



## Summary of Recommendations

### Committee of Council

#### The Corporation of the City of Brampton

Wednesday, January 18, 2023

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2. **Approval of Agenda**

**CW001-2023**

That the agenda for the Committee of Council Meeting of January 18, 2023 be approved, as amended, as follows:

**To add:**

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – planning matter subject to appeal in Ward 6

Carried

4. **Consent**

**CW002-2023**

That the following items to the Committee of Council Meeting of January 18, 2023 be approved as part of Consent:

**8.2.1, 10.2.1, 10.2.2., 10.2.3, 12.3.1, 15.1**

Carried

6. **Public Delegations**

6.1 **CW003-2023**

That the delegation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, re: **Introduction of Brampton Library's New Strategic Plan**, to the Committee of Council Meeting of January 18, 2023, be received.

Carried

6.2 **CW004-2023**

That the following delegations re: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Marcy Burchfield, VP, Planning and Development, and Joseph Ehrlich, Director Project Planning, Metrolinx
2. Chris Drew, on behalf of the Drew Family - Brampton residents
3. Sylvia Roberts, Brampton resident

Carried

6.3 **CW005-2023**

That the delegations re: **Historic Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Michael Avis, Chairman, The Friends of Historic Bovaird House
2. Joanne Warren, Board Member, The Friends of Historic Bovaird House

Carried

6.4 **See Item 6.12 - Recommendation CW006-2023**

6.5 **See Item 6.12 - Recommendation CW006-2023**

6.6 **See Item 6.12 - Recommendation CW006-2023**

6.7 **See Item 6.12 - Recommendation CW006-2023**

6.8 **See Item 6.12 - Recommendation CW006-2023**

6.9 **See Item 6.12 - Recommendation CW006-2023**

6.10 **See Item 6.12 - Recommendation CW006-2023**

6.11 Note: The delegation was unable to attend the meeting, and the delegation was therefore withdrawn.

6.12 **CW006-2023**

That the following delegations to the Committee of Council Meeting of January 18, 2023, be received:

6.4. **Algoma University Update:**

1. Craig Fowler, Vice President, Growth & External Relations, Algoma University
2. Sylvia Roberts, Brampton resident

6.5. Usha Srinivasan, Director, Brampton Venture Zone by Toronto Metropolitan University (TMU), re: **Brampton Venture Zone Update**

6.6. Pam Banks, Executive Director, Altitude Accelerator, re: **Altitude Accelerator Update**

6.7. Charles Finlay, Founding Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University (TMU), re: **Cybersecure Catalyst Update**

6.8. Sunil Sharma, Managing Director, Toronto, Founder Institute, Incorporated, re: **Brampton and Founder Institute Partnership**

6.9. Saba Tauseef and Tauseef Riaz, Co-founders, ConsidraCare, re: **Senior Care Technology in Brampton**

6.10. James Hayes, Co-founder and CEO, Cyber Legends Inc., re: **Cyber Legends Inc. Update**

6.12. Shoaib Ahmed, CEO and Co-founder, Scooty, re: **Scooty Update**

Carried

**7. Government Relations Matters**

**7.1 CW007-2023**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 18, 2023, be received.

Carried

**8. Legislative Services Section**

**^8.2.1 CW008-2023**

1. That the report titled: **Request to Begin Procurement – Professional Real Estate, Advisory, Negotiation and Brokerage Services for a One (1) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate, Advisory, Negotiation and Brokerage Services.

Carried

**9. Economic Development Section**

Nil

**10. Corporate Services Section**

**^10.2.1**

**CW009-2023**

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2023**, to the Committee of Council Meeting of January 18, 2023, be received;

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2022 tax year; and
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2023.

Carried

^10.2.2

**CW010-2023**

1. That the report titled: **Request to Begin Procurement – End User Technology Products and Desktop Management Services for a Three (3) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of End User Technology Products and Desktop Management Services for a Three (3) Year Period.

Carried

^10.2.3

**CW011-2023**

1. That the report titled: **2023 Temporary Borrowing By-law**, to the Committee of Council Meeting of January 18, 2023, be received;
2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2023, until sufficient taxes are collected and other non-tax revenue are received.

Carried

10.2.4/10.4.1

**CW012-2023**

- 1. That the report titled: **Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received;
- 2. That Option 3 identified in this report be approved;
- 3. That staff be directed to undertake discussions with the Region of Peel with regard to interest in partnering in operation and/or oversight by PAMA of Bovaird House;
- 4. That the Planning, Building and Growth Management Department provide oversight of the current Friends of Historic Bovaird House until a new governance model is fully implemented; and
- 5. That the correspondence from Jack Drew, Brampton resident, re: **Item 10.2.4 - Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received.

A recorded vote was requested and the motion carried unanimously, 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)

**10.4.1 Dealt with under Item 10.2.4 - Recommendation CW012-2023**

**11. Public Works and Engineering Section**

**11.2.1 CW013-2023**

- 1. That the report titled: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received; and
- 2. That a copy of this report be forwarded to Metrolinx for information.

Carried

### 11.2.2 **CW014-2023**

That the report titled: **Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3**, to the January 18, 2023 Committee of Council Meeting, be **referred** to the January 25, 2023 meeting of Council.

Carried

## 12. **Community Services Section**

### ^12.3.1

#### **CW015-2023**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2022, Recommendations SHF023-2022 to SHF027-2022** to the Committee of Council Meeting of January 18, 2023, be approved, as published and circulated.

Carried

The recommendations were approved as follows:

#### **SHF023-2022**

That the agenda for the Brampton Sports Hall Fame Committee meeting of December 1, 2022 be approved as published and circulated.

#### **SHF024-2022**

That the Minutes of the Nomination Sub-Committee Meeting of September 29, 2022 to the Brampton Sports Hall of Fame Committee meeting of December 1, 2022 be received.

#### **SHF025-2022**

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

- 13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

**SHF026-2022**

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

**SHF027-2022**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on a date to be determined.

**15. Closed Session**

**^15.1 CW016-2023**

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:

- (i) properties at 94, 96, 98 and 100 Railroad Street, Brampton (approx. 1.41 acres) legally described as PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO600933; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO644809; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO10117513; BRAMPTON, PT LT 7 CON 1 CHINGUACOUSY AS IN RO922636; BRAMPTON;

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 properties at 94, 96, 98 and 100 Railroad Street, Brampton (the "subject property"), on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$14,500,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of the subject property with funding to be transferred from Reserve # 2 – Cash in lieu of Parkland.

That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of the subject property to the Minister of Finance.

Carried

15.2 **CW017-2023**

That the following item be **referred** to the January 25, 2023 meeting of Council:

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – planning matter subject to appeal in Ward 6

Carried

16. **Adjournment**

**CW018-2023**

That the Committee of Council do now adjourn to meet again on February 1, 2023 at 9:30 a.m., or at the call of the Chair.

Carried