**

Mayfield Road, to the Committee of Council Meeting of March 9, 2022, be received; and

That a response letter of support be provided by staff.

Carried

9. Community Services Section

9.2.1 Dealt with under Item 6.4 – Recommendation CW075-2022

9.2.2 Dealt with under Item 6.7 – Recommendation CW078-2022

9.2.3 Dealt with under Item 6.9 – Recommendation CW080-2022

^9.2.4 CW093-2022

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails – Wards 4 and 6**, to the Committee of Council Meeting of March 9, 2022, be received; and

2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$458,138 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

9.3.1 CW094-2022

That the minutes of the regular meetings of the Brampton Seniors Council be listed on future Committee of Council agendas for information and receipt.

Carried

9.3.2. CW095-2022

Whereas the first settlers arrived in the City of Brampton in 1819

Whereas according to the PAMA archives, Black people have been recorded in the census between 1861 – 1901 however after that time there have been no known record of Black people living in the City of Brampton

Whereas due to the whitewashing of Canadian history that occurred in counties after the migration of slaves from the Underground Railroad it is important to acknowledge the first modern-day Black family who settled in Brampton in the spirit of truth and reconciliation

Whereas the Blackburn family was the first modern-day Black family to move to the City of Brampton in 1957

Whereas the Blackburn family bought a home for \$200 on Campbell Drive and was met with overt racism in the form of a petition to have the family removed from the neighbourhood

Whereas Estelle Blackburn served as President of the Northwood Estates Ratepayers Association Ladies Axillary and helped to raise funds for play equipment and other amenities for the Northwood community at the park currently known as Beatty Fleming Park

Whereas Angela and Bobby Blackburn and Lenore Blackburn-Skinner are the surviving children of Estelle and Austin Blackburn

Whereas Angela Blackburn, being the youngest, was the first black student to attend Beatty Fleming when the school opened and then attended Brampton High School

Whereas Bobby Blackburn has a star on the Mississauga Walk of Fame for his contribution to the arts in Peel region.

Whereas Tania Meikle, the grand-daughter who co-founder of Kingdom House Christian Centre and is still serving the community located on Holtby Avenue - two streets north of Campbell Drive where her grandparents lived.

Therefore be it resolved:

That staff report back to Council on a plan to recognize the Blackburn Family as the first modern-day Black family to settle in the city of Brampton in 1957 and recognize the contribution Estelle Blackburn made to the community while being the president of the Ladies Auxiliary;

That the plan include but is not limited to the renaming of Beatty Fleming Park, a documentary, and a historic plaque; and

That this report come back to Council by end of April 2022.

A recorded vote was requested and 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)

9.3.3. **CW096-2022**

That a park or other appropriate sector in the vicinity of the Ahmadiyya Mosque be identified for renaming, to occur during the visit of their spiritual leader Masroor, by the Summer of 2022.

Carried

CW097-2022

That a future park be named after Boris Nemtsov.

Carried

10. **Legislative Services Section**

^10.3.1 **CW098-2022**

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of February 23, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations VAC001-2022 to VAC003-2022 be approved as published and circulated.

Carried / Tied / Lost

The recommendations were approved as follows:

VAC001-2022

That the agenda for the Vehicle-for-Hire Advisory Committee Special Meeting of February 23, 2022, be approved, as published and circulated.

VAC002-2022

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That, it is the position of the Vehicle-for-Hire Advisory Committee, that Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
 - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
 - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
 - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
 - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

VAC003-2022

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on Tuesday, March 22, 2022, or at the call of the Chair.

11. Economic Development Section

11.1.1 CW099-2022

That the presentation titled: **Update on Brampton's Automotive Forum**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

^11.2.1 CW100-2022

1. That the report titled: **Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City of Brampton and NASSCOM enter into a 3 year agreement to attract new technology business investments from India to Brampton;
3. That the Commissioner of Planning, Building and Economic Development be authorized to execute the necessary agreement(s) required to formalize the agreement with NASSCOM in the form of a Memorandum of Understanding (MOU); and
4. That staff report to Council on the results of the partnership with NASSCOM on an annual basis.

Carried

12. Corporate Services Section

^12.2.1 CW101-2022

1. That the report titled: **City of Brampton Veterans Program**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That staff enhance its outreach to actively support members of the Canadian Armed Force Veterans to promote employment opportunities

and establish partnerships with external community partners and engage in community events.

Carried

12.2.2 **CW102-2022**

That the report titled: **Request to Begin Procurement - Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff for further consideration and report thereon.

Carried

12.3.1 **CW103-2022**

That the following motion be referred until such time as the Integrity Commissioner has been given opportunity to provide information to Council by way of written or verbal delegation:

“Moved by: Councillor Medeiros:

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

- (3) Council can terminate the Integrity Commissioner by a majority vote of Council.”*

A recorded vote was requested and motion lost as follows.

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

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

Lost (5 to 6)

CW104-2022

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

- (3) Council can terminate the Integrity Commissioner by a majority vote of Council.

A recorded vote was requested and motion carried as follows.

Yea (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, 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

Carried (6 to 5)

CW105-2022

That staff be directed to report on the activities and associated billing of the Integrity Commissioner to the most fulsome extent possible, including costs related to any judicial review(s) during this current term of Council, including reference to quality and level of detail therein, and a comparison to other municipalities in regard to volumes and expense.

A recorded vote was requested and motion lost as follows.

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

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

Lost (5 to 6)

12.3.4 **CW106-2022**

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved:

- (1) Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from the Members' business expense account, for the following Member expense incurred: Invoice dated February 11, 2022 from Cunningham Sawn Lawyers regarding an opinion on Brampton Council's procedural issues in the amount of \$3844.01.

A recorded vote was requested and motion carried as follows.

Yea (10): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Palleschi

Carried (10 to 1)

^12.4.1 CW107-2022

That the correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: **2022 Budget and the Impacts of Zero Percent Budgeting**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

^12.4.2 CW108-2022

That the correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: **City of Brampton Support for Ukraine**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

12.4.3 **CW109-2022**

That the correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO and Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from City of Brampton Parkland Dedication**, be referred to staff.

Carried

15. **Closed Session**

15.3. **CW110-2022**

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

Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

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

[^]15.1 **CW111-2022**

That a By-law be enacted to provide the necessary authority for the City to execute any Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program, and that:

- a. The Mayor and City Clerk are authorized to execute on behalf of the City any required Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program; and,
- b. The Mayor and City Clerk and, as applicable, the General Manager, Transit, or designate, are authorized to execute on behalf of the City any required amendments or addendums to the Agreement as well as any ancillary documents, reports or correspondence necessary to fulfil the ICIP requirements or that may be required in connection therewith on

terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor.

Carried

16. **Adjournment**

CW112-2022

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

Carried