



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present: Mayor P. Brown (arrived at 9:50 a.m. – other municipal business)
Regional Councillor R. Santos (left at 2:15 p.m. and arrived at 2:20 p.m. – other municipal business)
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 1:03 p.m. and arrived at 1:36 p.m. – personal; left at 2:45 p.m. and arrived at 3:01 p.m. – personal)
City Councillor D. Whillans (left at 12:57 p.m. and arrived at 2:00 p.m. – other municipal business)
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (Acting Mayor – chaired meeting from 9:31 a.m. to 9:50 a.m.)

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
D. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m. and recessed at 1:03 p.m. Council moved into Closed Session at 1:32 p.m. and recessed at 2:45 p.m. Council reconvened in Open Session at 2:57 p.m. and adjourned at 3:02 p.m.

1. Call to Order

As this meeting of Brampton City 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: Councillor Dhillon, Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Vicente, Councillor Santos

Members absent during roll call: Mayor Brown (other municipal business)

2. Approval of Agenda

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

With respect to a proposed addition to Closed Session, the City Clerk confirmed that this item has been reviewed by the City Solicitor in accordance with Procedure By-law 160-2004.

The following motion was considered.

C347-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of September 30, 2020 be approved as amended to add the following items:

- 6.4. Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton;

- 16.2. Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor;
- 16.3. Discussion at the request of Regional Councillor Medeiros, re: Naming of Municipal Facility;
- 16.4. Discussion at the request of Regional Councillor Vicente, re: Flag Protocol;
- 16.5. Discussion at the request of Mayor Brown re: Definition of Antisemitism; and,
- 19.7. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 16.5 was added.

3. Declarations of Interest under the Municipal Conflict of Interest Act – nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 16, 2020

The following motion was considered.

C348-2020

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the **Minutes of the Council Meeting of September 16, 2020**, to the Council Meeting of September 30, 2020, be approved as published and circulated.

Carried

5. Consent Motion

Open Session items 10.2.1 and 10.6.1 and Closed Session Items 19.1 and 19.2 were added to consent.

The following motion was considered.

C349-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 10.2.1 1. That the report titled: **Asset Naming – Recommended Location for Shahbaz Bhatti Park**, to the City Council meeting of September 30, 2020, be received;
 2. That the new park currently being constructed at Davenfield Circle (Davenfield Park) be named Shahbaz Bhatti Park; and
 3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.
-
- 10.6.1 1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (R177/2020 - File I.AC TRAF)**, to the Council Meeting of September 30, 2020, be received; and,
 2. That By-law 184-2020 be passed to amend Traffic By-law 93-93, as amended.
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- 19.1 and 19.2 That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:
 - 19.1 Minutes – Closed Session – City Council – September 16, 2020
 - 19.2 Note to File – Closed Session – Committee of Council – September 23, 2020

Carried

6. Announcements (2 minutes maximum)

- 6.1 Announcement – Big Brothers Big Sisters of Peel 2020 Tim Hortons Bowl for Kids Sake – Trophy Presentation

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, provided a presentation on the 2020 Tim Hortons Bowl for Kids Sake event and announced that:

- for the 12th consecutive year, the City of Brampton won the City challenge trophy
- Regional Councillor Fortini won the trophy for the highest fundraiser in Peel Region, raising \$30,000

Ms. Plati extended a special thank you to Councillor Fortini and his Executive Assistant Ingrid Jagtoo in raising over \$112,000 over the past five years, acknowledged the ongoing support from Brampton Council and City staff, and outlined the programs and services that will be supported through these funds.

On behalf of Council, Mayor Brown and Councillor Fortini acknowledged and thanked Member of Council and City staff.

6.2 Proclamations:

- a) Caribbean Heritage Month – October 2020
- b) National Seniors Day – October 1, 2020
- c) United Achievers' Club Day – October 3, 2020
- d) Wrongful Conviction Day – October 2, 2020
- e) Rett Syndrome Awareness Month – October 2020
- f) Small Business Month – October 2020

Mayor Brown acknowledged and read the above listed proclamations.

6.3 Announcement – Acknowledging Brampton's Roberta Battaglia – America's Got Talent Contestant

Mayor Brown announced Brampton's Roberta Battaglia's success as a contestant on the America's Got Talent television competition. On behalf of City Council and Brampton residents, the Mayor extended congratulations to Ms. Battaglia and noted that she is a source of pride for the City and an inspiration for all Canadians.

Ms. Battaglia outlined her interest in music from a young age, acknowledged support from her family, and thanked Council for this recognition.

6.4 Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton.

City Councillor Whillans announced the retirement of Rob Gasper from the City of Brampton.

Mayor Brown and Councillor Whillans acknowledged and thanked Mr. Gasper for his contributions to the City and his years of service.

Mr. Gasper extended thanks to current and past Members of Council and City staff for their support throughout his 36 years at the City.

7. **Government Relations Matters**

7.1 Staff Presentation re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

The following motion was considered.

C350-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the staff presentation titled **Government Relations Matters**, to the Council Meeting of September 30, 2020, be received.

Carried

8. **Public Delegations and Staff Presentations (5 minutes maximum)**

8.1 Delegation from Claudia McKoy, Upsurgence, re: 2020 Nigerian FDI & Cultural Engagement Tour Report.

Claudia McKoy, Upsurgence, provided a presentation and overview of the Nigerian Trade Mission Report and outlined details on the Mission.

Ms. McKoy acknowledged support from Council and City staff, and responded to questions from Council.

The following motion was considered.

C351-2020

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the delegation from Claudia McKoy, Upsurgence, re: **2020 Nigerian FDI & Cultural Engagement Tour Report**, to the Council Meeting of September 30, 2020, be received.

Carried

Item 15.2 (Notice of Motion) was brought forward and dealt with at this time.

Council consideration of this matter included:

- details about the Nigerian Mission
- economic development opportunities between Brampton and Africa
- potential opportunities for Brampton startups in Nigeria
- population of Brampton residents from Nigeria and other parts of Africa
- questions about the City's coordination and relationship with Foreign Affairs Canada and the Canadian High Commission in Nigeria, and details from staff in response

The motion outlined in Item 15.2 was considered as follows.

C352-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas the City of Brampton recognizes the value in exploring incoming investment opportunities with African and Caribbean markets;

Therefore be it resolved

1. That the report from Claudia McKoy, Upsurgence, dated June 2020, to the Council Meeting of September 30, 2020, re: **2020 Nigerian FDI & Cultural Engagement Tour Report** be received; and
2. That City Councillor Williams present at the 2020 Nigeria-Canada Virtual Investment Summit (NCIS 2020) scheduled for November 10th - 11th, 2020, and
3. That the Nigeria-Canada Virtual Investment Summit (NCIS 2020) be endorsed by Council, and use of the City of Brampton logo on 2020 Summit promotion materials and online information be authorized; and

4. That City of Brampton Economic Development and Protocol staff support the City of Brampton's participation in incoming delegations from African and Caribbean countries; and

5. That Economic Development be assigned a staff resource through the 2021 Budget Process to begin the implementation of a plan to include African and Caribbean markets as areas of focus for inward investment to Brampton in 2021.

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

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

Nay (0)

Absent (0):

Carried (11-0-0)

8.2 Delegations re: Item 12.2 - Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents:

1. Joe Spina, Director PVLCC 895

2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Joe Spina, Director, PVLCC 895, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation titled: "Villages of Rosedale Community Tax Fairness", which included the following asks of Council:

- On the issue of property tax fairness: – After 2 ½ years of discussions, the residents of the Villages of Rosedale deserve closure. We request that Council vote on taking actions on each of the three conclusions contained within the staff report.
- On the issue of VORs' petition on the replacement of an existing noise wall under the City of Brampton's existing noise wall policy: – We request that Council approve the motion requesting staff to report on the petition.

The following motion was considered.

C353-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 12.2 – Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents**, to the Council Meeting of September 30, 2020, be received:

1. Joe Spina, Director PVLCC 895
2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Carried

Recommendation CW204-2020 was voted on and carried as outlined in Item 12.2 below.

8.3 Delegations re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton (by video)

Chris Drew, cycling advocate, provided a presentation titled: "Cycling in Brampton", outlined comments, concerns and suggestions on this matter, and responded to questions from Council.

Lisa Stokes, Member, Bike Brampton, provided a video delegation in which she highlighted various types of cycling infrastructure in the City and outlining comments and concerns on this topic.

Council consideration of this matter included:

- value of investing in cycling infrastructure and active transportation
- use of green paint to designate cycling lanes
- need for enhanced outreach and education

During consideration of this matter staff responded to questions from Council with respect to use of green paint, use of urban shoulders in Brampton and approximate timelines for converting urban shoulders into full bike lanes. Staff confirmed that consideration is being given to various actions relating to active transportation, including those put forward by the delegations and Council, and the development of campaigns to provide education to both cyclists and drivers.

A motion moved by Regional Councillor Santos and seconded by Mayor Brown was introduced to refer the delegations to staff for consideration.

The motion was considered as follows.

C354-2020

Moved by Regional Councillor Santos

Seconded by Mayor Brown

That the following delegations re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be **referred** to staff for consideration in future road resurfacing and reconstruction, and active transportation implementation opportunities, including the potential for lane painting:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton

Carried

Item 10.6.1 was brought forward and dealt with at this time.

The following motion was considered.

C355-2020

Moved by Regional Councillor Santos

Seconded by Mayor Brown

That the report titled: **Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included acknowledgement of the continuing efforts of essential workers, changes to the testing system toward a quicker turnaround in results, issues of continuing concern such as gatherings at banquet halls, and discussions with Premier Ford on a variety of emergency-related topics.

Mayor Brown responded to questions from Council on this matter.

The following motion was considered.

C356-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 30, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re: **Asset Naming – Recommended Location for Shahbaz Bhatti Park.**

Dealt with under Consent Resolution C349-2020

10.2.2 Staff Report re: 2021 Council and Committee Meeting Schedule

The following motion was considered.

C357-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled **2021 Council and Committee Meeting Schedule** (File: BC.x) to the City Council Meeting of September 30, 2020, be received; and

2. That the 2021 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and

3. That the Mayor, in consultation with the respective Committee Chairs, the Chief Administrative Officer and City Clerk, be authorized to exercise discretion and constraint in the convening of scheduled Committee meetings, having regard for practicality and level of necessity, in the context of COVID-19 considerations and restrictions; and

4. That as directed by Council in September 2019, in regard to the report on the 2020 Council Schedule, the following provisions also be made to the 2021 meeting calendar:

a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day;

b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday; and

5. That the commencement of meetings of Council and Committees in January 2021 be delayed until the third week of the month, to the week following the first meeting of Regional Council (Thursday, January 14, 2021), in order to maintain the traditional sequencing of Regional and City meeting events.

Carried

10.3 Corporate Support Services – nil

10.4 Planning, Building and Economic Development – nil

10.5 Community Services – nil

10.6 Public Works

10.6.1 ^Staff Report re: **Traffic By-law 93-93 – Administrative Update** (File I.AC (TRAF)).

Dealt with under Consent Resolution C349-2020

10.6.2 Staff Report re: **Active Transportation Provisions in the 2020 Road Resurfacing Program.**

Dealt with under Item 8.3 – Resolution C355-2020

See also Resolution C354-2020

10.7 Brampton Transit – nil

10.8 Fire and Emergency Services – nil

11. Reports from Accountability Officers – nil

12. Committee Reports

12.1 Minutes – Governance and Council Operations Committee – September 21, 2020

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Committee Chair, led Council's discussion.

Council discussion took place with respect to Recommendation GC013-2020, and included:

- chronology of events and decisions regarding the use of consultants by Members of Council
- request for a workshop for Council Members on the Councillors' Expense Policy

During consideration of the minutes, staff responded to questions from Council regarding information to be included in the above-noted chronology, and potential revisions to the annual statements of remuneration (Item 10.1 in the minutes) with respect to specific charges to Members' accounts, should they be substantiated.

The following motion was considered.

C358-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Governance and Council Operations Committee Meeting of September 21, 2020**, to the Council Meeting of September 30, 2020, be received; and,
2. That Recommendations GC011-2020 to GC016-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC011-2020

That the agenda for the Governance and Council Operations Committee Meeting of September 21, 2020 be approved as published and circulated.

GC012-2002

1. That the report titled: **Update to Councillors' Expense Policy (RM 12/2020)**, to the Governance and Council Operations Committee Meeting of September 14, 2020, be received; and
2. That the updated Councillors' Expense Policy and Annual Statement of Remuneration and Expenses ("SOR") format attached to the subject report be approved.

GC013-2020

That staff be requested to further review and report on the details of the contract for Consulting Services agreed to by Councillor Williams, and any requirement to pay penalty in relation thereto, and the chronology of events and decisions regarding the use of consultants by Members of Council, to a future meeting of the Governance and Council Operations Committee.

GC014-2020

That the report titled: **Communications, Events and Protocol Policies and Procedures for City Council Information, all Wards, I 89/2020**, to the Governance and Council Operations Committee Meeting of September 21, 2020, be received.

GC015-2020

That the report titled: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**, to the Governance and Council Operations Meeting of September 21, 2020, be received.

GC016-2020

That Governance and Council Operations Committee do now adjourn to meet again on Monday, November 23, 2020 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – September 23, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C359-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of September 23, 2020**, to the Council Meeting of September 30, 2020, be received; and,
2. That Recommendations CW188-2020 to CW223-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW188-2020

That the agenda for the Committee of Council Meeting of September 23, 2020 be approved, as amended, to add the following items:

- 9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Regional Updates
- 10.3.2. Discussion Item at the request of City Councillor Whillans, re: Road Resurfacing
- 11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Bill C-237 (An Act to Establish a National Framework for Diabetes)

CW189-2020

That the following motions be **referred** to the September 30, 2020 meeting of City Council:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

CW190-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of September 23, 2020 be received.

CW191-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 23, 2020, be received.

CW192-2020

That the delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) to the Committee of Council Meeting of September 23, 2020, re: **e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020**, be received.

CW193-2020

1. That the delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, to the Committee of Council Meeting of September 23, 2020, re: **Acquisition of Central Public School for Educational and Economic Development Advancement** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW194-2020

That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy Plan and Greenhouse Gas Reductions Targets**, be received.

CW195-2020

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

CW196-2020

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide through rising sea levels, poor air quality, intense wildfires, heat events, unpredictable droughts and heavy rains;

WHEREAS international science and research supports that massive reductions in greenhouse gas (GHG) emissions in the next decade is required to avoid devastating economic, societal, and environmental loss;

WHEREAS many cities that declared climate change a state of emergency, have established a goal of reducing greenhouse gas (GHG) emissions by 80% by 2050, as per The Paris Agreement;

WHEREAS the City of Brampton's Community Energy and Emissions Reduction Plan is recommending to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050;

WHEREAS on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

THEREFORE BE IT RESOLVED:

1. That the staff presentation and report re: **Brampton's Community Energy and Emissions Reduction Plan (CEERP)**, to the Committee of Council Meeting of September 23, 2020, be received.
2. That the Community Energy and Emission Reduction Plan and its Priority Projects be endorsed by Council;
3. The City of Brampton commit staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:

- Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
- Establishing a system to deliver standardized retrofits to Brampton homeowners;
- Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;
- Integrating District Energy Systems in appropriate locations within Brampton;
- Developing Integrated Energy Master Plans for public facilities and private development; and
- Establishing a community organization to lead the development and implementation of select priority projects.

4. That the following interim and total targets be approved:

- a. to reduce greenhouse gas (GHG) emissions by 30% from 2016 levels by 2030;
- b. to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and
- c. to establish a pathway to reduce greenhouse gas (GHG) emissions by at least 80% by 2050; and

5. That staff be directed to update the Official Plan, as part of the Brampton 2040 Official Plan Review, to reflect the principles, goals, strategic directions and targets of the Community Energy and Emissions Reduction Plan; and,

6. That a copy of the City of Brampton's Community Energy and Emissions Reduction Plan and approved targets be provided to the Region of Peel, City of Mississauga, Town of Caledon, Sheridan College, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Ministry of the Environment, Conservation & Parks, Ministry Energy, Northern Development & Mines, TRCA, CVC, Peel District School Board, Dufferin Peel Catholic District School Board, and all local Brampton MPs and MPPs.

CW197-2020

That the correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

CW198-2020

1. That the delegation from Asela and Inoka Unantenne, Residents of Brampton, to the Committee of Council Meeting of September 23, 2020, re: **Garbage Bin Storage on Residential Property** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW199-2020

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **COVID-19 Recovery** be received; and
2. That the delegation request be **referred** to staff for consideration.

CW200-2020

That the delegation from Terrie O’Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of September 23, 2020, re: **Toronto Global Update** be received.

CW201-2020

1. That the staff report re: **Toronto Global Re-Investment (File CE.x)**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That Council approve an amount of \$170,477.70 (\$167,135 plus 2% COLA as per the current agreement in place) for year two of the signed agreement for Toronto Global to work with the City of Brampton and regional partners on foreign direct investment; and

3. That City staff and Toronto Global continue to report to Council on foreign direct investment results and achievements on an annual basis.

CW202-2020

That the delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., to the Committee of Council Meeting of September 23, 2020, re: **RIC Centre - Growth and Relocation into Brampton's Innovation District**, be received.

CW203-2020

That the delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., to the Committee of Council Meeting of September 23, 2020, re: **Tax Fairness for the Villages of Rosedale Residents**, be received.

CW204-2020

1. That the staff report re: **Review of Tax Fairness for the Villages of Rosedale Residents** to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

CW205-2020

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **Update on Transit Services**, be received.

CW206-2020

1. That the report re: **Update on Transit Services (File IB.C)**, to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That Council defer the fall 2020 transit service increases, approved as part of the 2020 budget, to the fall of 2021.

CW207-2020

1. That the staff report re: Tax Adjustments, Cancellations and Reductions Pursuant to the **Municipal Act, 2001**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW208-2020

1. That the report re: **Capital Project Financial Status Report – Q2 2020**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #093610.006 – Project Design (Goreway – Steeles to Brandon Gate): increase budget by \$250,000 (Reserve 137 – DC Roads) to align funding source with actual spending (new Region access road)
 - Capital Project #094500.006 – Environmental Assessment (Sandalwood – McLaughlin – Heart Lake): increase budget by \$50,000 (Reserve 137 – DC Roads) to align funding source with actual spending (tree impact assessment)
 - Capital Project #143380.001 – Humberwest Parkway Widening: increase budget by \$500,000 (Reserve 137 – DC Roads) to align funding source with actual spending
 - Capital Project #167720.001 – Downtown Revitalization: increase budget by \$150,000 (Reserve 4 – Replacement of Assets) to align funding source with actual spending
 - Capital Project #202770.002 – Traffic Controller Upgrade: increase budget by \$410,000 (Region Cost Recovery) to align funding source with actual spending (purchase and installation of traffic controllers)
 - Capital Project #202790.00 – Traffic Signal Communication: increase budget by \$40,000 (Region Cost Recovery) to align funding source with actual spending (purchase of modems)

- Create new project Nurturing Neighborhoods Program – transfer \$120,000 funding (Reserve 4 – Replacement of Assets) from project #207001.001 – Planning Vision Implementation

CW209-2020

1. That the staff report re: 2020 Second Quarter Operating Budget and Reserve Report to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
 - a. Civic Centre Restoration (Reserve 10)
 - b. Official Plan Review (Reserve 37)
 - c. Theatre Capital Improvements (Reserve 58)
 - d. Operating Development Charge Contribution (Reserve 78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and
4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

CW210-2020

1. That the staff report re: 2020 Levy By-law per Section 323 of the **Municipal Act, 2001** (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) to the Committee of Council Meeting of September 23, 2020, be received; and
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2020 as per Section 323 of the *Municipal Act, 2001* in accordance with this report.

CW211-2020

1. That the staff report re: Relief Measures for Overdue Property Taxes, to the Committee of Council Meeting of September 23, 2020, be received;

2. That penalty and interest charges be suspended on tax arrears effective August 20, 2020 until December 31, 2020, through an amendment to the Final Tax Levy By-law 77-2020;
3. That the following Tax Collection activities be suspended for the remainder of 2020;
 - a. Registration of tax arrears certificate on title (lien on title of property)
 - b. Tax sales of property
 - c. Important Overdue Tax Notices;
4. That the following Tax Collection activities continue to ensure property owners and interested parties, such as mortgage providers are appropriately informed of the seriousness of the tax arrear situation;
 - a. Final Notice (2 years or more in arrears)
 - b. Urgent Notice to Interested Parties (3 years or more in arrears);
5. That overdue tax notices scheduled for issuance in October, be modified to remove the due date for payment in 2020, while informing property owners of amounts owing and encouraging continuation of payments for those who are able to do so;
6. That the overdue tax notification fee of \$7.00 plus HST be suspended for the remainder of 2020; and
7. That staff continue to assess the economic impact of COVID-19 on our residents and businesses and report back to Council in December of 2020 with recommendations (if any) to manage overdue taxes and/or collections activity for 2021.

CW212-2020

That the following item be **referred** to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: **Rat Infestation**

CW213-2020

1. That the staff presentation and report re: **Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable**

Brampton, ISB) to the Committee of Council Meeting of September 23, 2020, be received.

2. That Council endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation
3. That staff be directed to facilitate the transition of the Community Energy and Emissions Reduction Plan Task Force into an interim, transitional Centre for Community Energy Transformation (CCET) Board, initiate the process to incorporate the CCET as a non-profit organization, develop a CCET funding plan, and finalize roles and responsibilities of potential leaders, contributors and organizations;
4. That staff report back within the next 18 months on progress of establishing the Centre for Community Energy Transformation and,
5. That staff be directed to present the Centre for Community Energy Transformation to Regional Council; and
6. That the report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, and Sheridan College for information.

CW214-2020

Whereas a review of the 2020 resurfacing program is underway and there are no geometric changes (i.e. curb relocations) to the current roadway recommended; and

Whereas the 2020 road resurfacing contract is underway and the schedule has already been affected by the current pandemic; and

Whereas there are many roads under the current resurfacing contract that already have on-road cycling infrastructure per the ATMP planned for implementation; and

Whereas any new on-road AT infrastructure not previously identified in the ATMP that is now recommended for addition, can be implemented after the road replacement has been completed.

Therefore be it resolved:

1. That, until such time as staff report back to the September 30 Council meeting on the additional road rehabilitation resurfacing plan requests directed at the September 16, 2020 City Council meeting, staff continue with the following resurfacing projects:

- Roads where work has commenced
 - Roads that can be started and finished in this construction season
 - Roads where AT infrastructure is already planned
2. That staff report back to September 30, 2020 meeting of Council on what roads under the existing contract are anticipated to be deferred until 2021.

CW215-2020

1. That the staff report re: COVID-19 Relief Funding for Brampton Transit (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That a by-law be enacted delegating authority to the Mayor and City Clerk to execute on behalf of the City of Brampton any Transfer Payment Agreements with the Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions that a) of any phases of Federal-Provincial Safe Restart Agreement (Municipal Transit), and/or, b) Provincial Municipal Transit Enhanced Cleaning Funding, under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and
3. That the aforesaid by-law also delegate authority to the General Manager, Transit or designate, to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW216-2020

1. That the staff report re: **Electric Bus Status Update** (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That the General Manager, Transit will report back in 2022 on the status of battery-electric bus trial (eBus) Phase I following a period of one year after the official start of service with the new electric buses;
3. That Council consider the approval of a project to implement Phase II of the eBus trial in support of the transition to an electric bus fleet, as described in this report, to be considered as part of the 2021 budget discussions, contingent on external funding;

4. That Council approve an amendment to the 2020 capital budget to establish two new capital projects required to undertake the following key electrification studies: 1. Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan (\$250,000), and 2. Brampton Transit Sustainable Fleet Transition Strategy (\$150,000), and that the combined total of these studies (\$400,000) be funded from Reserve 121 – Municipal Transit Capital Expenditures;
5. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City an agreement with CUTRIC for the completion of the Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate; and,
6. That the Director, Purchasing and General Manager, Transit, be authorized to begin procurement of the Brampton Transit Sustainable Fleet Transition Strategy as described in this report; and,
7. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any necessary documents, proposals, agreements including any amending agreement(s) or other documentation as may be required to complete the two studies noted in recommendations five (5) and six (6) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW217-2020

1. That the staff report re: **Neighbourhood Watch Brampton Pilot Expansion Update**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That Council direct staff to implement the following option, as detailed in the report, to assist in addressing community safety and well-being, with a specific focus on neighbourhood engagement and resident participation:

Option ii: Enhance City-led programs that are in place, with an added focus on community safety and well-being:
 - a. Enhancement of the City's Nurturing Neighbourhood Program with an increased focus on community safety and well-being; and

- b. Include Community Safety and Well-Being programs as eligible initiatives under the Healthy and Safe Term of Council Priority in the 2021 Advance Brampton Fund Program.
3. That staff be directed to submit the cost of the agreed upon option in Recommendation 2 through the 2021 budget process for Council approval;
4. That staff be requested to report to a future meeting with a detailed breakdown of the pilot project finances.

CW218-2020

1. That the staff report re: **Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement**, to the Committee of Council Meeting of September 23, 2020 be received;
2. That Council approve the proposal outlined in this report to implement three (3) new outdoor skating rinks, one (1) new outdoor skating trail, one (1) new outdoor cross-country ski and snowshoe trail and additional outdoor pop-up programming for the 2020/2021 season;
3. That the Purchasing Agent be authorized to commence the procurement for construction work and services in connection with the new outdoor amenities; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$1.4 Million for the implementation of Outdoor Winter Recreational Amenities, with funding of \$1.4 Million to be transferred from Reserve #134 – Recreation Development Charges.

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

CW220-2020

That Brampton City Council endorse Bill C-237 *An Act to Establish a National Framework for Diabetes*; and,

That a copy of this resolution be forwarded to all Brampton MPs and MPPs, all Members of Parliament, and the Federation and Canadian Municipalities, Association of Municipalities of Ontario, Region of Peel, City of Mississauga,

Town of Caledon, Peel District School Board and the Dufferin-Peel Catholic District School Board.

CW221-2020

That the **Referred Matters List - 3rd Quarter 2020**, to the Committee of Council Meeting of September 23, 2020, be received.

CW222-2020

1. That Council authorize the Chief Administrative Officer to execute on behalf of the City of Brampton the Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions as considered by Council in closed session on September 16, 2020 and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate in the amount of \$167,500 per year for a total of \$2,512,500 over fifteen (15) years; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$200,000 to remove and replace signage that will be managed by City of Brampton, with funding of \$200,000 transferred from the General Rate Stabilization Reserve.

CW223-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 7, 2020 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motions re: Government Relations Matters Updates.

The following motion was considered.

C360-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the following be adopted:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

Carried

13.2 Discussion at the Request of Regional Councillor Fortini re: Rat Infestation.

There was no discussion on this matter.

14. Correspondence

14.1 Correspondence from Kevin Montgomery, Brampton resident, re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

C361-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the correspondence from Kevin Montgomery, Brampton resident, re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

Carried

15. Notices of Motion

15.1 Notice of Motion – Basketball Court Naming to Commemorate Marc Eversley

Regional Councillor Vicente provided background on and an overview of the subject motion.

Council consideration of the motion included:

- varying opinions on the proposed naming of a basketball court
- Marc Eversley's contributions to the Brampton community
- concern about naming a sports facility after a person who has just newly assumed their position in the sports field

- Brampton Sports Hall of Fame Committee process for selecting inductees, wherein there is a waiting period before a nomination is considered
- suggestion that this matter be referred to staff for review in advance of Council's decision

The motion was considered as follows.

C362-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas a revitalized multi-use park with basketball courts and spectator stands would provide a space where youth who cannot afford to play sports at private gyms can pursue their interests in a safe, public space in Brampton; and

Whereas Marc Eversley is the new General Manager of the NBA's Chicago Bulls and an alumni of Brampton's Cardinal Leger high school; and

Whereas Marc Eversley is an excellent role model for Brampton's youth, highlighted in the Black and Caribbean communities and it is appropriate to recognize and commemorate Brampton's cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future Basketball Court at Bruce Beer Park be named to commemorate the new General Manager of the NBA's Chicago Bulls and Cardinal Leger high school alumnus Marc Eversley, in accordance with the City's Asset Naming Policy.

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

Yea (9): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, Regional

Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos,
Mayor Brown

Nay (2): City Councillor Bowman, City Councillor Whillans

Absent (0)

Carried (9-2-0)

- 15.2 Notice of Motion – Incoming Investment Opportunities with African and Caribbean Markets

Dealt with under Item 8.1 – Resolution C352-2020

See also Resolution C351-2020

16. Other Business/New Business

- 16.1 Referred Matters List – nil

- 16.2 Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

Councillors Palleschi and Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C363-2020

Moved by: Regional Councillor Palleschi

Seconded by: Regional Councillor Medeiros

WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an 'urban boulevard' as part of the City's vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

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

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

Nay (0)

Absent (0):

Carried (11-0-0)

16.3 Discussion at the request of Regional Councillor Medeiros, re: Naming of a Municipal Facility.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED

THAT the South Fletchers Sportsplex be renamed to "The Susan Fennell Sportsplex" as soon as possible; and report back to council with a timeline for the renaming.

Councillors Medeiros and Palleschi outlined the purpose of the motion.

Council consideration of the motion included:

- Susan Fennell's contributions to the City of Brampton
- City's Sponsorship Policy as it relates to renaming of the South Fletchers Sportsplex
- potential requirement for consideration of this matter in Closed Session
- proposed amendments to the motion to address a potential sponsorship opportunity, and to include the 30-day public commenting process as required by the Asset Naming Policy
- indication from Councillors Vicente, Fortini and Santos of their interest in also seconding the motion

The motion, as amended, was considered as follows.

C364-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillors Palleschi, Vicente, Fortini and Santos

WHEREAS the City of Brampton has an Asset Naming policy that recognizes the exceptional achievements of individuals including distinctive service and community contributions which have impacted the municipality;

WHEREAS Susan Fennell served the City of Brampton in elected office for 26 years, first as an Alderman representing Ward 3 from 1988-1991, as a Regional Councillor for Wards 3 & 4 from 1991-2000 before serving as Mayor of the City of Brampton between 2000-2014, making her Brampton's longest serving Mayor and first female Mayor of the City of Brampton;

WHEREAS during Susan Fennell's time as Regional Councillor of Wards 3 & 4, she was instrumental in delivering South Fletchers Sportsplex to her area, and under her leadership some of the City's most iconic projects were completed including The Rose Theatre, Flower City Community Campus and Seniors Centre, Cassie Campbell Community Centre, Brampton Soccer Centre, Gore Meadows Recreation Centre, while renovating and modernizing Century Gardens and Chinguacousy Park;

WHEREAS as Mayor, Susan Fennell championed the cause of heritage preservation, playing a personal role in saving Alderlea, The Kenneth Chisholm Mansion, from demolition, and during her administration more heritage buildings were designated than in the previous 25 years;

WHEREAS Susan Fennell lead the development of a special, first of its kind Planning Framework for Places of Worship, recognizing The City of Brampton as one of the most dynamic multi-faith communities in Canada;

WHEREAS Susan Fennell led the City of Brampton's effort that secured \$200 million in matching federal and provincial funding to make Brampton's Züm Bus Rapid Transit program a reality, and successfully advocated for discounted fares for seniors and veterans;

WHEREAS Susan Fennell served as a Governor of the Board of Sheridan College, as Vice Chair of the Peel Police Services Board, served on the FCM board and chaired several causes, and with Mayors from across Canada, met with Prime Ministers Paul Martin and Steven Harper to create and launch the National Gas Tax, providing municipalities millions of dollars annually to fund transportation infrastructure across the nation;

WHEREAS Susan Fennell founded the National Women's Hockey league and served as its first commissioner, was inducted into the Brampton Sports Hall of Fame, and secured the Clarkson Cup;

WHEREAS Susan Fennell meets the criteria of the City of Brampton's Asset Naming Policy;

THEREFORE BE IT RESOLVED THAT the South Fletchers Sportsplex be renamed to "The Susan Fennell Sportsplex" unless there is a potential sponsorship agreement negotiation currently underway, and staff will report thereon; and

That the 30-day public commenting process as required by the Asset Naming Policy be observed.

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

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

Nay (0)

Absent (0):

Carried (11-0-0)

16.4 Discussion at the request of Regional Councillor Vicente, re: Flag Protocol.

Regional Councillor Vicente outlined concern about a potential conflict between the City's flag protocol and national flag policies.

The following motion was considered.

C365-2020

Moved by Regional Councillor Vicente

Seconded by Mayor Brown

That staff review the current City of Brampton flag-related policies to ensure alignment with the national policies with regard to the National Flag.

Carried

16.5 Discussion at the request of Mayor Brown, re: Definition of Anti-Semitism.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced to clarify the City's definition of Anti-Semitism.

The motion was considered as follows.

C366-2020

Moved by Mayor Brown

Seconded by City Councillor Singh

WHEREAS: on September 9, 2020 Brampton City Council welcomed a delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah;

WHEREAS: on September 17, 2020 Brampton City Council passed motion CW169-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016;

WHEREAS: The definition from IHRA rightly covers hate against the Jewish faith,

And Council supports the IHRA definition against antisemitism as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

THEREFORE, I, Mayor Patrick Brown, on behalf of Brampton City Council, do hereby adopt the IHRA definition without reference to illustrative examples.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C367-2020

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That By-laws 183-2020 to 188-2020, before Council at its Regular Meeting of September 30, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 183-2020 – To levy an annual amount on universities/colleges, correctional institutions and public hospitals for the Year 2020

By-law 184-2020 – To amend Traffic By-law 93-93, as amended – schedule relating to Community Safety Zones

By-law 185-2020 – COVID-19 relief funding for Brampton Transit

By-law 186-2020 – To establish certain lands as part of the public highway system (Walkercleave Drive and Dairymaid Road) – Ward 6

By-law 187-2020 – To prevent the application of part lot control to part of Plan 43M-2063 (PLC-2020-0034)

By-law 188-2020 – To amend By-law 77-2020 to provide relief measures for overdue property taxes

19. Closed Session

Note: Items 19.1 and 19.2 were added to Consent; Item 19.8 was added under Approval of Agenda

The following motion was considered.

C368-2020

Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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

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

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

19.4 Open Session 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 or local board.

19.5 Open Session 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 or local board.

19.6 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; 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 of local board.

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

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

Carried

Note: In Open Session, Mayor Brown and the City Clerk reported on the status of Closed Session matters as follows:

- 19.1. dealt with under Consent Resolution C349-2020

- 19.2. dealt with under Consent Resolution C349-2020
- 19.3. this item was considered by Council in Closed Session and no direction was given to staff
- 19.4. this item was considered by Council in Closed Session and acknowledged
- 19.5. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C369-2020 below)
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was considered by Council in Closed Session and no direction was given to staff

The following motion was considered with respect to Item 19.5.

C369-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

- a) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, the Implementation Agreement with Metrolinx upon successful completion of negotiations in accordance with Council direction, and on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor;
- b) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, any amendment of or other agreement with Metrolinx related to Page 24 of 225 the Implementation Agreement, provided same does not, in the assessment of the Chief Administrative Officer, create any material additional risk, liability or expense for the City and is otherwise on such terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
- c) That the Chief Administrative Officer be delegated the authority to execute on behalf of the City and deliver to Metrolinx, any approval, authorization, appointment, consent, waiver, condition and any notice or other document required or permitted under the Implementation Agreement, as it may be amended from time to time, subject to any such authority to be otherwise exercised in accordance with the terms of the said agreement.

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

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

Nay (0)

Absent (1): Regional Councillor Dhillon

Carried (10-0-1)

20. Confirming By-law

The following motion was considered.

C370-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 30 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 189-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 30, 2020

Carried

21. Adjournment

The following motion was considered.

C371-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on September 30, 2020 at 3:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk