



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, March 29, 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
Alex Milojevic, 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 9:33 a.m. and adjourned at 11:56 a.m.

At this time in the meeting, Regional Councillor Santos, Chair, acknowledged the passing of Brampton's Fire and Emergency Services Division Chief of Fire Life Safety Education, Ravjot Chhatwal. Chair Santos highlighted Ravjot's many accomplishments and achievements during his time with the City of Brampton, and advised he would be remembered for his work and love for community building, and his kindness and joyful nature. Chair Santos advised that Ravjot was a community hero, a trailblazer, and positive role model for many, and he will be greatly missed.

B. Boyes, Fire Chief, acknowledged the impact of the passing of Ravjot on the Fire and Emergency Services family, City staff and the broader community, noting he was a positive role model and trailblazer who helped transform fire services across Canada. Chief Boyes advised that staff will report back to Council on how to commemorate Ravjot's legacy.

Committee Members shared their experiences with Ravjot, highlighted his many contributions to the local community, and remembered him for his kind joyful nature. Members expressed their support for commemorating Ravjot's legacy, and offered condolences to his family and friends.

Members of Council and City staff observed a moment of silence and personal reflection in memory of Ravjot Chhatwal.

2. **Approval of Agenda**

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

The following motion was considered.

CW108-2023

That the agenda for the Committee of Council Meeting of March 29, 2023 be approved, as amended, as follows:

To refer the following item to the April 5, 2023 Council meeting:

8.2.6 Staff Report re: Ward Boundary Review Process – Terms of Reference

To defer the following item to the April 12, 2023 Committee of Council meeting:

10.2.6 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

To reorder the agenda to deal with the Community Services and Public Works and Engineering sections after Item 7.1 (Government Relations Matters).

Carried

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

Nil

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.

(8.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.7, 10.3.1, 12.2.1, 12.2.3, 12.3.1, 12.3.2, 15.1)

The following motion was considered.

CW109-2023

That the following items to the Committee of Council Meeting of March 29, 2023 be approved as part of Consent:

(8.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.7, 10.3.1, 12.2.1, 12.2.3, 12.3.1, 12.3.2, and 15.1)

Carried

5. Announcements

5.1 Announcement - Economic Development Annual Report Release

Clare Barnett, Director, Economic Development, Office of the CAO, announced the release of the Economic Development Annual Report and highlighted the accomplishments and achievements of the Economic Development team.

Committee commended the Economic Development team for their hard work, and requested that a communications piece be created to share this information with the public.

6. **Public Delegations**

6.1 Delegation from Algoma University, re: Algoma University Downtown Footprint Expansion Update

Asima Vezina, President and Vice-Chancellor, Algoma University, provided a presentation to Committee regarding Algoma University's downtown footprint expansion, and included information with respect to the following:

- Potential tenancy in the Brampton Centre for Innovation (CFI)
- The Algoma Centre for Unifying Technology and Excellence in Applications (ACUTE)
- Ontario Mental Health and Addictions Research and Training Institute
- Future growth and student housing strategy

Committee discussion on this matter included the following:

- Ontario Mental Health and Addictions Research and Training Institute, and progress with the Province in this regard
- Federal and Provincial funding for mental health and addictions
- Underfunding for youth mental health
- Algoma University partnership with the City of Brampton, and the new Algoma University Brampton campus logo

The following motion was considered.

CW110-2023

That the delegation from the following Algoma University representatives, to the Committee of Council Meeting of March 29, 2023, re: **Algoma University Downtown Footprint Expansion Update**, be received:

Asima Vezina, President and Vice-Chancellor

Craig Fowler, Vice President of Growth and External Relations

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, and the Federation of Canadian Municipalities.

The following motion was considered.

CW111-2023

That the staff update to the Committee of Council Meeting of March 29, 2023, re: **Government Relations Matters**, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Rental Licensing and Registration Programs

Item 8.2.1 was brought forward and dealt with at this time.

Jeffrey Humble, Manager of Policy, Integrated City Planning, Planning, Building and Growth Management, provided a presentation entitled "Rental Licensing and Registration Programs".

Committee discussion on this matter included the following:

- Alignment of these efforts with the proactive property standards exterior enforcement (See Item 8.2.2)
- High concentration of property standards issues in Wards 1, 3, 4 and 5
- Short-term rental licensing administration and requirements
- Implementation of random inspections by City staff
- Impact of rental units on residents' quality of life, and the need to prioritize this issue
- Difference between registration and licensing, and the need to ensure property owners/landlords adhere to the same health and safety standards as businesses
- Questions on whether rental property requirements for primary residences will differ from investment properties, and challenges in differentiating between these property types

Committee members thanked staff for their efforts and progress on this issue, and thanked residents for being engaged.

The following motions were considered.

CW112-2023

That the presentation by Jeffrey Humble, Manager of Policy, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 29, 2023, re: **Rental Licensing and Registration Programs**, be received.

Carried

CW113-2023

Whereas:

1. Licensing a business ensures that adequate measures are in place to safeguard the health and safety of residents and provides protection for consumers and Licenses generally require zoning approval, regular proof of insurance, annual inspections (i.e. fire and property standards);
2. Relative to other types of business operations across the city and despite significant health and safety risks to residents related to this sector, the business of operating room or unit rentals does not consistently require registration or a license to operate;
3. Precedent exists for licensing of other types of rental businesses, such as licensing of short-term rentals or lodging homes;
4. In 2015, the City of Brampton implemented a registration process to permit a business to operate in a manner with specified rules and regulations as set out by a municipality but does not necessarily require the same safeguards (i.e. annual inspections) as a license;
5. The implementation of a one-time registration of second unit dwellings has successfully increased registered units from May 2019 at 1,254 new units to February, 2023, at 16,264 two-units registered with the City;
6. From 2018 to 2022, Enforcement received more than 8,800 property standard (i.e. garbage, noise, weeds/long grass) complaints related to two-unit dwellings but many times having difficulty contacting the property owner to address the issue as it was no longer the principal residence or ownership of the property was transferred;
7. Presently, the City's Two-Unit Dwelling registration process does not assume the units will be rented nor does it require landlords/property owners to update the City with new information;
8. It is anticipated that the City will experience an increase in ARU applications and garden suite applications in the coming year with the adoption of the

Official Plan and Zoning By-Law amendments based on the Province's Bill 23 legislation and pressure to create new housing based on Brampton's Municipal Housing pledge to the provincial target of 113,000 units over the next 8 years;

9. Over the past eight years the City's Enforcement Department has seen an increase in the number of illegal lodging house complaints, but in over seventy-five percent (75%) of complaints investigated by Enforcement there was no substantial evidence to determine the dwelling was operating an illegal lodging house;
10. As presented in the corresponding report and attachment 1 - municipal benchmarking, other municipalities such as The City of Waterloo, have experienced similar issues and have implemented licensing of landlords or are currently piloting landlord licensing programs;
11. The highest number of service requests related to property standard violations are concentrated in Wards 1, 3, 4, 5 as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022);

Therefore Be It Resolved That:

1. The report from Mirella Palermo titled, 'Information Report: Current City Licensing and Registration Programs of Rental Housing, Overview of Potential Landlord Licensing Programs and Landlord Code of Conduct (RM 40-2022 and 52/2022)' to the Committee of Council Meeting of March 29, 2023, be received;
2. Staff be directed to report back in Q3 2023, on an implementation plan for a two-year pilot (beginning Q1 2024), of a Brampton Rental Landlord Registration/Licensing Program based on the City of Waterloo and other benchmarked municipalities from Attachment 1 of the Report with the following objective:
 - Objectives of the Residential Rental Licensing Program – to protect the health and safety, and human rights of persons to protect the residential amenity, character and stability of residential areas. To proactively mitigate potential risks that may exist within a particular business sector and provide enforcement mechanism to respond to complaints relating to that sector.
3. In the report regarding the implementation of a two-year pilot, staff include (but not be limited to) the following best practices from other municipal licensing programs:

- a) Set a cap or process to regulate the number of rental units allowed in ARUs per housing type (single detached, semi-detached, row townhouse)
 - b) Set a cap on the number of residents permitted in a lodging home and update licensing requirements accordingly
 - c) That licensing for short-term rentals be amended to include random inspections and that this be applied for new applications or renewals of such licenses moving forward
 - d) Landlord Registration/Licensing program (applications and renewals) include annual and/or random inspections related to the Ontario Building, Electrical and Fire Codes
 - e) Explore establishing a Landlord Code of Conduct
 - f) Application and renewal fees to help offset the cost of the program
 - g) Include fines and escalating fines for rental units (ARUs, garden suites, or lodging homes) without a license or for those who continue to operate but fail to renew
 - h) Develop and implement a demerit point system for landlords (similar to Oshawa) to encourage compliance with the City's by-laws beyond fines
 - i) Develop a checklist or protocol to help bylaw enforcement determine if a property may be operating as a business /Landlord (rental of ARUs, garden suites, and/or lodging home) without a license
 - j) Develop a list of tenant and owner responsibilities regarding property standards and bylaw enforcement, snow cleaning, and it be provided to landlords in an accessible manner either as a handbook or as an online resource and if possible include pertinent regional information such as waste collection. Licensed landlords would be required to provide this information to tenants
 - k) Create a directory or interactive online map of all registered licensed properties similar to the current registered second units that is accessible on Geohub to all residents
4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4, 5 which represent the highest concentrations of property standard issues across the city;

5. That as per Action Item 8.1.4.1 of the Housing Brampton Plan staff be directed to provide a report to Council on a work-plan to update Lodging Houses for city-wide application;
6. That staff report back in Q3 of 2023 on the work plan for implementing the two-year Brampton Rental Landlord Registration Licensing Program, beginning in Q1 2024, including funding required from the 2024 and 2025 Budgets; and
7. That this motion and corresponding/mentioned reports with appendices, be forwarded to Sheridan College, Algoma University, Toronto Metropolitan University, and identified private colleges for consideration as part of the work being completed on the Brampton Charter for International Students.

Carried

8.2 Reports

- 8.2.1 Staff Report re: Current City Licensing and Registration Programs of Rental Housing, Overview of Potential Landlord Licensing Programs and Landlord Code of Conduct (RM 40/2022 and RM 52/2022)

Dealt with under Item 8.1.1 - Recommendation CW113-2023

- 8.2.2 Staff Report re: Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)

Committee discussion on this matter included the following:

- Support for the proposed 12-month pilot project for the enhanced proactive enforcement of exterior maintenance-related by-law contraventions
- Alignment of these efforts with the rental licensing and registration programs (See Items 8.1.1 and 8.2.1)
- Concerns regarding parking on landscaping, and the need to clearly define infractions

The following motion was considered.

CW114-2023

That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)**, be received.

Carried

- 8.2.3 ^ Staff Report re: Amendment to Schedule A of the Administrative Penalties (Non-Parking) By-law 218-2019 - Supportive Housing Residences and Additional Residential Unit (ARU) Registration

CW115-2023

1. That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Amendment to Schedule A of the Administrative Penalties (Non-Parking) By-law 218-2019**, be received; and
2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 for the addition of penalties listed in Attachment 1 to this report, to Schedule A of the by-law.

Carried

- 8.2.4 Staff Report re: Housekeeping Amendment to Schedule A of Administrative Penalties By-law 218-2019 - Licensing By-law Charges

The following motion was considered.

CW116-2023

1. That the report from James Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Housekeeping Amendment to Schedule A of Administrative Penalties (Non-Parking) By-law 218-2019 - Licensing By-law Charges**, be received;
2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 by adding the additional penalties listed in Appendix 1 of this report to Schedule A of By-law 218-2019.

Carried

- 8.2.5 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2022

In response to questions from Committee, P. Fay, City Clerk, Legislative Services, provided information on the processes relating to Freedom of Information (FOI) requests, including:

- receiving and clarifying requests to access records
- adhering to legislated timelines

- considering representations from third parties
- analysis of information collected
- prescribed fees
- objectivity of the process

The following motion was considered.

CW117-2023

That the report from Jibira Rajadurai, Coordinator, Access and Privacy, City Clerk's Office, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2022**, be received.

Carried

8.2.6 Staff Report re: Ward Boundary Review Process – Terms of Reference

Referred under the Approval of Agenda - Recommendation CW108-2023

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

Nil

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

10.1.1 Staff Presentation re: External Funding Update 2022

Item 10.2.5 was brought forward and dealt with at this time.

Tara Hunter, Manager, Sponsorship and Corporate Development, and Michael Miele, Sponsorship Coordinator, Office of the CAO, provided a presentation entitled "2022 Annual External Funding Update".

Committee discussion on this matter included the following:

- Rink board advertising

- increasing/selling rink board advertising
- cost to advertise on rink boards
- communicating this opportunity to local businesses
- Opportunity to place advertisements on banners in rinks
- Opportunity to advertise on baseball fields
- Digital screen advertising
- City-wide bridge and pedestrian tunnel advertising opportunities

The following motion was considered.

CW118-2023

1. That the presentation by Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **External Funding Update 2022**, be received; and
2. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **2022 Annual External Funding Report**, be received.

Carried

10.1.2 Staff Presentation re: Centre for Innovation – Request for Expression of Interest – Ward 1

Item 10.2.8 was brought forward and dealt with at this time.

Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, and Mike Szabo, Diamond Smith Architect, provided a presentation entitled "Centre for Innovation – Request for Expression of Interest and Design Update".

Committee discussion on this matter included the following:

- Clarification regarding the Request for Expression of Interest process
 - Possibility of receiving joint submissions
 - Consideration of shared space concepts
- Integrating green space into the final design
- The need for public communication regarding this project

The following motion was considered.

CW119-2023

1. That the presentation from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, and Mike Szabo, Diamond Smith Architect, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;
2. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;
3. That staff proceed with an Expression of Interest for the Centre of Innovation project in accordance with the schedule outlined in this report; and
4. That staff report back on the outcome of the Expression of Interest no later than September 2023.

Carried

10.2 Reports

10.2.1 ^ Staff Report re: By-Law to Establish Tax Ratios for 2023

CW120-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **By-Law to Establish Tax Ratios for 2023**, be received;
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.0000 for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class, and
 - 0.25 for the managed forest class.

Carried

10.2.2 ^ Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter

CW121-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023 re: **Purchasing Activity Quarterly Report – 4th Quarter**, be received.

Carried

10.2.3 ^ Staff Report re: Active Consulting Service Contracts – Q4 2022

CW122-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Active Consulting Service Contracts – Q4 2022**, be received.

Carried

10.2.4 ^ Staff Report re: Annual Statement of Remuneration and Expenses for 2022

CW123-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Annual Statement of Remuneration and Expenses for 2022**, be received; and
2. That Council approve the 2022 expenses exceeding the annual budget for the Mayor.

Carried

10.2.5 Staff Report re: 2022 Annual External Funding Report

Dealt with under Item 10.1.1 - Recommendation CW118-2023

10.2.6 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

Deferred under Approval of Agenda - Recommendation CW108-2023

10.2.7 ^ Staff Report re: Salary Administration Policy: Minor Revision

CW124-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Salary Administration Policy: Minor Revision**, be received;
2. That the revisions to the Salary Administration Policy HRM-210 as set out in Appendix A be approved, effective retroactively to March 1, 2023,
3. That staff be authorized to implement and administer the revised policy.

Carried

10.2.8 Staff Report re: Centre for Innovation – Request for Expression of Interest – Ward 1

Dealt with under Item 10.1.2 - Recommendation CW119-2023

10.3 Other/New Business

10.3.1 ^ Minutes - Accessibility Advisory Committee - March 7, 2023

CW125-2023

That the **Minutes of the Accessibility Advisory Committee meeting of March 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

The recommendations were approved as follows:

AAC001-2023

That the agenda for the Accessibility Advisory Committee meeting of March 7, 2023 be approved as printed and circulated.

AAC002-2023

That the delegation by Judith Martin, Architect, MJMA Architecture + Design, re: **Century Gardens Youth Hub** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC003-2023

1. That the presentation by Fernanda Soares, Transportation Planner, re: **Micromobility/E-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;

2. That the delegation by Chris Schafer, VP, Government Affairs, Bird Canada, re: **Micro-mobility (E-scooter) Pilot Program** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;
3. That the delegation by Isaac Ransom, Head of Corporate Affairs, Neuron Mobility Canada, re: **Neuron Mobility's E-Scooter Program in Brampton** to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,
4. That the delegation by Moaz Ahmad, Chief Community Officer, SCOOTY, re: **e-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC004-2023

That the delegation by Aaron Costan, Architect, re: **Centre for Innovation Capital Project Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC005-2023

That the presentation by Dorian Rica, Project Manager and Arpita Ghosh, Project Coordinator, Building Design and Construction Division, re: **City Hall Parking Garage Rehabilitation and Elevator Replacement**, to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC006-2023

1. That the report by Janice Adshead, Deputy Clerk, re: **2022-2026 Multi-Year Accessibility Plan**, to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,
2. That the 2022-2026 Multi-Year Accessibility Plan updated in February 2023 be approved as the basis for municipal program and service delivery planning and implementation, with updates and adjustments provided at regular intervals through the Accessibility Advisory Committee.

AAC007-2022

That the update by Enforcement and By-law Services, re: **Accessible Parking Report – Q1 to Q4 2022** to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC008-2023

That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, re: **2022 Accessibility Annual Report** to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC009-2023

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, re: **Accessibility Measures for the 2022 Brampton Municipal and School Board Election**, to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC010-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on June 6, 2023 at 6:30 p.m.

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

Nil

11.3 Other/New Business

11.3.1 Discussion Item at the request of Mayor Brown re: Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023

Item 11.4.1 was brought forward and dealt with at this time.

Committee discussion took place with respect to a request from the Royal Canadian Legion for transit charter service for their district convention taking place from March 31 to April 2, 2023.

A. Milojevic, General Manager, Transit, responded to questions from Committee regarding Transit's ability to provide this service and the associated fee.

The following motion was considered.

CW126-2023

1. That the correspondence from Nancy Flint, Member, Royal Canadian Legion Branch 609, to the Committee of Council meeting of March 29, 2023, re: **Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023**, be received; and
2. That the fee related to the charter of a transportation bus for use at the Royal Canadian Legion District Convention be waived.

Carried

11.4 Correspondence

- 11.4.1 Correspondence from Nancy Flint, Member, Royal Canadian Legion Branch 609, re: Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023

Dealt with under Item 11.3.1 - Recommendation CW126-2023

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

12.2.1 ^ Staff Report re: Amendment to Administrative Authority By-law 216-2017 - Execution of Performing Arts Agreements

CW127-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, and Taylor Shannon, Coordinator, Performing Arts Administration, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Amendment to Administrative Authority By-law 216-2017 - Execution of Performing Arts Agreements**, be received; and
2. That a by-law be adopted, substantially in a form as set out in Appendix 1 to this report, to amend Administrative Authority By-law 216-2017, as amended, to update Schedule A – Delegation of Powers and Duties, to revise the delegated authority to execute performing arts agreements to be the following:

| # | Delegation | Delegate | Limitation |
|---|------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 7 | Execute performing arts agreements | (a) Executive Artistic Director, Performing Arts, or, (b) Senior Manager, Cultural Services | (a) Total contract value is \$100,000 or less (b) Total contract value is more than \$100,000 |

Carried

12.2.2 Staff Report re: Preferred Site for William G. Davis Memorial Sculpture

Committee discussion on this matter included the following:

- Request from the Davis family to locate the memorial sculpture at PAMA
- The need for Regional Council approval to locate the sculpture on PAMA property
- Previous consideration of this matter by Regional Council

- Suggestion that staff seek PAMA's endorsement prior to bringing this matter back to Regional Council
- Provincial Government funding and timelines for the sculpture
- Possibility of locating the sculpture on City property adjacent to PAMA

The following motion was considered.

CW128-2023

That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Preferred Site for William G. Davis Memorial Sculpture**, be **referred** to the April 5, 2023 Council meeting, with staff to report on potential for placement on City-owned lands.

A recorded vote was requested and carried as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

12.2.3 ^ Staff Report re: Budget Amendment for Torbram – Sandalwood Adventure Park Federal Grant Funding – Ward 10

CW129-2023

1. That the report from John Allison, Interim Supervisor, Parks Projects and Community Development, Community Services, to the Committee of Council meeting of March 29, 2023, re: **Budget Amendment for Torbram - Sandalwood Adventure Park Federal Grant Funding – Ward 10**, be received; and
2. That a budget amendment be approved for project #215865-012 – Sandalwood Heights Adventure Park, in the amount of \$750,000, with funding to be provided from Federal Grants.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Senior Citizens Council - February 7, 2023

CW130-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of February 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

12.3.2 ^ Minutes - Brampton Sports Hall of Fame Committee - March 2, 2023

CW131-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee meeting of March 2, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

The recommendations were approved as follows:

SHF005-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be approved as published and circulated.

SHF006-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Building Update on the New Sports Hall of Fame** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023, be received.

SHF007-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Annual Induction Ceremony Update** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be received.

SHF008-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 6, 2023 at 7:00 p.m.

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**

13.1 Referred Matters List - Q1 2023 Update

The following motion was considered.

CW132-2023

That the **Referred Matters List - Q1 2023 Update**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

14. **Public Question Period**

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

15. **Closed Session**

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property lease matter

Item 15.1 was added to consent.

The following motion was considered.

CW133-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary, in regard to the property lease adjustment matter as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW134-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 12, 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