



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, November 15, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
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 (arrived at 9:34 a.m.)
- Members Absent: Regional Councillor P. Vicente (other municipal business)
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire
Chief
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Sameer Akhtar, City Solicitor, and Acting Commissioner,
Legislative Services
Jason Tamming, Acting Commissioner, Corporate Support
Services
Michael Keran, Acting General Manager, Brampton Transit
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. and recessed at 12:22 p.m. At 1:02 p.m. Committee moved into Closed Session, recessed at 1:10 p.m., reconvened in Open Session at 1:20 p.m. and adjourned at 1:28 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

CW399-2023

That the agenda for the Committee of Council Meeting of November 15, 2023, be approved as amended, as follows:

To add:

5.5 Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

5.6 Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

9.1.1 Staff Presentation re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Presenter: Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services

12.3.2 Discussion Item at the request of Mayor Brown re: Hamas and Israel War

12.3.3 Discussion Item at the request of Deputy Mayor Singh re: Closed Session Business at November 20, 2023 Council Workshop

To refer the following item to the November 22, 2023 Council meeting:

12.2.1 Staff Report re: Historic Bovaird Site Audit

To withdraw the following item at the request of staff:

15.2 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 - a procurement matter

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.

(8.4.1, 10.2.1)

The following motion was considered.

CW400-2023

That the following items to the Committee of Council Meeting of November 15, 2023 be approved as part of Consent:

(8.4.1, 10.2.1)

Carried

5. Announcements

5.1 Announcement - Brampton On Stage - January to May 2024 Season Launch

Presenters: Jocelyn Johnston, Manager, Performing Arts, and Steven Schipper, Executive Artistic Director, Performing Arts, Cultural Services, Community Services

Council Sponsor: Regional Councillor Santos

Jocelyn Johnston, Manager, Performing Arts, and Steven Schipper, Executive Artistic Director, Performing Arts, Cultural Services, Community Services, thanked Council for its support of the performing arts, provided information

regarding the January to May 2024 Season, and outlined the benefits of a Rose Theater membership.

Regional Councillor Santos thanked the Performing Arts team for their efforts, highlighted various performances at the Rose Theater, and outlined the importance of diversity in the performances.

5.2 Announcement - 5th Anniversary Celebration of the Rogers Cybersecure Catalyst - November 20, 2023 at 5pm - Rose Theatre

Presenter: Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University

Council Sponsor: Regional Councillor Toor

Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University, announced that the Rogers Cybersecure Catalyst is celebrating its 5th anniversary, provided background information on the Catalyst, and outlined the economic benefits for Brampton. Mr. Finlay thanked Members of Council and staff for their support.

Regional Councillor Toor provided details regarding the anniversary celebration taking place on November 20, 2023 at the Rose Theater, and encouraged Members of Council to attend.

Committee Members highlighted the success of the Rogers Cybersecure Catalyst, and extended congratulations on their anniversary.

5.3 Announcement - Gift of Giving Back (November 20 to 23, 2023) and Week of Generosity (November 28 to December 1, 2023)

Presenters: Katie Cleland and Dan Gibson, Regeneration Outreach Community, on behalf of Ted Brown, CEO, Regeneration Outreach Community, and Glenn McIntyre, General Manager, Brampton Hockey Inc.

Council Sponsor: City Councillor Power

Katie Cleland and Dan Gibson, Regeneration Outreach Community, announced, and provided details regarding, the Gift of Giving Back and Week of Generosity events, and invited Members of Council to participate in, and help promote, these events. In addition, information was provided regarding food insecurity in the City of Brampton and the increasing need for support.

City Councillor Power provided information to Committee regarding the funding shortfall for the Regeneration Outreach Community, food insecurity in Brampton, and the importance of supporting local food banks.

5.4 Announcement - Brampton FireFit 2023

Firefighters: Jennifer Gould, Matthew Webster, Katherine Ross, Jason Woodford, Danny Palmer, Ryan Dosman and Anthony Burch

Presenter: Bill Boyes, Commissioner, Community Services, and Acting Fire Chief

Council Sponsor: Regional Councillor Palleschi

Bill Boyes, Commissioner, Community Services, and Acting Fire Chief, introduced and congratulated the following Firefighters for their outstanding achievements in the FireFit 2023 competition:

- Jennifer Gould
- Matthew Webster
- Katherine Ross
- Jason Woodford
- Danny Palmer
- Ryan Dosman
- Anthony Burch

Mr. Boyes provided an overview of Brampton's history and success in previous competitions, and thanked the team for their efforts and dedication to their service. A video was played highlighting the FireFit 2023 competition.

Committee Members expressed thanks to the Brampton Fire and Emergency Services Team for their service to the community, and congratulated the FireFit 2023 team on their achievements.

5.5 Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

A video was played highlighting the Easter Seals Celebrity Hockey Classic Event.

Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario, provided background information regarding Easter Seals Ontario, and thanked Council and the Brampton community for supporting children with disabilities.

Committee Members highlighted municipal fundraising efforts, and thanked Easter Seals Ontario for holding the Celebrity Hockey Classic event in Brampton, and for their work in the community.

5.6 Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

Regional Councillor Keenan announced that the Public Works and Engineering Department is currently hosting co-op students from various colleges and universities in the GTA , and welcomed them to the City of Brampton. Councillor Keenan acknowledged the students that were present in the meeting to observe the proceedings.

6. Public Delegations

6.1 Delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, re: Request for Support from the City for the following events:

1. Brampton Fashion Festival
2. International Fashion Festival Canada

Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, introduced a video highlighting the International Fashion Festival Canada event, and presented a proposal to hold the following events in Brampton:

1. Brampton Fashion Festival
2. International Fashion Festival Canada

The delegation provided an overview of each event, and outlined opportunities to collaborate with the City.

Mayor Brown highlighted the success of International Fashion Festival Canada, outlined the economic benefits of this event, and requested that staff assist the delegation in applying for a grant through the Advance Brampton Fund.

The following motion was considered.

CW401-2023

That the delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, to the Committee of Council Meeting of November 15, 2023, re: **Request for Support from the City for the Brampton Fashion Festival and International Fashion Festival Canada Events**, be received.

Carried

6.2 Delegations re: Item 8.2.1 - Brampton Parking Plan

Items 8.1.1 and 8.2.1 were brought forward and dealt with at this time.

Andria Oliveira, Director, Downtown Revitalization, and Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, provided an overview and presentation regarding the "Brampton Parking Plan".

Committee discussion on this matter included the following:

- Complaints regarding overnight truck parking near residential areas
- Parking rates, management, technology and enforcement in Downtown Brampton

Carrie Percival, Chair, Downtown Brampton BIA (DBBIA), provided a presentation entitled "City's Parking Strategy - The impacts on Downtown Businesses".

Committee discussion took place with respect to the impact of construction on downtown businesses and the DBBIA concerns regarding the proposed Brampton Parking Plan.

Sylvia Roberts, Brampton resident, provided an overview of her written submission, as attached to the agenda, which included feedback regarding the Brampton Parking Plan.

The following motion was considered.

CW402-2023

1. That the presentation from Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received; and

2. That the following delegations to the Committee of Council Meeting of November 15, 2023, re: **Item 8.2.1 - Brampton Parking Plan**, be received:

1. Carrie Percival, Chair, Downtown Brampton BIA
2. Sylvia Roberts, Brampton resident

Carried

Committee discussion took place regarding the impact of construction on downtown businesses and the need to attract people to the downtown area. The following motion was introduced:

That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;
4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and
5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use.

Further Committee discussion took place with respect to the following:

- Timelines for the resumption of paid parking at the City's parking garages
- One hour free parking in Downtown Brampton
- Overnight parking
- Parking rate increases

The motion, in its entirety, was considered as follows.

CW403-2023

That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, and the following proposed motion, be **referred** to the November 22, 2023 Council meeting:

Moved by Regional Councillor Santos

"That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;
4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and
5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use."

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, Ontario Big City Mayor's, The Council of the Federation, and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

CW404-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 15, 2023, re: **Government Relations Matters**, be received.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 6.2 - Recommendation CW402-2023

8.2 Reports

8.2.1 Staff Report re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 6.2 - Recommendation CW403-2023

8.2.2 Staff Report re: Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)

Committee discussion on this matter included the following:

- Concerns regarding the timeline for implementation of dedicated breastfeeding spaces
- Design and installation of freestanding nursing suites or pods, and the need for appropriate signage
- Request that staff consult with La Leche League Canada

The following motion was considered.

CW405-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)**, be received;

2. That Council direct staff to develop an implementation plan that includes funding requirements to provide dedicated breastfeeding spaces for staff and public use within all City facilities, and report back to Council in Q1 2024; and
3. That staff undertake a pilot project as expeditiously as possible.

Carried

8.2.3 Staff Report re: Request to Begin Procurement – 2024 Road Resurfacing Project
(See Item 8.4.1)

Staff responded to questions from Committee with respect to project timelines and the inclusion of traffic calming measures (e.g. speed cushions) as part of the road resurfacing projects.

The following motion was considered.

CW406-2023

1. That the report from Mohammad H. Rahman, Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Request to Begin Procurement – 2024 Road Resurfacing Project**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the 2024 Road Resurfacing Project subject to Council approval of the 2024 Capital budget; and
3. That the Purchasing Agent be authorized to commence the procurement for contract administration and inspection services for the 2024 Road Resurfacing Project, subject to Council approval of the 2024 Capital budget.

Carried

8.3 Other/New Business

Nil

8.4 Correspondence

- 8.4.1 ^ Correspondence from Anthony Melo, Brampton resident, re: Road Resurfacing
(See Item 8.2.3)

CW407-2023

That the correspondence from Anthony Melo, Brampton resident, to the Committee of Council Meeting of November 15, 2023, re: **Road Resurfacing**, be received.

Carried

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.

Sylvia Roberts, Brampton resident, asked where information regarding the City's costs for subsidizing parking per month could be found.

Regional Councillor Keenan advised that staff will provide a response to the resident following the meeting.

9. Community Services Section

9.1 Staff Presentations

9.1.1 Staff Presentation re: re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Item 9.3.1 was brought forward and dealt with at this time.

Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, provided a presentation entitled "How the City of Brampton is Taking Action to End Violence Against Women".

Committee discussion on this matter included the following:

- Action taken by the City to end violence against women
- Intimate partner violence in Peel Region
- Community flag raising

- 2023 launch of the annual #BreakTheSilence Violence Against Women Campaign
- Status of gender-based training at the City

Committee Members thanked Regional Councillors Santos and Brar for being ambassadors for this cause, and the Community Safety and Well-Being Office for their efforts.

The following motion was considered.

CW408-2023

That the presentation by Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of November 15, 2023, re: **Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women**, be received.

Carried

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Santos re: How the City of Brampton is Taking Action to End Violence Against Women

Dealt with under Item 9.1.1 - Recommendation CW408-2023

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. Legislative Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Animal Services By-law Updates

CW409-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Animal Services By-law Updates**, be received;
2. That a new Animal Services By-law be approved;
3. That the existing Dog By-law 250-2005 and Animal Control By-law 261-93 be repealed; and
4. That Administrative Penalties (Non-Parking) By-law 218-2019 be amended.

Carried

10.2.2 Staff Report re: Supplementary Report - Updates and Amendments to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)

Committee discussion took place with respect to the new *Towing and Storage Safety and Enforcement Act (TSSEA)*, and the implications of this Act for the City.

The following motion was considered.

CW410-2023

That the report from Kevin Lindegaard, Acting Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Update to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)**, be **referred** back to staff to further investigate the implications of the provincial change in jurisdiction over tow-trucks, and report back to the November 22, 2023 Council meeting.

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. Economic Development Section

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

Nil

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. **Corporate Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Historic Bovaird Site Audit

Referred under the Approval of Agenda - Recommendation CW399-2023

12.2.2 Staff Report re: Status of Historic Bovaird House Management Agreement (CW012-2023)

Committee discussion took place with respect to the Historic Bovaird House Management Agreement, and included the following:

- Historic Bovaird House operating plan and a request that no events take place until the plan is submitted
- Protocol for the review of Historic Bovaird House events by City staff, and a request that Members of Council be invited to all events
- Accountability measures in the Memorandum of Understanding
- Code of conduct for organizations that partner with the City
- Request that the Historic Bovaird House Board of Directors take gender-based analysis plus training provided by the City, and submit Board meeting minutes to the Committee of Council for information

The following motion was considered.

CW411-2023

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered;
3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Commemorative Naming for Father Roman

Regional Councillor Palleschi and Mayor Brown acknowledged the contributions of Father Roman Galadza to his congregation and the broader Brampton community, and requested that staff review the opportunity for a commemorative naming in his honour.

The following motion was considered.

CW412-2023

That staff be requested to report back on the potential opportunities for the inclusion of Father Roman Galadza in a commemorative naming within Brampton.

Carried

12.3.2 Discussion Item at the request of Mayor Brown re: Hamas and Israel War

Committee discussion took place with respect to the Hamas and Israel War, and a motion was introduced.

There was Committee consensus to hold this item to confirm the wording of the motion, and the matter was dealt with after Closed Session.

The motion was considered, and a recorded vote was taken, with the results as follows:

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, and Deputy Mayor Singh

Absent (2): Regional Councillor Toor, Regional Councillor Vicente

Carried (9-0)

Later in the meeting, on a two-thirds majority vote to reopen the question, the matter was reopened to provide Regional Councillor Toor the opportunity to vote on the matter.

The motion was considered as follows.

CW413-2023

Be It Resolved

For over a month, the world has been watching the unfolding situation in Israel and Gaza in shock and horror at the growing number of lives lost and lives torn apart.

What the terrorist organization Hamas did on October 7th was horrific and there's no justification for it.

The continued bombing of Palestinians in Gaza is unbearable. No one should live under constant threat of violence, or be denied the necessities of life. And yet, so many Palestinian and Israeli civilians have lost their lives or been taken captive; women, journalists, doctors - the toll on children has been especially heart-breaking. Israelis deserve to be safe. Palestinians deserve to be safe.

Brampton is a global city. When we are confronted with horrific global events we are all shaken. We are left to make a defining choice between hate or hope. Time and time again Brampton has chosen hope and unity.

It has defined our city as a beacon in difficult times. Our diversity, our empathy and the harmony in which we live is unique in the world. It must be protected. It is our common bond. Our ability as a city to meet deep differences with compassion and hope, to gather and rally democratically in the spirit of community and peace, is always the best of us at work. But, our city isn't perfect. In hard times our common bond is often tested. The fact

remains antisemitism and Islamophobia exist here. People are scared of being targeted for who they are or what they believe in.

Any assault on the freedom of people practicing their faith or religion, is not welcome here. Threatening the safety of businesses is not welcome here. Violence, in all its forms, is not welcome here. Hate is not welcome here.

In talking with Muslim and Jewish communities over recent weeks, we heard their worries and their fears. We have heard how deeply people are grieving and how unsafe they feel right now. We have also heard about common hopes and dreams.

Stories of people comforting a sleepless neighbour, sharing their worry for a loved one back home, or meals cooked for friends to nourish them in their worry. These quiet, hopeful moments are a shared dream of peace, made real in our city every day.

We will always choose hope and compassion. We believe that violence is never the answer. We believe that peace can only come through the immediate and unconditional return of all hostages and a ceasefire, as has been called for by humanitarian organizations, including the United Nations.

When violence and darkness surround us, we must continue to be a welcoming, kind and compassionate city.

Brampton will always denounce terrorism, Islamophobia, antisemitism and hate in all its forms.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , 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

Absent (1): Regional Councillor Vicente

Carried (10 to 0)

Mayor Brown advised Committee that local groups have expressed an interest in fundraising in support of Gaza and Israeli civilians, and requested that City facility rental fees be waived for this purpose.

The following motion was considered.

CW414-2023

1. That the request for a City facility rental fee to be waived for Amri Shamsi Islamic Relief Canada fundraiser for Gaza civilians be supported, and staff work with the organization on a time and location; and
2. That the same offer be extended to Har Tikvah in Brampton for any fundraising efforts for Israeli civilians.

Carried

12.3.3 Discussion Item at the Request of Deputy Mayor Singh re: Closed Session Business at November 20 Council Workshop

Peter Fay, City Clerk, advised that a Council Workshop is scheduled to take place on Monday, November 20, 2023, and will include a component with closed session business, which is permitted under the *Municipal Act, 2001* (the “Act”) and Council’s Procedure By-law. In accordance with the Act, a resolution is required to state that a closed meeting will occur, the general nature of its subject matter, and that it is to be closed under subsection 239 (3.1) of the Act. Mr. Fay advised that in order to remain in compliance with the Act, Committee should consider a motion regarding the scheduled Council Workshop.

The following motion was considered.

CW415-2023

That the Council Workshop, scheduled for November 20, 2023, starting at 4:00 p.m., include a closed session component in compliance with the Municipal Act, 2001, under the following provision:

Open Meeting exception under Section 239 (3.1) of the Municipal Act, 2001:

The meeting is held for the purpose of educating or training the members, at which meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council – the downtown Riverwalk project.

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 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 during this 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 - a property acquisition matter

15.2 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 - a procurement matter

Item 15.2 was withdrawn under the Approval of Agenda - See Recommendation CW399-2023.

The following motion was considered.

CW416-2023

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

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 - a property acquisition matter

Carried

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

15.1 – This matter was considered in closed session, information was received and procedural direction was given to refer this item to the November 22, 2023 Council meeting.

15.2 – This matter was withdrawn under the Approval of Agenda (See Recommendation CW399-2023).

16. Adjournment

The following motion was considered.

CW417-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 29, 2023, 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