



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, March 9, 2022**

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: Paul Morrison, Interim Chief Administrative Officer  
Marlon Kallideen, Commissioner, Legislative Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering  
Clare Barnett, Acting Commissioner, Planning, Building and Economic Development  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services  
Anand Patel, Acting Commissioner, Community Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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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 9:38 a.m., recessed at 1:19 p.m., reconvened at 2:20 p.m., recessed again at 4:20 p.m. and reconvened at 4:25 p.m. At 5:23 p.m., Committee recessed and moved into Closed Session at 5:45 p.m., recessed at 6:37 p.m., reconvened in Open Session at 7:00 p.m. and adjourned at 7:51 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: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Members absent during roll call: Regional Councillor Medeiros (arrived at 9:41 a.m. - personal) and Mayor Brown (arrived at 9:41 a.m. - personal)

2. **Approval of Agenda**

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

The following motion was considered.

**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 Wurring 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

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

Regional Councillor Vicente declared a conflict of interest on Item 6.5 (Delegation re: Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street) as he owns property on the corner of Williams Street.

**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.

In response to a question from Committee, P. Fay City Clerk, confirmed that there were no delegations registered for Item 6.1, which relates to Recommendation VAC002-2022 outlined in Item 10.3.1 (Vehicle-for-Hire Advisory Committee Minutes).

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

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

In regard to Item 8.2.1, Mr. Fay advised that a technical change was required to clause 5 to add the words "(including by electronic means)", such that it reads as follows:

"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;"

The following motion was considered.

#### **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 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)

Note: On a two-thirds majority vote to re-open the question, Item 12.4.3 was removed from Consent.

#### **5. Announcements**

At this time in the meeting, Mayor Brown announced the passing of former Alderman Ernie Martin, a Member of Brampton's very first City Council in 1974. Information was provided regarding his contributions to the Brampton community and visitation and funeral arrangements.

## 5.1 Announcement - My Main Street

Jennifer Vivian, Manager, Entrepreneurial Services, Economic Development Office, announced the successful candidates for My Main Street Ambassadors and provided details on the roles and responsibilities of the ambassadors. Ms. Vivian advised that more information on the My Main Street program is available at [mymainstreet.ca](http://mymainstreet.ca) and [brampton.ca/mymainstreet](http://brampton.ca/mymainstreet).

## 5.2 Announcement - Welcoming Streets

Ryan Lynn, Downtown Coordinator, Economic Development Office, advised that in June 2021 the Region of Peel approved \$250,000 in funding for a 12-month Welcoming Streets pilot program in Downtown Brampton. Information was provided regarding the various agencies involved, the role of the Welcoming Streets leaders to respond to business concerns regarding vulnerable individuals and to provide targeted street outreach services. It was noted that further information regarding this program is available on the City's website ([www.brampton.ca/EN/City-Hall/Downtown-Brampton/Pages/Welcoming-Streets-Pilot.aspx](http://www.brampton.ca/EN/City-Hall/Downtown-Brampton/Pages/Welcoming-Streets-Pilot.aspx)).

## 6. **Public Delegations**

### 6.1 Possible Delegations, re: Proposed Amendment to Mobile Licensing By-law 67-2014, as amended - Schedule 4 - Taxicab Licensing

Note: Earlier in the meeting during consideration of the consent motion, P. Fay, City Clerk, confirmed that there were no delegations for the subject matter, and Item 10.3.1 was approved under consent.

(See Item 10.3.1 - Recommendation CW098-2022)

### 6.2 Delegations re: Ontario Housing Affordability Task Force Report

1. Sylvia Roberts, Brampton Resident, addressed Committee regarding the housing crisis in Brampton and provided information regarding:

- Statistics Canada 2021 census data (population estimates for Brampton)
- Housing availability in Brampton
- Impact of by-law enforcement of rooming houses
- Lack of affordable housing and the impacts on:

- overcrowding during the pandemic
  - international students
  - intimate partner violence and abuse
  - Consideration of the staff report at the next Planning and Development Committee meeting regarding the Ontario Housing Affordability Task Force Report
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness (PAEH), addressed Committee on behalf of the homeless community regarding the housing crisis in Brampton and outlined the need to immediately increase the availability of affordable housing. Daphna provided information regarding the PAEH and provided information with respect to the following:
- Additional pressures on shelters due to the lack of affordable housing and the COVID-19 pandemic
  - Initiatives to provide more affordable housing stock in Brampton
  - Population increases in Brampton and concerns that the production of affordable housing will not keep up with demand and may result in more homelessness
  - The need to provide housing with adequate supports
  - Number of people listed as homeless by the Region of Peel and the need to increase investments to address homelessness
  - The need to make deeply affordable housing a priority in the Region of Peel

It was noted that a staff report on this matter will be considered at a future Planning and Development Committee meeting, and notice of such would be provided to the delegations.

The following motion was considered.

**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 Delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: Presentation of Hazel McCallion Commemorative Print

Heather Grand, CEO, Luso Canadian Charitable Society, provided a presentation, which included information regarding the services of the Luso Canadian Charitable Society, the lifelong contributions and community service of Hazel McCallion to vulnerable residents in the Region of Peel, and the launch of the limited edition Hazel McCallion Commemorative Print. "Print 70" was presented to the City of Brampton in appreciation of its support for the Luso Canadian Charitable Society in the Region of Peel.

In response to questions from Committee, Heather Grand provided information regarding the services and programs provided by the Luso Canadian Charitable Society to the residents of Brampton.

Mayor Brown thanked the Luso Canadian Charitable Society for their work and presentation, and recognized the public service of Hazel McCallion, and her friendship to the City of Brampton.

Hazel McCallion thanked the Committee of Council for this opportunity, and provided remarks regarding the history and growth of the City of Brampton, the success of the Region of Peel, and the future success of Brampton.

The following motion was considered.

**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 Delegations re: Item 9.2.1 - Community Sport Group Policy

Item 9.2.1 was brought forward and dealt with at this time.

1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants, provided a presentation regarding the Community Sport Group Policy, which included information on the methodology and timelines, follow-up, benchmarking, allocation and pricing, enforcement of residency requirements, and next steps.

2. Abena Addo, Executive Director, Aspire for Higher, provided information regarding Aspire for Higher programs and efforts to support youth and families through fundraising, and outlined the shortcomings of the existing policy and the resulting challenges due to the lack of support received from the City. Abena added that cost is the largest barrier for underserved communities to participate in sports and urged the City to revise the policy.
3. Glenn McIntyre, Member, Brampton Sport Alliance (BSA), addressed Committee on behalf of the BSA regarding the Community Sport Group Policy, advised that the BSA is not in support of the proposed new policy and read a letter from the BSA highlighting the programs and regulations followed by BSA groups, and outlining their concerns regarding the new policy.

Committee discussion on this matter included the need for further consultation with the BSA regarding this policy.

A motion was introduced to refer the subject report back to staff for further targeted consultation with the BSA.

Further Committee discussion included the following:

- Indication from staff that they will work with the BSA to address the concerns raised
- Information regarding the extensive engagement process for the new Community Sport Group Policy, which included a wide range of sport organizations providing services in Brampton
- Criteria for sports groups in the draft policy
- Contributions of sports groups not part of the BSA, and the need to ensure all sports groups are engaged in this process
- Benefits of the draft policy, which will challenge sports groups to provide quality programs
- The need to ensure the new policy is more inclusive and addresses the needs of residents
- Indication that the cost of sports can be a barrier to participation
- Impact of delaying approval of the draft policy

An amendment to the referral motion was introduced to provide that staff report back to the March 30, 2022 Committee of Council meeting.

The motion, in its entirety, was considered as follows.

## **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; and
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, 2022 Committee of Council meeting.

Carried

- 6.5 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

Note: Regional Councillor Vicente declared a conflict of interest on this item as he owns property on the corner of Williams Street. City Councillor Bowman assumed the Chair for this item.

Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, requested Committee's consideration for grant-in-lieu of development charges for two Habitat for Humanity projects located at 1524 Countryside Drive and 25 William Street, in Brampton. A presentation was provided and included information regarding the Habitat for Humanity affordable housing program, the number of projects completed in Brampton to date, and the impacts of rising construction costs. The delegation sought Committee's consideration of this request in order to secure long term affordability.

Committee discussion on this matter included the need to be consistent in the consideration of similar requests for support from other organizations

The following motion was considered.

## **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 Delegations from Shift: Action for Pension Wealth and Planet Health, re: Municipal Pension Investments and the Climate Crisis

Item 8.3.1 was brought forward and dealt with at this time.

Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, provided information to Committee regarding this organization, and the financial impact of the climate crisis on municipal pension investments. Laura's remarks included the following:

- A request that the City of Brampton call on OMERS, through the Association of Municipalities of Ontario, to align its investments with the spirit of the City's Climate Emergency Declaration
- Information regarding the significant climate-related financial risks faced by pension funds such as OMERS
- Benefits of increasing investments in climate solutions
- Actions by OMERS to date, and the need for OMERS to establish a climate strategy and phase out fossil fuel investments
- Precedents for action set by the other municipal pension funds worldwide

Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer, Shift: Action for Pension Wealth and Planet Health, advised that Recommendation EAC003-2022 is a step towards having OMERS focus more on climate action and sustainability, and to urge OMERS to establish a detailed plan for investing in climate solutions and transition from fossil fuels, enhance reporting on the management of climate-related financial risks, and implement clear and measurable targets. Information was also provided regarding the role of government on climate action, climate change impacts, international climate reports, and progress made by OMERS.

Recommendation EAC003-2022 was brought forward for Committee's consideration.

The following motion was considered.

**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 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)

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 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

Item 9.2.2 was brought forward and dealt with at this time.

Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of the Men's Soccer National Team, addressed Committee regarding the launch of the Atiba Hutchinson Courts at Century Gardens.

Atiba Hutchinson thanked the City for this opportunity and outlined his vision for bringing the European football experience to Brampton. He provided information on his roots in Brampton, shared his experience playing soccer in Europe, and highlighted the level of talent in Brampton and the growth of soccer in Canada. He added that the Atiba Hutchinson Courts will bring the community together and provide a new soccer experience for kids, which will help develop their skills.

Committee discussion on this matter included the following:

- Popularity of soccer in Brampton and the benefits of investing in sports
- Soccer excellence in Brampton and the number of soccer players from Brampton on the Canadian National Team
- Benefits and impact of this initiative for Brampton kids

Committee Members expressed thanks to Alex and Atiba for their delegation and for this initiative.

The following motion was considered.

**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 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

Item 8.1.1 and 8.2.6 were brought forward and dealt with at this time.

Henrik Zbogor, Senior Manager, Transportation Planning, Planning, Building and Economic Development, provided a presentation titled "2021/2022 ATMP Implementation Annual Report".

David Laing, Chair, BikeBrampton, addressed Committee on behalf of BikeBrampton, regarding the implementation of the Active Transportation Master Plan (ATMP) 2020/2021 Annual Report. He thanked Council for its continued support of the ATMP and thanked staff for their efforts in this regard. His remarks included the following:

- Importance of the ATMP for cyclists
- Recognition of cycling as a mode of transportation
- The City's commitment to the 2040 Vision, climate action, and to building a City that is safe and designed for people
- Importance of providing affordable transportation solutions

Committee discussion on this matter included the following:

- Cycling infrastructure and bike lane projects in 2022
- Resident complaints regarding the installation of bike lanes and the lack of communication provided in advance of construction
- Concerns regarding bike lanes on Glendale Avenue due to lack of parking for visitors
- Process for notifying residents of bike lane projects and the need to improve communications
- Information from staff regarding the "Streets for People" campaign
- The need to improve east-west connections
- Indication that the "Bike the Creek" event is growing in popularity and staff were requested to support this event
- Opportunity for bike lanes on Kennedy Road
- The need for a signalized pedestrian light at the end of Palermo Court crossing to the east side of Richvale Drive to address safety concerns with children crossing at this location

The following motion was considered.

## **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 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)

- 6.9 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)

Item 9.2.3 was brought forward and dealt with at this time.

The following motion was considered.

## **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.

Carried

- 6.10 Delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: Item 12.3.1 - Integrity Commissioner Position

Item 12.3.1 was brought forward and dealt with at this time.

David Bosveld, Brampton resident and Founder, Black Education Fund, addressed Committee with respect to concerns relating to the interpretation of the Council Code of Conduct by the Integrity Commissioner, and the responses received to a complaint filed by the delegation. David provided details on the process undertaken to review the complaint, and was of the opinion that the process was not robust enough, was inequitable, and favored the respondent. David expressed additional concern regarding the Integrity Commissioner's response to, and consideration of, "intent versus impact" in the review of the complaint.

Committee discussion on this matter included the following:

- Opportunity to make the process more equitable and allow for public input
- Role and responsibilities of the Integrity Commissioner
- Overview of the Integrity Commissioner process to review and investigate complaints

The following motion was considered.

**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 Delegation from Tanya Wurring, Brampton resident, re: International Women's Day

Tanya Wurring, Brampton resident, addressed Committee regarding the importance of celebrating International Women's Day, acknowledged the

challenges faced by women, particularly women of colour, and recognized their accomplishments. Tanya's remarks included the following:

- The need to highlight initiatives that impact women
- Information outlined in the Global Gender Gap Report of 2021
- Decline in women's hiring in leadership roles
- The mistreatment of women, including an incident in the City of Brampton, and the results of a decision to donate suspended pay to a women's foundation

The following motion was considered.

### **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 Staff Update re: Government Relations Matters**

Andrzej Hoffman, Government Relations Specialist, provided a presentation, which included information and updates on matters relating to the Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Committee discussion took place with respect to the following:

- Region of Peel contributions towards healthcare in Brampton and consideration of hospital funding at the March 10, 2022 Regional Council meeting
- Indication from staff that the implementation of a hospital levy will require an amendment to the budget
- Consideration of the Heritage Heights Secondary Plan Process Update at the March 10, 2022 Regional Council meeting
- AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, the impact of local share on local municipalities, and consideration of the matter at the Region of Peel

The following motions were considered.

## **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 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)

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

Mayor Brown provided an update on the COVID-19 emergency, and advised that there are no concerns relating to hospital capacity, and a majority of municipalities are aligning with the Provincial announcement regarding the mask mandate. Mayor Brown advised that the City's Mandatory Face Coverings By-law should align with the anticipated changes to Provincial orders with respect to face coverings in public settings, and added that this approach is supported by Peel Public Health.

Committee discussion included the following:

- Timelines for all Council Members to return to the Council Chambers
- Physical distancing requirements
- Transition of staff back to the workplace

The following motion was considered.

## **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 Staff Presentations

- 8.1.1 Staff Presentation re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)

### **Dealt with under Item 6.8 - Recommendation CW079-2022**

### 8.2 Reports

- 8.2.1 ^ Staff Report re: Brampton Transit – Canada Infrastructure Bank

## **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 ^ Staff Report re: Initiation of Subdivision Assumption - 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Street), Ward 2 - Planning References – C01W11.031 and 21T-07002B

**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 ^ Staff Report re: 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

**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 ^ Staff Report re: Initiation of Subdivision Assumption - Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 2 - Planning References – C03W01.009 and 21T-14007B

**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 ^ Staff Report - 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

**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 Staff Report re: Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)

**Dealt with under Item 6.8 - Recommendation CW079-2022**

- 8.2.7 ^ Staff Report re: Request To Begin Procurement for Public Works Repairs West Side

**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 Other/New Business

- 8.3.1 Minutes - Environment Advisory Committee - February 22, 2022

**Dealt with under Item 6.6 – Recommendation CW077-2022**

### 8.3.2 Discussion Item at the Request of Councillor Fortini re. Bike Lanes

There was no discussion under this item.

## 8.4 Correspondence

### 8.4.1 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

A. Milojevic, General Manager, Brampton Transit, responded to questions from Committee regarding the request from the Town of Caledon that the City of Brampton expand Brampton Transit service throughout the major corridors north of Mayfield Road. Mr. Milojevic provided details regarding the City's partnership with the Town of Caledon to extend transit service into that municipality.

In response to a request from Committee, staff advised that correspondence will be sent to the Town of Caledon confirming that Brampton City Council supports this ongoing partnership.

The following motion was considered.

#### **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.

Carried

## 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, read a question submitted by Cindy Evans, Brampton resident, regarding bike lanes on Glenvale Avenue.

N. Cadete, Project Manager, Active Transportation, advised that there is an opportunity and space to accommodate bike lanes and on-street parking on Glenvale Avenue.

**9. Community Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Community Sport Group Policy

**Dealt with under Item 6.4 – Recommendation CW075-2022**

9.2.2 Staff Report re: Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1

**Dealt with under Item 6.7 – Recommendation CW078-2022**

9.2.3 Staff Report re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

**Dealt with under Item 6.9 – Recommendation CW080-2022**

9.2.4 ^ Staff Report re: Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails - Wards 4 and 6

**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 Other/New Business

#### 9.3.1 Discussion Item at the request of Regional Councillor Medeiros re: Various Matters Raised by the Brampton Seniors Council (programming, minutes, administration)

Regional Councillor Medeiros advised that seniors want to have more opportunities to provide feedback on matters relating to programming and other City matters, and more employment opportunities for seniors across the City.

In response to a question from Regional Councillor Medeiros, P. Fay, City Clerk, advised that minutes from the Brampton Seniors Council could be provided and added for information on future Committee of Council meeting agendas.

The following motion was considered.

#### **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 Discussion Item at the request of Councillor Williams re: Blackburn Family Recognition

City Councillor Williams provided information to Committee regarding the history of the Blackburn family in Brampton, and introduced a motion with the following operative clause:

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.

Committee discussion on this matter included the following:

- Timelines for staff reporting back on this matter and the need to confirm the historical information and timeline provided for the Blackburn family
- Various options for recognizing the Blackburn family

- Significance of Beatty Fleming Park to this family
- The importance of commemorating Brampton's history
- Update and timelines for the anti-black racism review/report

The following motion was considered.

**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 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)

9.3.3 Discussion Item at the request of Mayor Brown re: Park Naming - (1) Boris Nemtsov and (2) Masroor

Mayor Brown suggested that a park in the vicinity of the Ahmadiyya Mosque be identified for renaming, and requested that this take place during the visit of spiritual leader Masroor, by the summer of 2022

In addition, Mayor Brown acknowledged the strength of the Ukrainian people, advised that a park in Kyiv was renamed in honour of Boris Nemtsov for his civic activism in Russia and suggested that a future park in Brampton also be named in his honour.

The following motions were considered.

**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

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.

**10. Legislative Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 ^ Minutes - Vehicle-for-Hire Advisory Committee (Special Meeting) - February 23, 2022

**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

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.

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 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.

### **11. Economic Development Section**

#### 11.1 Staff Presentations

##### 11.1.1 Staff Presentation re: Update on Brampton's Automotive Forum

Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development Office, provided presentation entitled "Update on Brampton's Automotive Forum".

Committee discussion on this matter included an update on, and the economic impact of, the Stellantis Brampton Assembly Plant.

The following motion was considered.

## **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 Reports

#### 11.2.1 ^ Staff Report re: Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)

## **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

### 11.3 Other/New Business

Nil

### 11.4 Correspondence

Nil

### 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, confirmed that no questions were submitted.

## 12. **Corporate Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 ^ Staff Report re: City of Brampton Veterans Program

##### **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 Staff Report re: Request to Begin Procurement – Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period.

Committee discussion on this matter included the following:

- A request that procurement reports be brought forward to Council well in advance of contract expiration dates
- Purpose of, and services provided by, recruitment service companies
- Expenditures by the City for these services and the ability to perform this work internally
- Criteria for selecting a vendor for recruitment services

The following motion was considered.

## **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 Other/New Business

#### 12.3.1 Discussion Item at the request of Regional Councillor Medeiros re: Integrity Commissioner Position

Committee discussion on this matter included the possibility of moving into closed session to deal with the subject matter.

Committee recessed briefly to allow Regional Councillor Medeiros to consult with the City Solicitor regarding the nature of the discussion to confirm the need to move into closed session.

Following the recess, Committee discussion took place with respect to the following:

- Concerns from residents regarding responses received from the Integrity Commissioner on their complaints
- Integrity Commissioner costs/invoices to date in this term of Council, and how these costs compare to other municipalities
- Number of complaints dealt with by the Integrity Commissioner
- Integrity Commissioner reports to Council
- Integrity Commissioner contract term
- Role and responsibilities of the Integrity Commissioner

There was Committee consensus to move into Closed Session later in the meeting to consider the following:

#### 15.3. 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 -

Regarding Item 10.5.2 - Discussion Item re. Integrity Commissioner Position

Following Closed Session discussions on this matter, further discussion took place in Open Session and included the following:

- Proposed amendment to the wording of Section 9 (3) of the Complaint Protocol in the Council Code of Conduct
- Integrity Commissioner performance
- Challenges in providing comparative analysis for Integrity Commissioners due to differing terms of agreement for each municipality

The following motion was introduced:

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.

Further Committee discussion on this matter included the following:

- Current threshold to terminate the Integrity Commissioner, and thresholds in other municipalities
- Purpose of the Council Code of Conduct
- Role and independence of the Integrity Commissioner
- Integrity Commissioner costs/invoices, including those associated with a judicial review

S. Akhtar, City Solicitor, cautioned Council regarding its open session discussion, noting the confidentiality obligations of the City.

A motion was introduced to refer the above-noted motion to allow the Integrity Commissioner an opportunity to provide information to Council through a written submission or verbal delegation.

Further discussion on this matter included Integrity Commissioner reporting to Council, and challenges with obtaining comparative data from other municipalities regarding the Integrity Commissioner position.

A procedural motion to Call the Question was introduced by Regional Councillor Fortini. Clarification was provided that the Call the Question was in relation to the whole matter. A recorded vote was requested, and the motion was voted on and carried as follows.

Yea (11): 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

Carried (11 to 0)

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Further Committee discussion on this matter included the following:

- Concerns with respect to reducing the current threshold to terminate the Integrity Commissioner
- Intent of the current threshold and confirmation that this threshold is decided by Council
- Ability for Council to amend its Code of Conduct
- Role of the Integrity Commissioner to enforce the Code of Conduct

The following motions were considered.

### ***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 the motion lost as follows.*

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

*Nay (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, 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 the motion carried 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 Patrick 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 the motion lost as follows.*

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

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

*Lost (5 to 6)*

12.3.2 Discussion Item at the request of Regional Councillor Medeiros re: Update Long Term Financial Plan

Committee discussion on this matter included the tracking and verification of budgetary numbers, and an indication from staff that financial systems are audited on an annual basis, and that the City's financial reporting is accurate and up-to-date.

12.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Update on Deferred or Cancelled Capital Projects Money for Hospital Community Contribution

Committee discussion on the subject matter included the following:

- Implications of the redirection of capital project funds towards the hospital contribution, and a request that staff provide a presentation at a future Council meeting
- Indication from staff that this matter is under review and a report will be provided to Council at a future meeting
- Funds currently available for the hospital contribution

12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Invoice for Member-Obtained External Legal Advice

Regional Councillor Medeiros sought Committee's support for an exception to the Mayor and Councillor's Expense Policy, to allow the Member to pay for an expense incurred from the Member's business expense account.

A motion was introduced with the following operative clause:

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.

Committee discussion on this matter included the following:

- Questions of clarification regarding the subject expense, splitting of this expense between some Members of Council, and a possible pecuniary interest for these Members
- Clarification regarding Section 4.5 (Approvals and Dispute Resolution) of the Mayor and Councillor's Expense Policy
- Indication that the expense was incurred on behalf of multiple Members of Council

A procedural motion to Call the Question was introduced by Regional Councillor Fortini. A recorded vote was requested and the motion was voted on and carried as follows.

Yea (9): 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 (2): Regional Councillor Palleschi, City Councillor Singh

Carried (9 to 2)

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Further Committee discussion on this matter included a suggestion to consider this matter further at a future Governance and Council Operations Committee meeting.

The following motion was considered.

**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 the motion carried as follows.

Yea (10): Mayor Patrick 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)

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

**Withdrawn under the Approval of Agenda - Recommendation CW071-2022**

12.3.6 Discussion Item at the Request of Councillor Palleschi re. Delegations and Timelines for Council and Committee Meetings

Committee discussion on this matter included the possibility of changing submission timelines for delegation requests.

P. Fay, City Clerk, advised that timelines for delegations and additions to the agenda are being reviewed.

12.4 Correspondence

12.4.1 ^ Correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: 2022 Budget and the Impacts of Zero Percent Budgeting

**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 ^ Correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: City of Brampton Support for Ukraine

**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 Correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO & Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re:

The following motion was considered.

**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

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.

**13. Referred Matters List**

Nil

**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 during the meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Items 15.1 and 15.2 were approved under Consent.

The following motion was considered.

**CW110-2022**

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

15.3. 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

The following motion was considered pursuant to Item 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**

The following motion was considered.

**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

\_\_\_\_\_  
Chair, Community Services Section

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Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

\_\_\_\_\_  
Chair, Public Works & Engineering Section