



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, February 1, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Vincent Rodo, Acting General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:30 a.m., recessed at 12:07 p.m., reconvened at 12:49 p.m. and recessed again at 1:53 p.m. At 2:04 p.m., Committee moved into Closed Session, recessed at 3:05 p.m., moved back into Open Session at 3:17 p.m. and adjourned at 3:19 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

CW019-2023

That the agenda for the Committee of Council Meeting of February 1, 2023 be approved, as amended, as follows:

To add:

- 6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding
- 15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement
- 12.3.1 Discussion Item at the request of Regional Councillor Vicente re: Portuguese Lusofonia Festival

To amend Item 11.3.1 to include general discussion on Ward 2 streets

Carried

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

Regional Councillor Santos declared a conflict of interest regarding Items 6.2 and 11.2.3 (Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale - North side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road, Ward 9) as the Councillor's parents own property in Rosedale Village.

4. Consent

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

10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1

The following motion was considered.

CW020-2023

That the following items to the Committee of Council Meeting of February 1, 2023 be approved as part of Consent:

10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1

Carried

Note: During consideration of Item 6.3, and on a two-thirds majority vote to reopen the question, Consent was reopened and Item 10.2.9 (Staff Report re: 2023 Tourism Sponsorship Program) was removed.

5. Announcements

5.1 Announcement - Introducing New FDI Coordinator for Africa and Caribbean Markets: Uche Okugo

Presenters: Amanda Leard, Manager, Investment Attraction, and Uche Okugo, Investment Attraction Coordinator, Africa and Caribbean Markets, Economic Development Office

Council Sponsor: Regional Councillor Toor

Amanda Leard, Manager, Investment Attraction, Economic Development Office, introduced Uche Okugo, the City's new Investment Attraction Coordinator for the Africa and Caribbean Markets. Amanda provided information on Uche's

background, experience and volunteer work, and welcomed Uche to the City of Brampton.

Uche expressed thanks for the opportunity to work in the City of Brampton, and thanked staff for providing a meaningful start to the municipal experience.

Members of Council congratulated and welcomed Uche to the City of Brampton.

5.2 Announcement - World Interfaith Harmony Week - February 1 to 7, 2023

Presenters: Urz Heer, Co-Chair, and Rev Joanne Hedge, Chair, Interfaith Council of Peel

Council Sponsor: Mayor Brown

Mayor Brown introduced the announcement, and advised that the City of Brampton is fortunate to have an interfaith community that works together.

Urz Heer, Co-Chair, Interfaith Council of Peel, thanked Council for the proclamation presented and read at the January 25, 2023 Council meeting, highlighted the diversity of the City, and the important role of faith communities.

Rev Joanne Hedge, Chair, Interfaith Council of Peel, thanked Council for the proclamation, and outlined the importance and purpose of World Interfaith Harmony Week, to promote peace and understanding, and to build a strong community together. Rev Joanne Hedge provided a prayer in closing.

6. Public Delegations

6.1 Possible Delegations re: Public Notice - Proposed Amendment to Business Licensing By-law 332-2013 regarding Vendors of Fireworks

Public Notice regarding this matter was published on the City's website on January 26, 2023

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 8.2.2 - Recommendation CW027-2023

6.2 Possible Delegations re: Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001

Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale

Public Notice regarding this matter was published on the City's website on January 26, 2023

(See Item 11.2.3)

1. Rick Wesselman, Chair, The Villages of Rosedale Inc.
2. Cheryl Crompton, Brampton resident

Note: Regional Councillor Santos declared a conflict of interest regarding Items 6.2 and 11.2.3, as the Councillor's parents own property in Rosedale Village. The Councillor left the meeting during consideration of this matter, and Regional Councillor Palleschi assumed the Chair for this portion of the meeting.

Item 11.2.3 was brought forward and dealt with at this time.

Rick Wesselman, Chair, The Villages of Rosedale Inc., thanked City staff and the Rosedale property management team for their efforts in relation to the construction of the subject noise walls, and thanked Council for its support.

Cheryl Crompton, Brampton resident, thanked Council, City staff and Rick Wesselman, for their efforts in this regard.

The following motion was considered

CW021-2023

1. That the following delegations to the Committee of Council meeting of February 1, 2023, re: **Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001 - Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale**, be received:
 1. Rick Wesselman, Chair, The Villages of Rosedale Inc.
 2. Cheryl Crompton, Brampton resident;
2. That the report from Ghazanfar Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, re: **Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road**, to the Committee of Council meeting of February 1, 2023, be received;

3. That a by-law be passed to authorize the construction of a noise wall on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to 77 metres northerly thereof at an estimated total cost of \$2,023,490 as a Local Improvement;
4. That staff be authorized to amend the scope of the Noise Wall project #224300-001 to include approximately 77 metres of Region of Peel's portion of the noise wall on the west side of Dixie Road to be fully recovered from the Region;
5. That a budget amendment be approved for project activity #224300-001 – Rosedale Village Noise Wall to increase the project by the amount of \$624,000 with funding of \$274,000 from Reserve #4- Asset Repair & Replacement for City's portion of the work, \$258,000 from Cost Recovery-Regional and \$92,000 from Cost Recovery Other;
6. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed Local Improvement Roll and the City's revisions to the Local Improvement Roll for the noise walls on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to approximately 77 metres northerly thereof;
7. That staff be authorized to enter into an agreement with the Region of Peel to provide an easement of approximately 363 square meter on City property for future maintenance of Region's portion of the noise wall between Dixie Road and The Villages of Rosedale property; and
8. That staff be authorized to begin procurement approval for tenders and contract administrative services.

Carried

6.3 Delegation from Badar Shamim, President-elect, Rotary Club of Brampton, re: Rotary Club of Brampton - History, Challenges and Expectations

Badar Shamim, President-elect, Rotary Club of Brampton, introduced various Rotary Club members in attendance, provided information on the history and membership of the Rotary Club organization, highlighted some of their accomplishments, initiatives and sponsorships that support the Brampton community, and provided information on their efforts during the COVID-19 pandemic. In addition, the delegation sought the City's support in relation to fees for their fundraising events (e.g. Rib n' Roll).

Committee discussion on this matter included the following:

- Level of support/funding from the City for legacy events
- Options for the consideration of report Item 10.2.9 (Staff Report re: 2023 Tourism Sponsorship Program), which was approved under Consent

During consideration of this item, on a two-thirds majority vote to reopen the question, Consent was reopened and Item 10.2.9 (Staff Report re: 2023 Tourism Sponsorship Program) was removed.

See Item 10.2.9 - Recommendation CW037-2023.

The following motion was considered.

CW022-2023

That the delegation from Badar Shamim, President-elect, Rotary Club of Brampton, to the Committee of Council meeting of February 1, 2023, re: **Rotary Club of Brampton - History, Challenges and Expectations**, be received.

Carried

- 6.4 Delegation from Keba Thomas, Community Member, re: Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette

Note: A correction was made to the proposed park name in the agenda title to "Blackman-Lall Medicinal Parkette".

Keba Thomas, Community Member, provided a presentation to Committee, which included information on a fatal collision that occurred in Brampton on August 20, 2022, the ethnicity of the three siblings that lost their lives, and the impact of this loss for the family and community. The delegation requested Committee's consideration to rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette in honour of the Blackman-Lall children who lost their lives. In addition, the delegation requested that sage and cedar be planted in the parkette due to their medicinal properties for those who identify as First Nations.

The following motion was considered.

CW023-2023

That the delegation from Keba Thomas, Community Member, to the Committee of Council meeting of February 1, 2023, re: **Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette**, be received.

Carried

- 6.5 Delegation from Nayan Brahmbhatt, President, Gujarati Group of Brampton, re: Item 5.2 - Announcement - World Interfaith Harmony Week - February 1 to 7, 2023

Note: The delegation was not present in the meeting.

- 6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

Item 10.3.1 was brought forward and dealt with at this time.

Jesse Jones, Jones & Jones Group, provided background information on the Jones & Jones Group, and addressed Committee with respect to the City of Brampton's 50th anniversary in 2024, and the opportunity to re-brand the City to better align with what Brampton is today and in the future. The delegation highlighted Brampton's diversity, youth, and major economic sectors, and outlined the benefits of rebranding. In addition, the delegation referenced the brand refresh undertaken by the City of Mississauga, outlined the impact of negative media coverage on Brampton's brand, and the need to be proactive in shaping Brampton's narrative. The delegation proposed a new moniker for consideration: "Brampton, The City of Flavours".

Committee discussion on this matter included the following:

- Previous brand refresh undertaken in Brampton, and the relevance of the Flower City brand today
- Impact of the regional government review by the Province on a potential brand refresh
- Impact of negative media coverage on Brampton's brand
- Impact of a brand refresh
- 2014 brand refresh by the City of Mississauga
- Opportunity of incorporating a brand refresh into Brampton's 50th anniversary celebration and a request that staff report back in this regard
- Significant costs associated with a brand refresh
- Community engagement on re-branding the City
- Timelines for reporting back to Committee on this matter

The following motion was considered.

CW024-2023

That the delegation from Jesse Jones, Jones & Jones Group, to the Committee of Council meeting of February 1, 2023, re: **10.3.1 - Discussion Item at the request of Mayor Brown re: City of Brampton 50th Anniversary Celebration and Branding**, be referred to staff for a report thereon.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments.

The following motion was considered.

CW025-2023

That the update from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Government Relations Matters**, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: New Year's Eve 2022 – Fireworks Enforcement Campaign – RM 47/2022

Staff responded to questions, and Committee discussion took place, with respect to the following:

- Enforcement process undertaken on New Year's Eve, and the involvement of staff across multiple departments (e.g. Public Works and Engineering, Fire and Emergency Services), which was effective in deterring incidents

- Reduced number of complaints received by Councillors compared to the previous year

The following motion was considered.

CW026-2023

That the report from Peter Bryson, Interim Manager, By-Law Enforcement, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **New Year’s Eve 2022 – Fireworks Enforcement Campaign (RM 47/2022)**, be received.

Carried

8.2.2 Staff Report re: Housekeeping Amendments to Business Licensing By-Law 332-2013

The following motion was considered.

CW027-2023

1. That the report from Janice Adshead, Deputy Clerk, City Clerk’s Office, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**, be received; and
2. That a by-law be enacted, generally as set out in Attachment 1, to amend Business Licensing By-law 332-2013, as amended, to remove the licensing provisions and schedules for vendors of fireworks, given the City’s adoption of Fireworks By-law 243-2022.

Carried

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

9. **Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation, re: Economic Update 2023

Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, provided a presentation entitled "Economic Update 2023".

Committee discussion on this matter included the following:

- Major economic sectors in Brampton
- Business focus, and the rate of success in attracting desired businesses/employment to improve quality of life
- Impact of the medical school announcement on economic development and efforts to grow the health care sector
- Mature industrial areas, and barriers of development charges for the conversion of warehouses in industrial spaces for redevelopment
- Development charges review
- Impact of a property change-of-use on development charges, and the possibility of phasing in development charge increases
- Request for information on the vacancy tax in the City of Toronto
- Tax rates for vacant industrial/commercial properties

The following motion was considered.

CW028-2023

That the presentation from Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Economic Update 2023**, be received.

Carried

9.2 Reports

Nil

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

10. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Capital Project Financial Status Report - Q3 2022

CW029-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Capital Project Financial Status Report – Q3 2022**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

10.2.2 ^ Staff Report re: 2022 Third Quarter Operating Budget Report

CW030-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Operating Budget Report**, be received.

Carried

10.2.3 ^ Staff Report re: 2022 Third Quarter Reserve Report

CW031-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Reserve Report**, be received.

Carried

10.2.4 Staff Report re: State of Local Infrastructure Report - 2021

In response to a request from Committee, Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, and Andrew Mirabella, Hemson Consulting, provided a presentation entitled "2021 State of the Local Infrastructure Report".

Committee discussion on this matter included the following:

- Management of assets in poor condition
- Clarification that assets that have been disposed of are not included in the report
- Process and timelines for conducting building condition assessments
- Asset maintenance and repairs
- Infrastructure levies and the impact of inflation on the value of assets
- Improvements in the state of repair of City assets
- Legislative requirements
- Status of the Civic Centre
- Consideration of environmental sustainability targets when conducting repairs

The following motion was considered.

CW032-2023

1. That the staff presentation and report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **State of Local Infrastructure Report – 2021**, be received;
2. That the State of Local Infrastructure Report – 2021 attached as Appendix A, be approved; and
3. That the State of Local Infrastructure Report – 2021 be posted on the City’s website to comply with the City of Brampton Asset Management Policy.

Carried

10.2.5 ^ Staff Report re: Status of General Accounts Receivable

CW033-2023

That the report from Martin Finnegan, Senior Manager Revenue, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **Status of General Accounts Receivable**, be received.

Carried

10.2.6 ^ Staff Report re: Purchasing Activity Quarterly Report – 3rd Quarter 2022

CW034-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2022**, be received.

Carried

10.2.7 ^ Staff Report re: Active Consulting Service Contracts – 3rd Quarter 2022

CW035-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Active Consulting Service Contracts – 3rd Quarter 2022**, be received.

Carried

10.2.8 Staff Report re: Important and Commemorative Dates 2023

The following motion was considered.

CW036-2023

That the report from Meagan Guerra, Acting Supervisor, Corporate Events and Protocol, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Important and Commemoratives Dates 2023**, be **referred** to the February 8, 2023 Council meeting.

Carried

10.2.9 Staff Report re: 2023 Tourism Sponsorship Program

Note: During consideration of Item 6.3, and on a two-thirds majority vote to reopen the question, Consent was reopened and this item was removed from consent.

Committee discussion on this matter included the following:

- Level of grant funding for marquee events, and increased costs for event organizers
- Request for information on the number of attendees at these events, and an indication that this information is not recorded by staff
- Use of an economic calculator to assess the economic return of events
- Alternative tools to measure the success of marquee events
- Request for information on City fees for events (e.g. stage costs)
- Clarification from staff regarding grant funding criteria
- The need to support legacy events that have a positive impact on the community
- The possibility of providing multi-year funding, or approving funding earlier, to allow more time for event organizers to plan their event
- Acknowledgement of City sponsorship by event organizers
- Options for improving Carabram
- Historical funding for legacy events

The following motion was considered.

CW037-2023

That the report from Laura Lukasik, Manager, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **2023 Tourism Sponsorship Program**, be **referred** back to staff for further review and report to the February 8, 2023 Council meeting.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

Dealt with under Item 6.6 - Recommendation CW024-2023

10.3.2 Discussion Item at the request of Mayor Brown, re: Auto Thefts

Committee discussion on this matter included the following:

- Significant rise in auto thefts across Canada compared to 2019, with a 97 per cent rise in Peel Region
- Advocacy for solutions to address this issue
- Use of Faraday bags/pouches to prevent auto thefts by blocking the radio signal given off by a key FOB
- Suggestion to distribute Faraday pouches/bags to residents in five pilot areas to be identified in partnership with Peel Regional Police

A motion was introduced with the following operative clauses:

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers; and
2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag; and

4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City's General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

The following amendments to the motion were introduced and accepted by the mover to:

- add the words "and Brampton Community Safety Office" to the end of clause 1
- add the words " and Peel Regional Police tips on preventing auto theft" to the end of clause 3

Further Committee discussion included the following:

- Impact of auto thefts on residents
- The need advocate the auto industry to implement theft-proof technology in vehicles
- Suggestion that related communications to residents be available in multiple languages

The following motion was considered.

CW038-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being, and residents of Brampton have specifically singled out the perceived rise in auto theft, and

Whereas, the Peel Regional Police have recently reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an overall rise in auto thefts across Canada comparing to 2019 with a 97% rise in auto thefts in Peel Region, York Region 134%, Toronto 80% and Montreal 122%.

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, a Faraday bag or Faraday pouch can successfully prevent a relay attack by blocking the radio signal given off by a key FOB, thereby foiling thieves who would steal the key FOB signal while residents are sleeping in their homes, and

Whereas, auto theft represents hundreds of millions of dollars of financial loss to Brampton residents and is a contributing cause of high insurance premiums;

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers and Brampton Community Safety Office; and
2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag and Peel Regional Police tips on preventing auto theft; and
4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City’s General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

11. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW039-2023

- 1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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

11.2.2 ^ Staff Report re: Request to Begin Procurement of Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for a Two (2) Year Period

CW040-2023

- 1. That the report from Van Thai, Coordinator, Street Lighting, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Request to Begin Procurement of Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewer**, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

11.2.3 Staff Report re: Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale

North side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road, Ward 9

(See Item 6.2)

Dealt with under Item 6.2 - Recommendation CW021-2023

11.3 Other/New Business

11.3.1 Discussion Item at the request of Mayor Brown re: Speed Bumps and Traffic Control in the Vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate – Ward 2

Committee discussion on this matter included the following:

- Concerns regarding speeding and reckless driving in the subject areas
- Use of technology to address driver behaviour concerns
- Speeding/traffic concerns on cut-through streets
- Effectiveness, and increasing the use, of Automated Speed Enforcement (ASE) cameras to enforce speed limits in residential areas
- Effectiveness, and increasing the use, of speed humps to address speeding in residential areas
- Traffic calming needs in other wards, the associated budget for each ward pairing, and a request for staff to meet with councillors to review traffic needs prior to budget deliberations
- Number and supply of ASE cameras in Brampton, and information from staff regarding the rotation of these cameras in community safety zones and identifying areas for permanent installation
- Priority list of streets for the implementation of ASE
- Speed limit reductions

The following motion was considered.

CW041-2023

That speed bumps and traffic control in the vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate, Ward 2, be included within the 2023 Budget considerations.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

12.3.1 Discussion Item at the Request of Regional Councillor Vicente re: Portuguese Lusofonia Festival

Committee discussion on this matter included the following:

- Success of the 2022 Lusofonia Festival

- City support of marquee events, and opportunities to increase the City's support of this festival
- Encouraging the participation of Brampton-based food vendors in this festival

The following motion was considered.

CW042-2023

That staff be requested to report on potential support for, and related costs in regard to, the Lusofonia Festival.

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Item 15.1 was approved on consent and was therefore not discussed in closed session. See Recommendation CW044-2023.

The following motion was considered.

CW043-2023

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

- 15.2 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 or local board – a governance matter

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.2 – This item was considered by Committee in Closed Session and direction was given.

15.3 – This item was considered by Committee in Closed Session and no direction was given.

The following motion was considered pursuant to Item 15.1.

CW044-2023

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of one (1) property:

- i. property at 42 Main Street North, Brampton (approx. 0.03 acres) PT LT 9, VODDEN BLK, PL BR10 AS IN RO640573; BRAMPTON, being all of PIN 14124-0030 (LT), accepted on November 22, 2022.
2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 42 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,550,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 42 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.
4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 42 Main Street North, Brampton to the Minister of Finance.

Carried

16. Adjournment

The following motion was considered.

CW045-2023

That the Committee of Council do now adjourn to meet again on Wednesday, February 22, 2023 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section