

Wednesday, October 21, 2020

2. Approval of Agenda

CW244-2020

That the agenda for the Committee of Council Meeting of October 21, 2020 be approved, as amended, to add the following item:

14.3. Open Meeting exception under Section 239 (2) (k) of the *Municipal Act, 2001*:

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.

Carried

6. Government Relations Matters

6.1 CW245-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas the FCM Board of Directors has established ten standing committees and forums to facilitate more detailed debate and provide the Board with recommendations on priority policy and program issues;

Whereas the FCM committees are comprised of both Board members and other municipal elected officials;

Be it Resolved that Council of the City of Brampton endorse Councillor Bowman and Councillor Williams to stand for appointment to FCM's Standing Committees and Forums;

Be it Further Resolved that Council assumes all costs associated with Councillor Bowman and Councillor Williams attending FCM's Standing Committees and Forums meetings.

A recorded vote was requested and carried as follows:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

CW246-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

6.2 **CW247-2020**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

7. Public Delegations

7.1 **CW248-2020**

1. That the delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, to the Committee of Council Meeting of October 21, 2020, re: **Corporate Waste Diversion Strategy**, be received; and
2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

7.2 **CW249-2020**

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of October 21, 2020, re: **Brampton Transit Service**, be received; and

1. Sylvia Roberts
2. Mark Sebamaalai

2. That the delegation requests be **referred** to staff for review and a report back during the 2021 budget approval process, including night service.

Carried

7.3 **CW250-2020**

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, to the Committee of Council Meeting of October 21, 2020, re: **Annual Cybersecure Catalyst Update**, be received.

Carried

7.4 **CW251-2020**

That the following delegations to the Committee of Council Meeting of October 21, 2020, re: **Starter Company Plus Recovery Stream**, be received:

1. Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

Carried

8. **Economic Development and Culture Section**

8.1.1 **CW252-2020**

That the presentation from A. Leard, Manager, Investment Attraction, Planning, Building and Economic Development, to the Committee of Council Meeting of October 21, 2020 re: **Investment Attraction Update (File CE.x)**, be received.

Carried

8.2.1 **CW253-2020**

1. That the report titled: **Advance Brampton Fund - 2021 Program Framework**, to the Committee of Council Meeting of October 21, 2020, be received;

2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report;
3. That Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9. Corporate Services Section

9.2.1 CW254-2020

1. That the report titled: **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That RFP2020-149 be awarded to KPMG LLP in the total amount of \$366,000 (excluding applicable taxes); and
3. That a by-law be passed to appoint KPMG LLP as the City's external auditor for a three (3) year term effective November 1, 2020.

Carried

9.2.2 **CW255-2020**

That the report titled: **Past Council Resolutions with respect to Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

9.2.3 **CW256-2020**

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

Carried

10. Public Works and Engineering Section

10.2.1 **CW257-2020**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (File I.AC)**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

10.2.2 **CW258-2020**

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward 6** to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

Carried

10.2.3 **CW259-2020**

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

Carried

10.2.4 **CW260-2020**

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption.

Carried

10.2.5 **CW261-2020**

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

Carried

10.2.6 CW262-2020

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

Carried

10.2.7 CW263-2020

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption.

Carried

10.2.8 CW264-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of**

Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B, to the Committee of Council Meeting of October 21, 2020, be received;

2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

Carried

10.2.9 **CW265-2020**

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption.

Carried

10.2.10 **CW266-2020**

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

Carried

10.3.1 **CW267-2020**

That the Minutes of the Brampton School Traffic Safety Council Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020,

Recommendations SC038-2020 to SC040-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC038-2020

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

SC039-2020

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re: **Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received;

That a site inspection be undertaken.

SC040-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

10.3.2 CW268-2020

1. That the Minutes of the Environment Advisory Committee Meeting of October 13, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations EAC012-2020 to EAC020-2020 and EAC022-2020 be approved, as published and circulated; and

2. That recommendation EAC021-2020 be amended and adopted as follows:

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

Carried

The recommendations were approved as follows:

EAC012-2020

That the agenda for the Environment Advisory Committee Meeting of October 13, 2020 be approved as amended to add the following:

7.1. Grow Green Network Sub-Committee Report

EAC013-2020

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020 re: **Brampton Grow Green Environmental Master Plan Refresh Update** be received.

EAC014-2020

That the presentation by Pam Cooper, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

EAC015-2020

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Centre for Community Energy Transformation (CCET)** be received.

EAC016-2020

That the presentation by Zoe Milligan, Planner I, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Eco Park and One Million Trees Update** be received.

EAC017-2020

That the verbal update from Rajbalinder Ghatoura, Committee Member, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Delegation to Committee of Council - Development of a Waste Diversion Strategy** be received.

EAC018-2020

That the Grow Green Network Sub-Committee Report, to the Environment Advisory Committee Meeting of October 21, 2020, be received.

EAC019-2020

1. That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Resignation of Environment Advisory Committee Members** be received; and
2. That the resignations of Malcolm Hamilton, Kayla Wong and Ken Lauppe, from membership on the Environment Advisory Committee be accepted.

EAC020-2020

That Akeem Gardner and David Laing be selected to represent the Environment Advisory Committee on the River Walk Area Urban Design Master Plan Community Liaison Team.

EAC021-2020

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC022-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m. or at the call of the Chair.

11. Community Services Section

11.2.1 CW269-2020

1. That the report titled: **Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020), and that all rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

Carried

11.3.1 **CW270-2020**

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SHF018-2020 to SHF021-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF018-2020

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

SHF019-2020

1. That the discussion re: **Induction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;
2. That the Induction of the Class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,
3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

SHF020-2020

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

SHF021-2020

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

14. Closed Session

14.1 **CW271-2020**

That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute a lease agreement for the lease of approximately 4,515 square feet of space at the Kiwanis Centre for

Sports Excellence, municipally known as 247 McMurchy Avenue South, to Lifemark Health Corp. for consideration at fair market value, and other terms and conditions acceptable to the Senior Manager, Realty Services and in a form of agreement approved by the City Solicitor or designate.

Carried

14.2 CW272-2020

That the Commissioner, Community Services be delegated the authority to execute on behalf of the City of Brampton a memorandum of understanding, lease agreement, operating and maintenance agreement and any additional agreements related to the construction and operation of the tennis facility at Gore Meadows Community Centre with Karl Hale (Sports Travel Experts Inc.) on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

Carried

14.3 CW273-2020

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

14.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

Carried

15. Adjournment

CW274-2020

That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2020 at 9:30 a.m. or at the call of the Chair.

Carried