



Summary of Recommendations

Committee of Council

The Corporation of the City of Brampton

Wednesday, April 28, 2021

2. Approval of Agenda

CW212-2021

That the agenda for the Committee of Council Meeting of April 28, 2021 be approved, as amended, as follows:

To add:

- 5.1. Announcement by Regional Councillor Santos, re: Mental Health Awareness Week - May 3-9, 2021
- 7.5. Delegation from Mark Cowin, Brampton resident, re: Mental Health Awareness Week - May 3-9, 2021
- 15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

To defer the following item to the May 12, 2021 meeting:

- 10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Carried

4. Consent

CW213-2021

That the following items to the Committee of Council Meeting of April 28, 2021 be approved as part of Consent:

8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1

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. Government Relations Matters

6.1 CW214-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

6.2 CW215-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

CW216-2021

That the correspondence/petition filed by the Brampton Chapter of C.A.R.P, received April 27, 2021, requesting the Provincial Government to immediately implement the six (6) Science Advisory Table recommendations to address COVID-19, be endorsed;

That Brampton City Council endorse, and assist as may be necessary in support of, Federal Government efforts and support to help address the COVID-19 pandemic in India; and

That the Mayor be requested to write to the Federal and Provincial Governments respectively to communicate the position of Brampton City Council on these matters.

Carried

CW217-2021

That staff be directed to investigate the supply of vaccines for Brampton, from Pfizer, in the context of information provided by Doctor Taylor in this regard.

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)

7. Public Delegations

7.2 CW218-2021

That the delegation from Daniel Liao, Associate Dean, Magna School for the Skilled Trades, and Renee Devereaux, Director, Entrepreneurship & Changemaking, Sheridan College, to the Committee of Council Meeting of April 28, 2021, re: **Sheridan's Skilled Trades' Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus**, be received.

Carried

7.3 CW219-2021

1. That the delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, to the Committee of Council Meeting of April 28, 2021, re: **Overview of Off-Grid Organic Food Shed**, be received; and,
2. That the report titled: **Off-Grid Organic Food Shed**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

7.4 CW220-2021

That the delegation from Keyna Sarkar, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton**, be referred to staff for consideration and report thereon to the May 5, 2021 meeting of City Council.

Carried

7.5 **CW221-2021**

That the delegation from Mark Cowin, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Mental Health Awareness Week - May 3-9, 2021**, be received.

Carried

8. **Legislative Services Section**

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

8.2.1 **CW222-2021**

1. That the report titled: **Amendment to User Fee By-law- Contravention Administration Costs for Driveway Paving Contractors**, to the Committee of Council Meeting of April 28, 2021, be received;
2. That a user fee of \$700 to recover the cost of enforcement and administrative staff time to investigate instances where Driveway Paving Contractors contravene the Zoning By-law, be approved by Council; and
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to add the new fee for Contravention Administration Costs for Driveway Paving Contractors in Schedule D – Legislative Services Fees/Charges.

Carried

^8.3.1 **CW223-2021**

That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations AAC001-2021 to AAC006-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC001-2021

That the Agenda for the Accessibility Advisory Committee meeting of March 9, 2021 be approved.

AAC002-2021

That the delegation by Ryan Stitt and Brandon Bortoluzzi, Associate Architect and Intern Architect, Salter Pillon Architecture, to the Accessibility Advisory

Committee meeting of March 9, 2021, re: BFES Station 201 Design - 25 Rutherford Road South be received.

AAC003-2021

That the presentation by Sam Bientenholz, Landscape Architect, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Sesquicentennial Park Activity Hub be received.

AAC004-2021

That the update by Sylvia Ingham, Clerk, Access and Inclusion, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Establishment of a Sub-committee for the Review of Accessibility Awards Nominations be received;

That a Sub-committee be established to review the applications received from potential recipients comprised of the following members:

- Vicki Faulkner
- Nuno Alberto Peixoto
- Nicole Gullen

AAC005-2021

That the report from Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Municipal Accessibility Plan Update be received.

AAC006-2021

That Accessibility Advisory Committee meeting of March 9, 2021 do now adjourn to meet again on June 1, 2021 at 6:30 p.m.

9. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

^9.2.1 CW224-2021

That the report titled: **Bio 9 Ventures Request to City of Brampton File CE.x**), to the Committee of Council Meeting of April 28, 2021, be received.

Carried

10. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

10.1.1 **CW225-2021**

1. That the presentation titled: **Analysis of Adopting a Municipal Ombudsman Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting a Municipal Ombudsman Model (RM 8/2021)**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

10.1.2 **CW226-2021**

1. That the presentation titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be **referred** to the May 4, 2021 Audit Committee meeting.

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

Carried (11 to 0)

^10.2.3 **CW227-2021**

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

Carried

^10.2.4 **CW228-2021**

1. That the report titled: **City of Brampton 5G Hyper-Connectivity Options Report**, to the Committee of Council Meeting of April 28, 2021, be received; and,

2. That Council approves for the City of Brampton to play an active role, both strategically (engaging with the connectivity ecosystem, planning funding and investments for connectivity) and tactically (proactively organizing to respond to 5G-driven change and driving use-cases to enhance value) in the development and adoption of 5G hyper-connectivity technology; and
3. That a public engagement approach, including creating a web site to house information on 5G technology, be taken to facilitate two-way feedback exchange with Brampton residents.

Carried

10.3.2 **CW229-2021**

That staff be requested to report in open session on the separation costs for the past five years or more as available, to the May 5 or May 19, 2021 meeting of City Council.

Carried

11. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

^11.2.1 **CW230-2021**

1. That the report titled: **Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward #3 (File I.AA)**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park Pedestrian bridge over Etobicoke Creek.

Carried

^11.3.1 **CW231-2021**

That the **Minutes of the Environment Advisory Committee Meeting of April 13, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations EAC010-2021 to EAC015-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC010-2021

That the agenda for the Environment Advisory Committee Meeting of April 13, 2021, be approved, as published and circulated.

EAC011-2021

That the staff presentation re: Riverwalk Urban Design Master Plan Update, to the Environment Advisory Committee Meeting of April 13, 2021, be received.

EAC012-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Environmental Master Plan Update Approved by Council, be received.

EAC013-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Earth Day, be received.

EAC014-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Centre for Community Energy Transformation, be received.

EAC015-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 8, 2021 at 6:00 p.m. or at the call of the Chair.

12. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

^12.2.1 CW232-2021

1. That the report titled: **Municipal Alcohol Policy 2021 Refresh**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the existing Municipal Alcohol Policy dated May 2016 be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report; and
3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and new accompanying guidelines (see Appendix B) as outlined in this report to take effect in Q2 2021; and

4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

Carried

15. **Closed Session**

CW233-2021

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

- 15.1. Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

- 15.2. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 15.3 Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

16. **Adjournment**

CW234-2021

That the Committee of Council do now adjourn to meet again on Wednesday, May 12, 2021 at 9:30 a.m. or at the call of the Chair.

Carried