



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, May 24, 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  
Alex Milojevic, Commissioner, Corporate Support Services  
Paul Morrison, Acting Commissioner, Legislative Services  
Kelly Stahl, Senior Manager, Cultural Services, and Acting  
Commissioner, Community Services  
Heidi Dempster, 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 9:31 a.m., recessed at 11:07 a.m., reconvened in Closed Session at 11:24 a.m., and recessed again at 12:02 p.m. At 12:11 p.m., Committee reconvened in Open Session and adjourned at 12:11 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

**CW200-2023**

That the agenda for the Committee of Council Meeting of May 24, 2023 be approved, as amended, as follows:

**To add:**

5.5 Announcement – Recognition of Jassa Singh Ramgarhia

Council Sponsor: Regional Councillor Brar

5.6 Announcement – Introduction of D.S. Bains

Council Sponsor: Mayor Brown

11.3.2 Discussion Item at the request of Mayor Brown re: GT20 Event

15.1 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.

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.

(7.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.1, 10.2.2)

The following motion was considered.

#### **CW201-2023**

That the following items to the Committee of Council Meeting of May 24, 2023 be approved as part of Consent:

**(7.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.1, 10.2.2)**

Carried

#### **5. Announcements**

##### **5.1 Announcement - Brampton Arts Organization - 2022 Annual Report**

Presenter: Michael Vickers, Senior Program Lead - Brampton Arts Organization, Cultural Services, Community Services

Council Sponsor: Regional Councillor Toor

Michael Vickers, Senior Program Lead - Brampton Arts Organization (BAO), Cultural Services, provided information to Committee regarding the BAO's programs and partners, promotion and support of local talent, and the advocacy for, and economic impact of, the arts sector. Michael Vickers expressed thanks to Council for its support and investment in the development of the BAO, and advised that this organization will continue its work to build a thriving arts sector in Brampton. A video was played highlighting the experience of artists with the BAO.

Committee members thanked and acknowledged the efforts of staff and volunteers on the development and success of the BAO, highlighted the achievements of this organization, and the positive impact on the arts community.

##### **5.2 Announcement - Luminato Festival 2023 - Walk with Amal - Friday, June 9, 2023**

Presenter: Sonia Sakamoto-Jog, Festival Producer, Luminato Festival Toronto

Council Sponsor: Regional Councillor Santos

Sonia Sakamoto-Jog, Festival Producer, Luminato Festival Toronto, provided information to Committee regarding Luminato Festival Toronto, and the 'Walk with Amal Toronto' public art project, which will be presented in Brampton on Friday, June 9, 2023, in collaboration with the Brampton Arts Organization. A video highlighting the 'Walk with Amal' project was played.

Committee members thanked Sonia Sakamoto-Jog for the presentation, and highlighted the significance of this public art project and the impact of sharing the story of Amal through art. Members of Council and the public were encouraged to attend this event.

5.3 Announcement - Navigating the Cybersecurity Landscape: Tips, Tricks and Strategies for Youth - Thursday, June 1, 2023, 11:00am - 5:30pm

Presenters: Kathryn McCabe, Project Manager, and Diana Barbosa, Senior Advisor, CyberStart Canada, Rogers Cybersecure Catalyst

Council Sponsor: Regional Councillor Toor

Kathryn McCabe, Project Manager, CyberStart Canada, Rogers Cybersecure Catalyst, provided information regarding the CyberStart Canada program, and announced, and provided details regarding, the 'Navigating the Cybersecurity Landscape: Tips, Tricks and Strategies for Youth' webinar taking place on Thursday, June 1, 2023.

Regional Councillor Toor thanked Kathryn McCabe for the announcement.

5.4 Announcement - Recognition of Dara Nagra's \$1 Million Donation to SickKids Foundation

Presenter: Dara Nagra, CEO, Avaal Technology Solutions Inc.

Council Sponsor: Deputy Mayor Singh

Dara Nagra, CEO, Avaal Technology Solutions Inc., provided information to Committee regarding Avaal Technology Solutions Inc., which is celebrating its 20th anniversary, and their \$1 million donation to the SickKids Foundation. Dara Nagra provided information regarding the important work of this foundation, and highlighted the importance of giving back to the community and supporting charitable organizations.

Members of Council thanked, and presented a certificate to, Dara Nagra for the donation to SickKids, and encouraged other major employers to support charitable organizations.

## 5.5 Announcement - Recognition of Jassa Singh Ramgarhia

Representatives from the Ramgarhia Sikh Foundation of Ontario provided information to Committee regarding the legacy of Jassa Singh Ramgarhia, and the services provided by the Ramgarhia Sikh Foundation of Ontario. The representatives thanked the City for recognizing Jassa Singh Ramgarhia Day.

Committee members thanked the representatives of the Ramgarhia Sikh Foundation of Ontario for their announcement, acknowledged the legacy of Jassa Singh Ramgarhia and the efforts to continue this legacy of giving back to the community and supporting charitable causes.

Regional Councillor Toor read the proclamation, and proclaimed May 5, 2023 as Jassa Singh Ramgarhia Day.

## 5.6 Announcement - Introduction of D.S. Bains

Council Sponsor: Mayor Brown

Mayor Brown recognized, and provided details regarding, D.S. Bains' career as a civil servant. D.S. Bains was welcomed to the City of Brampton and presented with a scroll in recognition of service.

## 6. **Public Delegations**

Nil

## 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 Provincial and Federal Governments, and Federation of Canadian Municipalities of Ontario (FCM). Additional information was provided with respect to the provincial announcement to dissolve the Region of Peel and the introduction of the *Hazel McCallion Act*.

M. Yogendran, Policy Planner I, Integrated City Planning, Planning, Building and Growth Management, provided an update and overview of the Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application (See Item 7.2).

Committee discussion took place with respect to the following:

- Role of, and responsibility for costs associated with, the Transition Panel
- Questions, and the need for additional information on:
  - financial oversight
  - potential changes to the Regional Councillor title/role
- FCM 2023 Annual Conference and Trade Show
  - FCM election for Ontario representatives
  - Benefits of FCM
- CMHC Housing Accelerator Fund Application
  - clarification regarding "missing middle units"
  - funding programs
- Discussions between Peel Members of Provincial Parliament (MPP), Brampton Council Members and the City's Chief of Staff regarding the dissolution of Peel Region,
- Mayor Crombie's bid to seek the Ontario Liberal Party leadership

The following motion was considered.

**CW202-2023**

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **Government Relations Matters**, be received.

Carried

- 7.2 ^ Staff Report re: Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application

**CW203-2023**

1. That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application**, be received;
2. That the contents of the city's application to the CMHC Housing Accelerator Fund attached to this report as Appendix 1, subject to CMHC application feedback and corresponding refinements, be endorsed;

3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the application form and submit the application to CMHC to meet the submission deadline of June 14, 2023; and
4. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Contribution Agreement with CMHC, should the city's application for funding be successful.

Carried

**8. Economic Development Section**

8.1 Staff Presentations

Nil

8.2 Reports

Nil

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 in person or 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. **Corporate Services Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 ^ Staff Report re: 2022 Year-End Investment Report

##### **CW204-2023**

That the report from Majbah Ahmed, Manager, Banking and Investments, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Investment Report**, be received.

Carried

#### 9.2.2 ^ Staff Report re: 2022 Year-End Operating Budget Report

##### **CW205-2023**

1. That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Operating Budget Report**, be received;
2. That a draw from the General Rate Stabilization reserve be approved in the amount of \$5,262,012, in order to fund the 2022 year-end operating budget deficit;
3. That the net COVID-19 year-end impacts of \$7,420,199 be funded from the pandemic funding provided by Federal and Provincial Governments, as follows:
  - a) \$3,391,945 from the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts;
  - b) \$4,028,254 from the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variances.

Carried

#### 9.2.3 ^ Staff Report re: 2022 Year-End Reserve Report



**CW206-2023**

That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Reserve Report**, be received.

Carried

9.2.4 ^ Staff Report re: Capital Project Financial Status Report – Q4 2022

**CW207-2023**

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **Capital Project Financial Status Report – Q4 2022**, be received;
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

9.2.5 ^ Staff Report re: Development Charges and Cash-in-lieu of Parkland Annual Treasurer's Statement Report - Summary of Activity in 2022

**CW208-2023**

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development, Finance, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **DC and CIL of Parkland Annual Treasurer's Statement Report - Summary of Activity in 2022**, be received.

Carried

9.2.6 ^ Staff Report re: Memorandum of Understanding with Toronto and Region Conservation Authority for Provision of Municipally-requested Services

**CW209-2023**

1. That the report from Michael Heralall, Director, Environment and Development Engineering, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Memorandum of Understanding with Toronto and Region Conservation Authority for Provision of Municipally-requested Services**, be received;

2. That Council authorize staff to execute a Memorandum of Understanding (MOU) with Toronto and Region Conservation Authority (TRCA) for the delivery of municipally requested services; and
3. That staff be authorized to enter into any such procurement agreements as may be necessary for the delivery of municipally requested services.

Carried

9.2.7 ^ Staff Report re: 2018-2022 Term of Council Priorities – End of Term Report

**CW210-2023**

That the report from Amanda Rawecki, Advisor, Organizational Performance, Organizational Performance and Strategy, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **2018-2022 Term of Council Priorities – End of Term Report**, be received.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Deputy Mayor Singh re: Job Accessibility for Persons with Disabilities

Deputy Mayor Singh requested that staff explore options and report back on opportunities for the City to support parents with children with intellectual disabilities, in the transition from high school to adulthood and employment.

The following motion was considered.

**CW211-2023**

That staff be requested to report on potential opportunities for support for parents of children with special needs, as they transition from high schools into employment, including external funding sources.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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. Public Works and Engineering Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Churchville Ice Jam and Flood Risk Management

**CW212-2023**

That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Churchville Ice Jam and Flood Risk Management**, be received.

Carried

10.2.2 ^ Staff Report re: Request to Begin Procurement – Hiring of Architectural Consultants for Various Projects

**CW213-2023**

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Request to Begin Procurement – Hiring of Architectural Consultants for Various Projects**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for professional architectural consulting services for various projects on an as and when required basis for a three-year period.

Carried

10.2.3 Staff Report re: Timing of Traffic Signals and Pedestrian Crossings at Intersections (RM 43/2022)

The following motion was considered.

## **CW214-2023**

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections (RM 43/2022)**, be received; and

Whereas historically, traffic signals are designed to assign right of way to vehicle and pedestrian movements at an intersection with the objective to balance demand, minimize delay and provide the necessary information for all users to safely navigate through the intersections; and

Whereas the City of Brampton prioritizes pedestrian safety in support of Vision Zero and active transportation; and

Whereas pedestrian crossing times are the basic building blocks of intersection signal timings and determine the rest of the traffic signal phasing; and

Whereas most intersections require pedestrians to use the “push button” to activate the pedestrian walk signal; and

Whereas at traffic signals that change without the corresponding walk signal, pedestrians will oftentimes risk their own safety to save time and cross anyways; and

Whereas the requirement of a pedestrian to push a “push button” shows that intersections are prioritizing vehicular traffic over pedestrian traffic;

Therefore Be It Resolved:

That staff report back on the implementation, including any associated costs, of having all intersections automatically display the walk signal between 6:00 am – 11:59 pm including the possibility of a phased in approach beginning in pedestrian heavy areas.

Carried

### 10.3 Other/New Business

Nil

### 10.4 Correspondence

Nil

## 10.5 Councillors Question Period

Nil

## 10.6 Public Question Period

The public was given the opportunity to submit questions in person or 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. **Community Services Section**

### 11.1 Staff Presentations

Nil

### 11.2 Reports

Nil

### 11.3 Other/New Business

#### 11.3.1 Discussion Item at the request of Regional Councillor Keenan, re: Status of the Terry Fox Statue

In response to questions from Committee regarding the status of the Terry Fox statue, staff advised this project will be considered as part of the public arts strategy with various other projects, and a report will be presented to Council later this year.

Discussion on this matter included the following:

- Council direction to staff in September 2022 regarding this matter, and the need to ensure residents who initiated the request are kept informed of the process
- Consultation and collaboration with the Terry Fox Foundation
- Alternative options to memorialize Terry Fox
- Request that staff provide an update on this project in September 2023

11.3.2 Discussion Item at the request of Mayor Brown re: GT20 Event

The following motion was considered.

**CW215-2023**

That the following item be **referred** to the May 31, 2023 meeting of Council:

Discussion Item at the request of Mayor Brown re: GT20 Event

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 in person or 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. Legislative Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

15. **Closed Session**

\*15.1 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.

The following motion was considered.

**CW216-2023**

That Committee move into closed session to deal with the following item:

15.1 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.

Carried

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

15.1 – This item was considered in closed session and direction was given to staff.

**16. Adjournment**

The following motion was considered.

**CW217-2023**

That the Committee of Council do now adjourn to meet again on Wednesday, June 7, 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