Wednesday, April 18, 2018
9:30 a.m. – Regular Meeting
Council Chambers – 4th Floor

Closed Session following (See Item 21)
Boardroom CH-6A – 6th Floor
(Under Section 239 of the Municipal Act, 2001)

Members:  Mayor L. Jeffrey
           Regional Councillor G. Gibson – Wards 1 and 5
           Regional Councillor E. Moore – Wards 1 and 5
           Regional Councillor M. Palleschi – Wards 2 and 6
           Regional Councillor M. Medeiros – Wards 3 and 4
           Regional Councillor G. Miles – Wards 7 and 8
           Regional Councillor J. Sprovieri – Wards 9 and 10
           City Councillor D. Whillans – Wards 2 and 6
           City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – April)
           City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – June)
           City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – May)

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:
   Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, TTY 905.874.2130
cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request.
Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from sending text messages, e-mails and other electronic messaging during the meeting.

1. **Approval of Agenda**

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

3. **Adoption of the Minutes**

3.1. Minutes – City Council – Regular Meeting – April 4, 2018

4. **Consent Motion**

All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(8.2)

5. **Announcements** (2 minutes maximum)

5.1. Announcement – Emergency Preparedness Week – May 5-12, 2018

(Council Sponsor – Regional Councillor Palleschi)

Roland Daley, Community Preparedness Advisor, Brampton Emergency Management Office, will be present to make the announcement.

6. **Delegations** (5 minutes maximum)


Note: To be distributed prior to the meeting
7. Reports from the Head of Council

8. Reports of Corporate Officials

Office of the Chief Administrative Officer


Note: To be distributed prior to the meeting.

Community Services

Corporate Services

Planning and Development Services

* 8.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated March 28, 2018, re: Direction to Enter into a Severance Agreement – Brampton Bramalea Christian Fellowship Residences Ltd. – 11613 and 11651 Bramalea Road – Ward 9 (File B18-007).

Recommendation

Public Works and Engineering

9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – Planning and Development Committee – April 9, 2018 (Chair – Regional Councillor Moore)

To be approved
10.2. **Minutes – Committee of Council – April 11, 2018**

Chairs: City Councillor Whillans, Public Works and Engineering Section
Regional Councillor Palleschi, Community Services Section
City Councillor Bowman, Economic Development and Culture Section
Regional Councillor Miles, Corporate Services Section

Note: The recommendations are attached. The minutes will be distributed prior to the meeting.

11. **Unfinished Business**

12. **Correspondence**

13. **Resolutions**

14. **Notices of Motion**

15. **Petitions**

16. **Other Business/New Business**

17. **Procurement Matters**

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

Note: To be distributed prior to the meeting

19. **Public Question Period**

15 Minute Limit (regarding any decision made at this meeting)
20. **By-laws**

20.1. 60-2018 To amend By-Law 57-2010, being the by-Law to provide a tax rebate for eligible property owners (See Item 10.2 – Committee of Council Recommendation CW122-2018 – April 11, 2018)

20.2. 61-2018 To establish tax ratios for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW123-2018 – April 11, 2018)

20.3. 62-2018 To appoint officers to enforce parking on private property and to repeal By-Law 38-2018

20.4. 63-2018 To appoint Municipal By-law Enforcement Officers (Summer Inspectors)

20.5. 64-2018 To establish certain lands as part of the public highway system (Rivermont Road, Lionhead Golf Club Road and Elysian Fields Circle) – Ward 6

20.6. 65-2018 To prevent the application of part lot control to part of Plan 518 – southwest corner of Queen Street East and Hansen Road South – Ward 3 (File PLC18-004)

21. **Closed Session**

Note: A separate package regarding this agenda item is distributed to Members of Council and senior staff only.

21.1. Minutes – Closed Session – City Council – April 4, 2018

21.2. Minutes – Closed Session – Committee of Council – April 11, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

22. **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting of April 18, 2018
23. Adjournment

Next Meetings:  Wednesday, May 2, 2018 – 9:30 a.m.
               Monday, May 7, 2018 – 7:00 p.m. (Special Meeting re: Planning Vision)
               Wednesday, May 16, 2018 – 9:30 a.m. (to be held at Alderlea due to scheduled Council Chamber renovations)

Proclamation
The following City of Brampton proclamation will be made on behalf of Council:
• Gujarat Day – May 1, 2018 – to be given to Friends of Gujarat
Wednesday, April 4, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:42 a.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 1:55 p.m.)
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, arrived at 1:54 p.m.)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
J. Macintyre, Director of Purchasing and Acting Commissioner of Corporate Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
B. Darling, Director of Economic Development and Culture
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:30 a.m. and recessed at 11:05 a.m. Council moved into Closed Session at 11:21 a.m. for Session 1 to deal with Items 21.1 and 21.2. Council recessed from Session 1 at 12:21 p.m. Council reconvened in Closed Session at 1:04 p.m. to deal with Item 21.3. Council recessed from Session 2 at 1:46 p.m., reconvened in Open Session at 1:53 p.m., and adjourned at 1:55 p.m.

1. **Approval of Agenda**

The following motion was considered.

C069-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of April 4, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Committee of Council – March 28, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

21.2. Minutes – Closed Session – Committee of Council – March 28, 2018

Re: Item 11.1 (a) – Unfinished Business (Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6):

- Replacement Pages:
  - 11.1 (a) – 12 and 11.1 (a) 13
  - 11.1 (a) – 21 and 11.1 (a) 22

- 12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: Item 11.1 - Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B).

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil
3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – March 7, 2018**

The following motion was considered.

C070-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the *Minutes of the Regular City Council Meeting of March 7, 2018*, to the Council Meeting of April 4, 2018, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C071-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.2. 1. That the report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, to the Council Meeting of April 4, 2018, re: *Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard – Ward 7*, be received;

2. That By-law 43-2018 be enacted to deem Block O, Plan M-216 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,

3. That the City provide notice of passage of the by-law as required by the *Planning Act*. 
8.3. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, to the Council Meeting of April 4, 2018, re: Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6 (File C05W07.005), be received;

2. That By-law 44-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13, no further notice of public meeting is required; and,

3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter: In this regard, there were no oral or written submissions relating to this application.

8.4. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, to the Council Meeting of April 4, 2018, re: Site Plan Control By-law Amendment: Dwelling Types, be received;

2. That the Site Plan Control By-law be amended to replace references to “Single Detached Dwellings” with “Dwellings”; and

3. That By-law 45-2018 be passed to amend the Site Plan Control By-law, attached to the report as Appendix 2.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, to the Council Meeting of April 4, 2018, re: Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10 (File C10E07.015), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1810 (the “Subdivision”) be accepted and assumed; and

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 46-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1810 as part of the public highway system:

   Clarkway Drive, Clearfield Drive, Cottrelle Boulevard, Oklahoma Drive, Pomell Trail, Delport Close, Ugrasen Street and Versailles Crescent

     Carried

5. **Announcements**

5.1. **Announcement – Brampton Sports Day – April 21, 2018**

Michael Gyovai, Resources Development Manager, Boys and Girls Club of Peel, and Kim Inglis-Clarke, General Manager, COBRA Swim Club, on behalf of the Brampton Sports Alliance, announced Brampton Sports Day taking place on Saturday, April 21, 2018 at the Brampton Soccer Centre and Cassie Campbell Community Centre from 10:00 a.m. to 4:00 p.m.

Mr. Gyovai and Ms. Inglis-Clarke provided details on the youth and family-friendly activities taking place during Brampton Sports Day, and encouraged Brampton residents to take advantage of this opportunity to participate in the many sports activities that Brampton has to offer.

City Councillor Bowman, announcement sponsor, highlighted the excellent work of the Brampton Sports Alliance and the City’s recreation staff.

5.2. **Announcement – Brampton Sports Hall of Fame – 2018 Inductees**

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, announced the following 2018 Brampton Sports Hall of Fame Inductees:

- Harnek Singh Rai in the Builder Category
- Rosemary Miller in the Building Category
- Mike Weaver in the Athlete Category
- Richard Souce in the Athlete Category
Mr. McLeod provided details on the accomplishments of this year’s inductees, who will be honoured at the Induction Ceremony taking place on Tuesday, May 15, 2018 beginning at 6:00 p.m. at the Rose Theatre, with Keynote Speaker Damon Allen, former CFL quarterback and four-time Grey Cup champion.

City Councillor Fortini, announcement sponsor, highlighted the efforts of the volunteer Members on the Brampton Sports Hall of Fame Committee.

5.3. **Announcement – 2018 Tourism Guide and 2017 Festivals and Events Ontario Awards**

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced:

1. 2018 Tourism Guide, produced in partnership with Tourism Toronto, with editorial direction from City Staff. The 2018 Guide is distributed locally at Brampton events, for example the Canadette’s Easter weekend hockey tournament, and through the Brampton Library (every new cardholder is given a guide). The Guide includes culinary tours, personal messages from local ambassadors, event details, and information and photographs. The City has received excellent feedback to date on the Guide.

2. Brampton was recognized by Festival and Events Ontario (FEO) as an event industry leader, with the following events being included in FEO’s Top 100 List:
   - CeleBrampton
   - Canada Day
   - Remembrance Day Parade and Service
   - Christmas Tree Lighting
   - Brampton New Year’s Eve

Ms. Lukasik recognized City staff for their efforts with the 2018 Tourism Guide and the success of the City’s events and festivals.

In response to questions from Council, Ms. Lukasik provided information on distribution of the 2018 Guide outside the City’s borders, including every tourism kiosk in Ontario.

City Councillor Whillans, announcement sponsor, acknowledged City staff’s efforts and success with the 2018 Guide and the five Top 100 Events.
6. **Delegations**

6.1. Staff Presentation by K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, re: **Building and Sustaining the City of Brampton’s High Performance Culture: Introducing Brampton’s City Dashboard V1.0**.

Item 8.1 was brought forward and dealt with at this time.

Karen LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, provided a presentation entitled “**Building and Sustaining the City of Brampton’s High Performance Culture: Introducing Brampton’s City Dashboard V1.0**”.

Council consideration of this matter included benefits of the new Dashboard for residents and Council Members, and acknowledgement of staff’s efforts toward the development of this new tool.

The following motion was considered.

C072-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the staff presentation and report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Building and Sustaining the City of Brampton’s High Performance Culture: Introducing Brampton’s City Dashboard V1.0**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, dated March 19, 2018, re: **Building and Sustaining the City of Brampton’s High Performance Culture: Introducing Brampton’s City Dashboard V1.0**.

**Dealt with under Item 6.1 – Resolution C072-2018**
Community Services – nil

Corporate Services


See By-law 43-2018

Dealt with under Consent Resolution C071-2018

Planning and Development Services

8.3. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6 (File C05W07.005).

See By-law 44-2018

Dealt with under Consent Resolution C071-2018

8.4. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, re: Site Plan Control By-law Amendment: Dwelling Types.

See By-law 45-2018

Dealt with under Consent Resolution C071-2018

Public Works and Engineering


See By-law 46-2018

Dealt with under Consent Resolution C071-2018
9. **Reports of Accountability Officers**


During Council’s consideration of the subject report, a motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report to Council on expenditures this Term of Council in regard to Integrity Commissioner services. Councillor Sprovieri outlined the purpose of his motion.

The motion was subsequently seconded by Regional Councillor Palleschi.

Council consideration of the motion considered:
- need to determine whether Council is receiving value for money for Integrity Commissioner services
- advisory from staff that amendments to the *Ontario Municipal Act* will make it mandatory, effective March 1, 2019, for all municipalities to have an Integrity Commissioner and with additional powers
- varying opinions on the benefits of Integrity Commissioner services for resolving complaints between Members of Council
- suggestion that, for the new Term of Council, consideration be given to utilization of a mediation process for resolving complaints between Councillors
- value of the Integrity Commissioner and Council’s Code of Conduct toward ensuring Members are accountable for their actions

The following motions were considered.

C073-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That staff be requested to report to Council on expenditures this Term of Council in regard to Integrity Commissioner Services.

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

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Palleschi  
Whillans  
Moore  
Gibson

Carried  
11 Yeas  
0 Nays  
0 Absent

C074-2018  Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the report from G. Giorno, Integrity Commissioner, to the Council Meeting of April 4, 2018, re: **Integrity Commissioner Report 2017-07**, be received.

Carried

10.  **Committee Reports**

10.1.  **Minutes – Planning and Development Committee – March 5, 2018**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C075-2018  Moved by Regional Councillor Moore  
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Development Committee Meeting of March 5, 2018**, to the Council Meeting of April 4, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on March 7, 2018.

10.2.  **Minutes – Planning and Development Committee – March 26, 2018**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.
The following motion was considered.

C076-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the Minutes of the Planning and Development Committee Meeting of March 26, 2018, to the Council Meeting of April 4, 2018, be received; and,

2. That Recommendations PDC030-2018 to PDC038-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC030-2018 That the Agenda for the Planning and Development Committee Meeting of March 26, 2018, be approved as amended as follows:

To Add:

9.2 Report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: Application to Amend the Zoning By-law, Korsiak & Company Limited – Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6

9.3 Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning – Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6

9.4 Discussion at the request of Councillor Sprovieri, re: Regional Plan in Downtown Brampton

13.1 Correspondence from Andrew Walker, Principal Planner, Gagnon Walker Domes Ltd., dated March 26, 2018, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning –
Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6

PDC031-2018 1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated January 24, 2018, to the Planning & Development Committee Meeting of March 26, 2018, re: Amendment to the Sign By-Law 399-2002, as amended – Mini Skool - 178 Church Street East – Ward 1 – (File 26SI (686C)), be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC032-2018 That the Minutes – Brampton Heritage Board – February 20, 2018 to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB009-2018 to HB016-2018, be approved as printed and circulated.

HB009-2018 That the agenda for the Brampton Heritage Board Meeting of February 20, 2018 be approved as amended, as follows:

To add:

10.2. Verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, re: Designation under Part IV, Section 29 of the Ontario Heritage Act and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10.

HB010-2018 That the staff presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Heritage Board Meeting of February 20, 2018, re: Culture Master Plan Survey, be received.

HB011-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 5, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: Heritage Impact Assessment – 24A Alexander Street – Ward 1 (File HE.x), be received;
2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,

3. That the demolition of the one-and-a-half storey dwelling known as 24A Alexander Street be allowed in accordance with the mitigation measures set out in the Heritage Impact Assessment and by staff, subject to the following conditions:
   a. That the Heritage Impact Assessment and associated photographic documentation be submitted to Heritage staff at the City of Brampton and the Peel Art Gallery, Museum and Archives (PAMA);
   b. That materials including red brick and stone window sills be salvaged for reuse by the City or by a salvage company;
   c. That the Brampton Arts Council (BAC) stained glass window be salvaged for possible donation to PAMA; and
   d. That staff be requested to make every effort toward the preservation of the table from the former Peel Memorial Hospital.

HB012-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: New Web Portal – Land and Property Ownership Information, be received.

HB013-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 6, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: Listing 10398 The Gore Road on the Municipal Register of Cultural Heritage Resources – Ward 10 (File HE.x), be received; and,

2. That 10398 The Gore Road be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB014-2018 That the verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage
Board Meeting of February 20, 2018, re: Designation under Part IV, Section 29 of the Ontario Heritage Act and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torram Road (Hewson Farm) – Ward 10, be received.

HB015-2018

1. That the verbal update from Harry Schlange, Chief Administrative Officer, and Al Meneses, Commissioner of Community Services, to the Brampton Heritage Board Meeting of February 20, 2018, re: Heritage Theatre Block – 82-86 Main Street North – Ward 1, be received; and,

2. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of February 20, 2018, re: Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1, be deferred to the Brampton Heritage Board Meeting of June 12, 2018.

HB016-2018

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2018 at 7:00 p.m. or at the call of the Chair.

PDC033-2018

That the Minutes – Age-Friendly Brampton Advisory Committee – February 27, 2018 to the Planning and Development Committee Meeting of March 26, 2018, Recommendations AFC007-2018 to AFC011-2018, be approved as printed and circulated.

AFC007-2018

That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 27, 2018, be approved, as amended, to add the following:

6.1 Discussion at the request Jayne Culbert, Chair, re: On-line Article re “Brampton’s New Age-Friendly Citizens Committee Neglecting Youth Issues”

AFC008-2018

That the presentation by Arlene Etchen and Jamie Shipley, Canadian Mortgage Housing Corporation (CMHC), to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: National and Local Trends for Seniors be received.

AFC009-2018

That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Age-Friendly
Advisory Committee meeting of February 27, 2018, re: **Culture Master Plan Survey** be received.

**AFC010-2018**
That the presentation by Heather Thompson, Manager, Age-Friendly Initiatives, Community Development Halton, to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **Burlington Age-Friendly Council** be received.

**AFC011-2018**
That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, March 27, 2018 at 7:00 p.m.

**PDC034-2018**
That the **Minutes – Brampton Heritage Board – March 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB017-2018 to HB026-2018, be approved as printed and circulated.

**HB017-2018**
That the agenda for the Brampton Heritage Board Meeting of March 20, 2018 be approved as printed and circulated.

**HB018-2018**
That the video presentation at the request of Ken Wilde, Board Member, to the Brampton Heritage Board Meeting of March 20, 2018, entitled: "A Town and Its River", be received.

**HB019-2018**
That the delegation and presentation from Richard Kelly, homeowner, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Heritage Permit Applications for Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin’s Boulevard – Ward 6** (File HE.x), be received.

**HB020-2018**
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin’s Boulevard – Ward 6** (File HE.x), be deferred to the Brampton Heritage Board Meeting of April 17, 2018; and
2. That, as there are many positive attributes to the subject proposal, the Board requests that staff and the property owner reopen discussions on the Heritage Permit Applications toward a positive outcome.

HB021-2018 That the Minutes of the Outreach and Marketing Subcommittee Meeting of January 25, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, be received.

HB022-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: Designation of Harrison’s United Cemetery (0 Torbram Road) under Part IV of the Ontario Heritage Act – Ward 7 (File He.x), be received;

2. That designation of 0 Torbram Road (Harrison’s United Cemetery) under Part IV of the Ontario Heritage Act as a property of cultural heritage significance, be approved;

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the Ontario Heritage Act;

4. That, if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, a by-law be passed to designate the subject property;

5. That, if there are any objections in accordance with the provisions of the Ontario Heritage Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

HB023-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: Listing 55 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1 (File HE.x), be received; and
2. That 55 Beech Street be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB024-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: Listing 59 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1 (File HE.x), be received; and

2. That 55 Beech Street be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB025-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: Listing 3 Denison Avenue on the Municipal Register of Cultural Heritage Resources – Ward 1 (File HE.x), be received; and

2. That 3 Denison Avenue be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB026-2018

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the Chair.

PDC035-2018

That the report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Division, Corporate Services, dated March 5, 2018 to the Planning and Development Committee Meeting of March 26, 2018, re: Status Update re: OMB and CRB Appeals, be received.

PDC036-2018

1. That the report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Planning and Development Committee Meeting of March 26, 2018, re: Application to Amend the Zoning By-law, Korsiak & Company Limited- Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6, be received;
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.

3. That the Zoning By-law be amended to rezone the property from “Agricultural (A)”, generally in accordance with the following:

3.1 applying residential zoning designations and provisions that permit rear lane townhouse dwellings, stacked back-to-back townhouse dwellings and an apartment dwelling.

3.2 for the apartment dwelling, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
   a) A building height of six storeys;
   b) minimum and maximum building setbacks, including establishing an appropriate setback from Lagerfeld Drive, Creditview Road and the daylight triangle;
   c) landscaping requirements;
   d) floor space index of approximately 2.0;
   e) permissions for non-medical office uses on the ground floor of the apartment dwelling; and,
   f) a minimum ground floor building height to accommodate non-residential uses.

3.3 for the rear lane townhouse and stacked back-to-back townhouse dwellings, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
   a) minimum dwelling unit width of 7.0 metres for stacked back to back townhouses and 6.0 metres for rear lane townhouses;
   b) minimum and maximum building setbacks;
   c) landscaping requirements; and,
   d) the extent to which porches, decks, eaves, window bays encroach into various yards.

3.4 parking for the apartment dwelling, the townhouse rear lane and stacked back-to-back townhouse dwellings and for non-medical office uses on the ground floor of the apartment dwelling as follows:
One-bedroom dwelling units: 0.90 spaces per unit
Two-bedroom dwelling units: 1.00 spaces per unit
Three-bedroom dwelling units: 1.20 spaces per unit
Visitor parking: 0.15 spaces per unit
Non-medical office uses: 1.00 space per each 25 square metres of gross commercial floor area

3.5 provisions requiring a minimum habitable building setback of 30 metres from the CNR Rail right-of-way.

3.6 a provision that all lands within the zoning by-law be treated as one lot for zoning purposes to address future phased condominium registrations.

4. That prior to the enactment of the Zoning By-law Amendment:

4.1 The Urban Design Brief, prepared by NAK Design Strategies shall be approved to the satisfaction of the Commissioner of the Planning and Development Services Department.

4.2 The applicant shall complete a Single-Use Demand Table to satisfaction of the Region of Peel and the Region of Peel confirms that adequate water and sanitary sewer services are available.

4.3 A Phase 1 and Phase 2 (if required) Environmental Site Assessment in compliance with the most current regulations shall be approved to the satisfaction of the Chief Building Official.

4.4 That a decommissioning report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment, be submitted to the satisfaction of the City of Brampton.

4.5 That confirmation of the filing of the Record of Site Condition on the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.

5. That prior to the enactment of the Zoning By-law Amendment, the Owner shall enter into a rezoning
agreement, which shall include, but not necessarily be limited to, clauses that are generally in accordance with the following:

5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City’s site plan review process.

5.2 The Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process.

5.3 Prior to the issuance of site plan approval, a Homebuyers information map shall be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale or rental. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location, number and duration of Canada Post mailboxes.

5.4 That the Owner agrees to include the following warning clauses in any agreement of purchase and sale/rental agreement:

5.4.1 With respect to any residential units within a period of five years from the date of registration of the development agreement:

i) “Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation department of the
Peel District School Board to determine the exact schools.”

ii) “The purchaser /tenant agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.”

5.4.2 With respect to any residential units:

i) “Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

ii) “That the purchasers / tenants agree that for the purpose of transportation to school, the residents of the development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

iii) “Lands located south of Lagerfeld Drive, north of Bovaird Drive West and east and west of Creditview Road having a total area of approximately 14.5 hectares (36 acres) are approved to develop over time as an urban community consisting of a mix of mid-rise and high-rise apartments, townhouses, mixed use developments (being a mix of commercial uses combined with residential in one building) and higher density commercial (including
3.1-22
Minutes
City Council

the potential for offices). Portions of the lands located at the south-east and south-west intersections of Lagerfeld Drive and Creditview Road extending south to Bovaird Drive West may develop in the interim for a range of commercial uses in a less intensive form of development. If you have any questions, please contact the Development Services Division in the City’s Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca.”

iv) “The westerly extension of Lagerfeld Drive from Creditview Road to connect to Mississauga Road and into the lands west of Mississauga Road has been identified as a multi-modal transportation link that is needed to accommodate planned growth and development. This 4 lane road has been designed to safely accommodate pedestrians, cyclists, transit, and automobiles. The road will support surrounding land uses and the existing arterial road network by enhancing overall community/network connectivity, and by providing direct access to the Mount Pleasant GO Station. If you have any questions, please contact the Transportation Planning Division in the City’s Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca.”

5.4.3 With respect to any residential units as identified in the approved Noise and Vibration Study:

i) “Purchasers/Tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road or rail traffic may on occasion interfere with some activities of the dwelling occupants as the sound levels exceed the sound level limits of the
Municipality and the Ministry of the Environment.”

ii) “This dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment.”

iii) “This dwelling unit has been designed with the provision for adding central air conditioning at the occupant’s discretion. Installation of central air conditioning by the occupant will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment.”

iv) “Purchasers/Tenants are advised that due to the proximity to the adjacent high school block at the south-west corner of Veterans Drive and Creditview Road, noise from this facility may at times be audible.”

v) “Warning: Canadian National Railway and Metrolinx/GO Transit have rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). Canadian National Railway and Metrolinx/GO Transit will not be responsible for any complaints or claims
arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

5.5 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Peel District School Board which shall advise prospective purchasers/renters that due to present school facilities, some children from the development may have to be accommodated in temporary facilities or bused to school, according to the Board’s Transportation Policy.

5.6 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Dufferin-Peel Catholic District School Board with the following:

"Notice: Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."

5.7 The Owner acknowledges and agrees that Site Servicing approval is required by the Region of Peel prior to site plan approval, including the submission of Mechanical Drawings confirming the location of and access to water meters prior to issuing site servicing approvals.

5.8 The Owner acknowledges and agrees that servicing of this property to the satisfaction of the Region of Peel will require municipal and/or private easements and the construction, extension, twinning and/or upgrading of municipal services. All works associated with the servicing of the property shall be at the Owner’s expense.

5.9 The Owner acknowledges and agrees that site plan approval drawings provided to the Region of Peel shall show all existing easements and their limits; the purpose of each of the easements, the easement instrument numbers, parts and reference plan numbers and indicate whether they are private or municipal.
5.10 The Owner acknowledges and agrees that a Condominium Water Servicing Agreement may be required by the Region of Peel and that the Region requires review of the Declaration and Description prior to registration of the Condominium.

5.11 The Owner acknowledges and agrees that provision (s) for the installation of the property line sanitary manhole and water valve and chamber must be made to the satisfaction of the Region of Peel where parking structures abut property lines.

5.12 The Owner acknowledges and agrees to make arrangements to the satisfaction of the Region of Peel for on-site waste collection through the site plan approval process.

5.13 The Owner covenants and agrees to consult with Canada Post to meet all of Canada Post’s requirements for the provision of centralized mail delivery through Community Mailboxes for the townhouses and a mailroom for the apartment building through the site plan approval process.

5.14 The Owner shall agree to implement the requirements of the approved Noise Study to the satisfaction of the City’s Public Works and Engineering Department, in consultation with CN Rail through the site plan approval process.

5.15 The Owner covenants and agrees to undertake the following to the satisfaction of CN Rail:

(i) to install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.

(ii) to acknowledge that any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.

(iii) through restrictive covenants to be registered on title and in all offers and agreements of purchase and sale / rental agreements provide notice to
the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.

(iv) enter into an Agreement with CN stipulating how CN's concerns will be resolved and will pay CN's reasonable costs in preparing and negotiating the agreement.

(v) to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.

5.16 The Owner covenants to reinstate any damages to the City’s right-of-way resulting from construction activities to the satisfaction of the City’s Public Works and Engineering Department.

5.17 The Owner covenants and agrees to grant all necessary aerial and underground easements as may be required by Alectra Utilities.

5.18 The Owner covenants and agrees to accommodate all aerial and underground clearances as may be required by Alectra Utilities through the site plan approval process.

5.19 The Owner covenants and agrees that prior to site plan approval the following matters shall be addressed to the satisfaction of the City’s Public Works and Engineering Department:

(i) the design of the underground parking facility, including ramps.

(ii) confirmation of the size of the daylighting triangle at the Creditview Road and Lagerfeld Drive intersection.

(iii) depicting lane configurations, pavement markings, signals and signs on the site plan drawing.
5.20 The Owner covenants and agrees to include the following warning clauses in all offers of purchase and sale / rental agreements of residential units:

5.21 The Owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.

5.22 The Owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.

6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.

PDC037-2018 That the following items be referred to the City Council meeting on April 4, 2018, for further consideration:

(a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005).

(b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B)
PDC038-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 9, 2018, at 7:00 p.m.

10.3. Minutes – Committee of Council – March 28, 2018

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under this section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under this section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under this section.

Council discussion took place with respect to the request from Brampton Music Theatre (BMT) for one additional week of access to the Rose Theatre for the 2019 Spring Session (outlined under Item 5.6 in the Minutes), and included:

- comments both in support of and opposition to granting this request
- concern about misinformation provided at a recent BMT performance
- need for fairness for all groups impacted by the temporary closure of Lester B. Pearson Theatre

In response to questions from Council, staff reiterated the challenges in accommodating all groups during the temporary closure of Lester B. Pearson Theatre, and confirmed that granting BMT’s request would have an impact on other groups.

A motion, moved by Regional Councillor Medeiros, and subsequently seconded by City Councillor Fortini, was introduced to grant an additional week to BMT.

Councillor Medeiros outlined his rationale and justification for the motion.

Council consideration of the motion included varying opinions on granting BMT’s request.

The motion was considered as follows.
That staff be directed to provide an additional week of access to the Rose Theatre for the 2019 Spring Season to the Brampton Music Theatre to meet its proposed programming needs.

A recorded vote was requested and the motion lost as follows:

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<td>Medeiros</td>
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Lost
3 Yeas
8 Nays
0 Absent

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under this Section.

The following motion was considered.

C078-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Minutes of the Committee of Council Meeting of March 28, 2018, to the Council Meeting of April 4, 2018, be received; and,

2. That Recommendations CW079-2018 to CW111-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW079-2018 That the agenda for the Committee of Council Meeting of March 28, 2018 be approved, as amended, as follows:
To delete the following items as the Developer is no longer interested in purchasing the subject property:

5.1. Possible Delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, known as Steeplebush Parkette – Ward 9.**

7.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated December 20, 2017, re: **Declare Surplus a portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, for the purpose of facilitating the future extension of Silktop Trail – Ward 9.**

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

To add the following items:

8.3.2. Verbal update from City Councillor Bowman, re: **Smart Cities Hackathon – March 25, 2018.**

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

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**CW080-2018**

1. That the report from S. Hans, Program Manager, Elections, Office of the Chief Administrative Officer, dated March 12, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Amendments to Sign By-law 399-2002 – Third Party Advertiser Election Signs** (File BG.a) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as set out in Appendix A of the subject report.

**CW081-2018**

That the delegation from Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, to the Committee of Council Meeting of March 28, 2018, re: **Safety Concerns of Cannabis Sales in Brampton** be received.
CW082-2018 That the delegation from Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, to the Committee of Council Meeting of March 28, 2018, re: Neighbourhood Watch Brampton Status / Signage Request / Staff Report be received.

CW083-2018 1. That the delegation from Catherine Soplet, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, to the Committee of Council Meeting of March 28, 2018, re: Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017) be received;

2. That the report from D. Boyce, Director, Recreation, Community Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017) be received; and

3. That the City of Brampton endorse the Peel Youth Charter and authorize the Mayor to sign on behalf of Council.

CW084-2018 That the following delegations to the Committee of Council Meeting of March 28, 2018, re: Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018 (File CE.x) be received;

1. Sharon Vandrish, President, Brampton Music Theatre
2. Carmen Spada, Artistic Director, B-Jazzed

CW085-2018 That the report from B. Darling, Director, Economic Development and Culture, dated March 9, 2018, to the Committee of Council Meeting of March 28, 2018, re: Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018 (File CE.x) be received.

CW086-2018 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: Initiation of Subdivision Assumption – Magnum Opus Developments (Brampton) Corporation – Registered Plan 43M-1887, South of Mayfield Road, East
Minutes
City Council

of Hurontario Street – Ward 2 (File C01E16.014 and 21T-05005B) be received;

2. That the City initiate the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887 once all departments have provided their clearance for assumption.

CW087-2018 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: Initiation of Subdivision Assumption – Kravenside Developments Inc. – Registered Plan 43M-1891 – South of Countryside Drive, West of Dixie Road – Ward 9 (File C03E15.009 and 21T-01005B) be received;

2. That the City initiate the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891 once all departments have provided their clearance for assumption.

CW088-2018 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: Initiation of Subdivision Assumption – Bramchin Developments Limited & Jasmine Falls Estates – Registered Plan 43M-1884 – South of Queen Street, West of Chinguacousy Road – Ward 4 (File C03W05.013 and 21T-05042B) be received;

2. That the City initiate the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-1884; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-
1884 once all departments have provided their clearance for assumption.

CW089-2018

1. That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of March 28, 2018, re: Reforms to the Municipal Class Environmental Assessment (MCEA) Process (RM 6/2018) be received; and

2. That, as requested by the Ontario Good Roads Association on January 17, 2018, the following resolution of support be adopted to expedite the review of MCEA process by the Ministry of the Environment and Climate Change:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

Whereas analysis by the RCCAO has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went up from an average of $113,300 to $386,500;

Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

Whereas in spite of written commitments made by the Ministry of the Environment and Climate Change between 2013-2015, no action has been taken; and

Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;
Therefore Be It Resolved that the City of Brampton requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further, that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And further, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation; and

3. That the City Clerk be requested to communicate the resolution to the Minister of the Environment and Climate Change.

CW090-2018
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of March 28, 2018, re: Special Event Road Closure – Rotary Rib and Roll – May 25 to May 27, 2018 – Ward 3 (File BJ.x) be received;

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 25, 2018, to 11:59 p.m. on Sunday, May 27, 2018 be approved.

CW091-2018
That the Minutes of the Brampton School Traffic Safety Council Meeting of March 1, 2018, to the Committee of Council Meeting of March 28, 2018, Recommendations SC022-2018 to SC032-2018, be approved as printed and circulated.

SC022-2018
That the agenda for the Brampton School Traffic Safety Council meeting of March 1, 2018 be approved, as amended to add the following item:
8.1 Correspondence from Wendy Vokey, Principal, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9**

SC023-2018 1. That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **School Travel Planning Program** be received; and

2. That the site inspection report template be modified to include a recommendation requesting the principal to contact the school’s designated Peel Health Nurse to initiate participation in the School Travel Plan Program in Peel, in an effort to encourage Active Transportation to and from school; and,

3. That the School Travel Planning flyer be included with the communication forwarded to school principals following the site inspection process.

SC024-2018 That the heading “**Program – Peel Regional Police – Safety Committee**” be removed from the Brampton School Traffic Safety Council agenda until meetings are resumed and reports/updates are ready to be provided to this Committee.

SC025-2018 1. That the correspondence from Wendy Vokey, Principal, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and

2. That a site inspection be undertaken.

SC026-2018 That the discussion at the request of Anna da Silva, Trustee, Dufferin-Peel Catholic District School Board, re: **School Board Representation at Committee** to the Brampton school Traffic Safety Council meeting of March 1, 2018 be withdrawn.

SC027-2018 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Jefferson Public School, 48 Jefferson Road – Ward 10**, be received; and,
2. That the Senior Manager of Traffic Services arrange for:
   - The installation of “No U-turn” restrictions on Jefferson Road in the vicinity of the school
   - An All Way Stop feasibility study be conducted along Jefferson Road, from North Park Drive to Jordan Boulevard

3. That the Manager of Enforcement and By-Law Services be requested to enforce the parking restrictions on Jefferson Road during school arrival and dismissal times; and,

4. That the Principal be requested to:
   - Install 'Kiss and Ride' signage at the entrance to the school property
   - Arrange for lines to be painted in Kiss and Ride operation areas to identify the bus lane and drive through lanes, and a stop bar where the stop sign is located
   - Encourage and educate parents and students about the proper use of Kiss and Ride.
   - Replace the faded “One Way” sign currently posted at the driveway entrance, and that another “One Way” sign be posted at the exit of the school property.

SC028-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: McCrimmon Public School, 83 McCrimmon Drive – Ward 8, be received; and

2. That the Principal of McCrimmon Senior Public School continue to encourage and educate parents and students to safely cross the street;

3. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings at the intersection of Brisdale Dr. and McCrimmon Dr. to be refreshed in the spring; and,

4. That it is the position of the Brampton School Traffic Safety Council that an extension of the timelines for the crossing guard located at McCrimmon Dr. and Brisdale Dr. is not required, as no concerns were observed.
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: Madoc Public School – Ward 1 be received; and

2. That the Senior Manager of Traffic Services arrange for:
   - A Stop Sign compliance study for the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.
   - Implementation of enhanced pavement markings on Crawford Dr.
   - Refreshed stop bars on all legs of the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.
   - A feasibility study on the use of the concrete pad on the west side of Hansen Rd., south of Marshall Dr., as a potential pedestrian crosswalk location to cross Hansen Dr. on the south leg of the intersection.
   - Repair of the speed board sign on Crawford Dr.

3. That Peel Regional Police be requested to monitor the intersection of Hansen Rd./Crawford Dr. and Marshall Dr. to ensure stop sign compliance; and

4. That the Principal communicate and encourage the school community to use the crossing guard located at Lauderdale Rd and Hansen Rd. to cross Hansen Rd.,

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.

6. That the Principal be requested to:
   - cone off the parking lot to encourage drivers to use the Kiss and Ride only to drop off their students
   - arrange for the Kiss and Ride lanes to be painted and the installation of Kiss and Ride signage at the entrance of the school
   - encourage parents to walk their children to the walkway on the east side of the school to safely enter the school property rather than walk through The Kiss and Ride area

7. That the Manager of Enforcement and By-law Services be requested to monitor and ensure parking restrictions are being obeyed on Madoc Drive in the vicinity of the school; and

8. That the Peel District School Board review the following:
• the possibility of removing some of the parking spots to allow for the widening or extension of the Kiss and Ride area to circle the parking lot and keep traffic off Madoc Drive.

SC030-2018 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Stanley Mills Public School, 286 Sunny Meadow** be received; and

2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparal Drive;

3. That the School Principal encourage students and parents, living on the east side of Sunny Meadow Boulevard, to utilize the crossing guard located at the south exit driveway to enter the school safely;

4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,

5. That a crossing guard is not required at Sunny Meadow Boulevard and Chapparal Drive, as one is located south of the school.

SC031-2018 That the information to the Brampton School Traffic Safety Council, re: **Traffic Measures on Calderstone Drive in the vicinity of Calderstone Middle School, 160 Calderstone Drive - Ward 8** be received.

SC032-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2018 at 9:30 a.m. or at the call of the Chair.

CW092-2018 That the presentation by B. Boyes, Fire Chief, Fire and Emergency Services, to the Committee of Council Meeting of March 28, 2018, re: **Brampton Fire and Emergency Services 2017/2018 Update** be received.

CW093-2018 That the presentation and report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated March 13, 2018, to the Committee of Council
Meeting of March 28, 2018, re: **Large Crowd Events Safety Plans Protocol** be received.

**CW094-2018**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations BCS001-2018 to BCS007-2018, be approved as printed and circulated.

**BCS001-2018**

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 27, 2018 be approved as printed and circulated.

**BCS002-2018**

1. That the presentation from A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 27, 2018, re: **Bill 175 – Safer Ontario Act**, be received; and,

2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 7, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Bill 175 – Safer Ontario Act – Brampton – all Wards**, be received; and

3. That the City of Brampton, through the Community Safety Advisory Committee, provide a response through the public consultation process on Bill 175 to indicate Brampton’s concerns with various provision within the proposed legislation; and,

4. That the City of Brampton, through its Community Safety Advisory Committee, engage in discussions with the Region of Peel on approaches to limit duplication of efforts in implementing the requirements of the Safer Ontario Act.

**BCS003-2018**

1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated January 24, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Neighbourhood Watch Signage – Brampton – all Wards**, be received; and,
2. That the City of Brampton through its Community Safety Advisory Committee maintain an advisory and information-based role to agencies and organizations that propose to introduce safety initiatives; and,

3. That Brampton Focus and any other organization taking responsibility for the Neighborhood Watch or other Community Safety programs in Brampton and requesting City support be directed to apply to the City’s Community Grant program for funding according to criteria and requirements of that grant program.

BCS004-2018 That Fire and Emergency Services staff invite Peel Regional Police to a future meeting to provide a presentation on community safety and their role within the community.

BCS005-2018 That the verbal update from Councillor Bowman, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: Missing Persons Advisory, be received.

BCS006-2018 That the Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: Downtown BIA Representation On The Brampton Community Safety Advisory Committee, be received.

BCS007-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, March 27, 2018, at 7:00 p.m.

CW095-2018 That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 1, 2018, to the Committee of Council Meeting of March 28, 2018, Recommendations SHF011-2018 to SHF013-2018, be approved as printed and circulated.

SHF011-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting March 1, 2018, be amended to add the following items:

7.3. Update by Terri Bommer, Coordinator, Sports Brampton, Recreation, re: 2018 Photo Session
7.4. Discussion at the request of Don Doan, Constitution Chair, re: **Status of Brampton Sports Hall of Fame Constitution Update Report**

SHF012-2018 That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 1, 2018, re: **Communication Plan – Induction Ceremony & Nomination Deadline** be received.

SHF013-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 5, 2018 at 7:00 p.m.

CW096-2018 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 14, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Key to the City Program** (File CE.x) be received;

2. That the selection of recipients for the Key to the City be at the discretion of the Mayor; and

3. That administration of the Key to the City program be managed by the Office of the Mayor, with support from the operating departments, as needed.

CW097-2018 That the verbal update from B. Seguin, Advisor, Economic Development, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **University Project Update** be received.

CW098-2018 That the verbal update from City Councillor Bowman, to the Committee of Council Meeting of March 28, 2018, re: **Smart Cities Hackathon – March 25, 2018** be received.

CW099-2018 1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated March 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **The Legalization of Recreational Cannabis in Canada** be received;

2. That the City of Brampton continue to engage with stakeholders in the following areas:
a. Advocating to the Province of Ontario to ensure its portion of the tax revenue from the sale of cannabis to offset any costs incurred by the municipality; and
b. Working with the Region of Peel, City of Mississauga, Town of Caledon, Peel Regional Police, and Ontario Provincial Police, to coordinate efforts, in particular as it relates to enforcement, public health and safety and education;

3. That staff report back to Council should any amendments to planning and/or enforcement tools be required subsequent to further direction and/or regulation from the Province that relates to the use of recreational cannabis in the City of Brampton; and

4. That a copy of this report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Ontario Cannabis Retail Corporation, the Region of Peel, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario for information.

CW100-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 1, 2018, to the Committee of Council Meeting of March 28, 2018, re: Status of Collection Activities on Provincial Offences Act Defaulted Fines be received; and

2. That the write-off of the fines summarized in Table E as uncollectable be approved, given that proof of death of the debtor has been received.

CW101-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: Tax Collection Extension Agreement be received; and

2. That a by-law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owners of 18 Automatic Road, Unit 22 pursuant to Section 378 of the Municipal Act, 2001 on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.
That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: Annual Statement of Remuneration and Expenses for 2017 be received.

That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated March 13, 2018, to the Committee of Council Meeting of March 28, 2018, re: Enforcement Division Holiday Initiatives be received.

That the report from E. O’Hoski, Director, Strategic Communications, Office of the Chief Administrative Officer, dated March 15, 2018, to the Committee of Council Meeting of March 28, 2018, re: Dignitary Gifts Procedure for Members of Council and City Staff – RM 56/2016 be received; and

That the Dignitary Gifts Standard Operating Procedure attached to the subject report (Appendix A) be endorsed.

That the report from D. DeForest, Freedom of Information Coordinator, Office of the Chief Administrative Officer, dated February 22, 2018, to the Committee of Council Meeting of March 28, 2018, re: Annual Report on the Access to Information and Protection of Privacy Program for 2017 be received.

That the Minutes of the Accessibility Advisory Committee Meeting of February 13, 2018, to the Committee of Council Meeting of March 28, 2018, Recommendations AAC001-2018 to AAC005-2018, be approved as printed and circulated.

That the agenda for the Accessibility Advisory Committee meeting of February 13, 2018, be approved, as printed and circulated.

That the presentation by Shawnica Hans, Program Manager, Elections, to the Accessibility Advisory Committee meeting of February 13, 2018, re: 2018 Elections Accessibility Plan be received.

That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Accessibility Advisory
Committee meeting of February 13, 2018, re: **Culture Master Plan Survey** be received.

**AAC004-2018**
That the update by Enforcement and By-law Services, to Accessibility Advisory Committee meeting of February 13, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be deferred to the next meeting.

**AAC005-2018**
That the Accessible Advisory Committee meeting do now adjourn to meet again on Tuesday, April 17 2018 at 6:30 p.m.

**CW107-2018**
That the Minutes of the **Taxicab Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations TC001-2018 to TC006-2018, be approved as printed and circulated.

**TC001-2018**
That the agenda for the Taxicab Advisory Committee Meeting of February 27, 2018 be approved as amended to add the following:

6.4. Discussion at the request of Jaswant Uppal, Committee Member, re: **Status Update – Work Plan for Ride-Sharing Company Licensing**.

**TC002-2018**
That the delegation from Pete Karageorgos, Director, Consumer and Industry Relations, Insurance Bureau of Canada, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Insurance Coverage for Ride-sharing** be received.

**TC003-2018**
That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Definition of "Taxi Business" in the Excise Tax Act** be received.

**TC004-2018**
Whereas the Taxicab Advisory Committee terms of reference define its composition to include taxicab driver representatives (as defined in Licensing By-law) and who are not plate owners; and

Whereas Lynn Slade was appointed to the Committee early 2016 as a Driver Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and
Whereas Lynn Slade recently became a taxicab plate owner, and thus is technically ineligible to continue as a Driver Representative, based on the Committee terms of reference; and

Whereas there are only two scheduled meetings of the Committee remaining this term (after February 27, 2018) and Lynn Slade’s continued representation and contribution to the Committee will contribute to effective meetings;

Therefore Be It Resolved That, having regard for her valued contributions and attendance with the Committee to date, Lynn Slade, originally appointed to the Committee as a Driver Representative, be permitted to continue to serve on the Committee for the remainder of this term, despite having now become a Plate Owner Representative.

TC005-2018 That a Special Meeting of the Taxicab Advisory Committee be scheduled to take place on Monday, April 23, 2018 at 2:00 p.m. for the purpose of reviewing a proposed ride-sharing program.

TC006-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, April 23, 2018 at 2:00 p.m. or at the call of the Chair.

CW108-2018 That the Referred Matters List – Committee of Council to the Committee of Council Meeting of March 28, 2018, be received.

CW109-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: Government Relations Matters be received.

CW110-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. A subject matter related to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) – MFIPPA matter
13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CW111-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 11, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005):

Referred from the Planning and Development Committee Meeting of March 26, 2018, pursuant to Recommendation PDC037-2018 below:

PDC037-2018 That the following items be referred to the City Council Meeting on April 4, 2018, for further consideration:

(a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005)

(b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B)

Item 12.2 was brought forward and dealt with at this time.

Allan Parsons, Director, Development Services, Planning and Development Services, provided a brief history on the subject development application and an overview of the staff report (Item 11.1 a). Mr. Parsons outlined discussions between the applicant, City staff and abutting landowners, and
resulting revisions reflected in the replacement pages (11.1(a)-12, 11.1(a)-13, 11.1(a)-21 and 11.1(a)-22) that were distributed at the meeting.

The following motion was considered.

C079-2018  Moved by Regional Councillor Moore  
Seconded by City Councillor Whillans

1. That the report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Council Meeting of April 4, 2018, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsik Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005), be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and to issue draft plan approval upon clearance of all prior to draft plan approval conditions and give notice in accordance with the Planning Act;

3. That the Zoning By-law 270-2004 be amended to rezone the property from “Agricultural (A)” zone to zones that are generally in accordance with the following to permit single detached residential uses, a park and to preserve the natural heritage system:
   3.1 ‘Residential Single Detached F-9.0-2452 (R1F-9.0-2452)’;
   3.2 ‘Open Space (OS)’; and,
   3.3 ‘Floodplain (F)’. 

4. That staff be authorized to issue the notice of draft approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City;

5. That draft plan approval shall include:
   a) Any necessary red-line revisions to the draft plan identified by staff and/or identified in comments; and
   b) All conditions contained in the City of Brampton List of Standard Conditions of Draft Plan Approval for Residential Plans of Subdivision, or derivatives or other appropriate conditions to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, specifically conditions that are generally in accordance with the following
are to be included as part of the conditions of draft approval for the proposed subdivision:

i. Development of the plan shall be staged to the satisfaction of the Commissioner of Planning and Development Services, Commissioner of Public Works and Engineering and the Region of Peel in accordance with the approved Sub-Area 51-2 Growth Management Staging and Sequencing Strategy. Staging of the development of the plan shall be based on, among other things, timing of road improvements, the timing of schools to serve this subdivision, and the timing of the provisions of other essential services and facilities for this subdivision. The applicant shall agree to enter into a phasing agreement if and when required by the City or the Region of Peel and provisions shall be made in the subdivision agreement to allow for the registration of this plan in phases, in accordance with the approved Staging and Sequencing Strategy.

ii. Prior to registration, the owner shall demonstrate to the satisfaction of the Commissioner of Planning and Development Services and the City Solicitor how each of the applicable requirements of the approved Block Plan Area 51-2 Growth Management Staging and Sequencing Strategy have been met.

iii. Prior to registration, the portion of Queen Mary Drive located at the intersection of the planned Trueness Trail and Queen Marry Drive and contained on the Brand property (Part of Lot 17, Concession 2, W.H.S.), shall be conveyed to the City through a reference plan or dedicated to the City as a “public highway” on a registered plan of subdivision.

6. That the following shall be satisfied prior to the issuance of draft plan approval:

a) Outstanding final comments and/or conditions of draft plan approval from City departments, divisions and external commentating agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
b) The Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the Development Cost Sharing Agreement for Sub-Area 51-2;

c) The applicant shall prepare a Preliminary Homebuyer’s Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

d) The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

e) The applicant shall demonstrate to the satisfaction of the Director of Road Maintenance, Operations and Fleet that the subdivision design adheres to the City’s subdivision requirements found within the City’s Subdivision Design Manual;

f) The Phase I & II Environmental Site Assessment prepared by Pinchin Ltd. is to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;

g) A decommissioning report be prepared if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of the Environment and Climate Change, to the satisfaction of the Chief Building Official;

h) Stage I and II Archaeological Assessment prepared by ASI, and mitigation of adverse impacts, if any, to any significant archaeological resources found, is to the satisfaction of the Commissioner of Planning and Development Services, and the Ministry of Tourism, Culture and Sport (MTCS);
i) A Priority Lot Plan is to the satisfaction of the Commissioner of Planning and Development Services;

j) A Tree Evaluation Report is to the satisfaction of the Director of Environment and Development Engineering;

k) A Woodlot Management Plan prepared by Kuntz Forestry Consulting Inc. is to the satisfaction of Director of Environment and Development Engineering;

l) A Concept Plan/Facility Fit Plan for all dedicated park and open space blocks is to the satisfaction of the Director of Environment and Development Engineering;

m) A Functional Servicing and Preliminary Stormwater Management Report prepared by Crozier & Associates Consulting Engineers is to the satisfaction of Director of Environment and Development Engineering, Credit Valley Conservation, and the Region of Peel;

n) Demonstration to the satisfaction of the Director of Environment and Development Engineering as to how the plan of subdivision will have access to the greater public road network and municipal services; and

o) The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;

7. That the following street names are recommended for approval with this plan of subdivision:

   a) Queen Mary Drive

   b) Callahan Court

8. That the following names are recommended for approval for the proposed park and open space blocks contained within this plan of subdivision:

   a) Natural Heritage System Block 52: “Iguana Woodland”; and

   b) Park Block 57: “Iguana Park”;

9. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision, or
within an extended time, to the satisfaction of the Commissioner of Planning and Development Services; and,

10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:

10.1 Impact of the potential private road block on the following:

a) Natural Heritage System;

b) Road pattern; and,

c) Layout;

10.2 The relationship between the subject property and the westerly properties.

Carried

Council acknowledged correspondence Items 11.1(b) and 12.2, and considered the following motions.

C080-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, to the Council Meeting of April 4, 2018, re: March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B), be received.

Carried

C081-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, to the Council Meeting of April 4, 2018, re: Supplementary Public Input – Recommendation Report – Mayfield
12. **Correspondence**

12.1. E-mail Correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, re: **2018 Senior of the Year Award**

Mayor Jeffrey noted the deadline of April 30, 2018 for submissions for the 2018 Senior of the Year award, and requested that staff post the subject correspondence in an appropriate location to apprise residents of this matter.

The following motion was considered.

C082-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the e-mail correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, to the Council Meeting of April 4, 2018, re: **2018 Senior of the Year Award**, be received.

Carried

12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: **Item 11.1 – Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B).

**Deal with under Item 11.1 – Resolution C081-2018**

See also Resolutions C079-2018 and C080-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil
16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

The subject briefing report was distributed at the meeting.

The following motion was considered.

C083-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C084-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 43-2018 to 58-2018, before Council at its meeting of April 4, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

43-2018 To deregister Block O, Plan M216 as not a plan of subdivision for the purposes of subsection 50(3) of the *Planning Act* – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard – Ward 7 (See Item 8.2)
44-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6 (File C05W07.005) (See Item 8.3)

45-2018 To amend By-law 96-86, as amended – alterations to Site Plan Control Regulations – dwelling types (See Item 8.4)

46-2018 To accept and assume works in Registered Plan 43M-1810 – Edenfield Developments Inc. – north of Cottrelle Boulevard and east of Regional Road 50 – Ward 10 (File C10E07.015) (See Item 8.5)

47-2018 To amend Sign By-law 399-2002, as amended – Mini Skool – 178 Church Street East – Ward 1 (File 26SI 686C) (See Item 10.2 – Planning and Development Committee Recommendation PDC031-2018 – March 26, 2018)


51-2018 To establish certain lands as part of the public highway system (Torbram Road) – Ward 9

52-2018 To establish certain lands as part of the public highway system (Clearfield Drive) – Ward 10

53-2018 To establish certain lands as part of the public highway system (Thorndale Road) – Ward 10

54-2018 To prevent the application of part lot control to part of Registered Plan 43M-1440 – northwest corner of Salvation Road and Commuter Drive – Ward 6 (File PLC18-002)

55-2018 To prevent the application of part lot control to part of Registered Plan (43M-2047) – west of Bevington Road and Salvation Road – Ward 6 (File PLC18-003)
56-2018  To prevent the application of part lot control to part of Registered Plan 43M-2040 – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC18-005)

57-2018  To prevent the application of part lot control to part of Registered Plan 43M-2038 – northwest corner of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC18-006)

58-2018  To prevent the application of part lot control to part of Registered Plan 43M-2015 – northwest of Mississauga Road and Financial Drive – Ward 9 (File PLC17-034)

Carried

21.  **Closed Session**

The following motion was considered.

C085-2018  Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

21.1.  Note to File – Closed Session – City Council – March 7, 2018

21.2.  Minutes – Closed Session – Committee of Council – March 28, 2018

21.3.  Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- 21.1 – this Note to File was acknowledged by Council
- 21.2 – these minutes were acknowledged by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
22. **Confirming By-law**

The following motion was considered.

C086-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 4, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

59-2018 To confirm the proceedings of the Regular Council Meeting held on April 4, 2018

Carried

23. **Adjournment**

The following motion was considered.

C087-2018 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 18, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

**Proclamations**

The following City of Brampton proclamations will be made on behalf of Council:

- World Down Syndrome Day – March 21, 2018 – to be given to Project 321 Peel
- Sports Month in Brampton – April 2018 – to be given to Brampton Sports Alliance – Sports Day in Brampton
- Sikh Heritage Month – April 2018 – to be given to Khalsa Community School

____________________________________
L. Jeffrey, Mayor

____________________________________
P. Fay, City Clerk
Announcement Request

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

**Attention:**
City Clerk’s Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2100
Fax: (905) 874-2119

**Meeting:**
- [x] City Council
- [ ] Corporate Services Committee
- [ ] Planning & Infrastructure Services Committee
- [ ] Community & Public Services Committee
- [ ] Economic Development Committee
- [ ] Other:

**Meeting Date Requested:**
April 18, 2018

**Name of Individual(s):**
Roland Daley

**Position/Title:**
Community Preparedness Advisor

**Organization/Person being represented:**
City of Brampton Emergency Management Office

**Full Address for Contact:**
2 Wellington Street West

**Telephone:**
905-874-3511

**Email:**
roland.daley@brampton.ca

**Event or Subject Name/Title/ Date/Time/Location:**
Emergency Preparedness Week announcement, May 5 to 12, 2018
Launch at Bramalea City Centre May 5, 2018, 10am to 9 pm

**Additional Information:**
Emergency Preparedness Week in Canada is an annual event occurring during the first week of May. The goal is to promote personal preparedness for all citizens of Brampton. The theme this year is “Stay Connected” in line with the arrival of the new Wireless Public Alert Ready system.

**Name of Member of Council Sponsoring this Announcement:**
Councillor Michael Palleschi

A formal presentation will accompany my Announcement:
- [ ] Yes
- [x] No

**Presentation format:**
- [ ] PowerPoint File (.ppt)
- [ ] Adobe File or equivalent (.pdf)
- [ ] Picture File (.jpg)
- [ ] Video File (.avi, .mpg)
- [ ] Other:

**Note:** Persons are requested to provide to the City Clerk’s Office **well in advance of the meeting date:**
(i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and
(ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate meeting agenda.
Date: March 28, 2018

Subject: Recommendation Report
(Direction to enter into a Severance Agreement)
Brampton Bramalea Christian Fellowship Residences Ltd.
11613 & 11651 Bramalea Road
Ward: 9

File: B18-007

Contact: Stephen Dykstra, Development Planner, Development Services, stephen.dykstra@brampton.ca, 905-874-3841; and, Bernie Steiger, Manager, Development Services, bernie.steiger@brampton.ca, 905-874-2097.

Recommendations:

1. That the report from Stephen Dykstra, Development Planner, Development Services Division, dated March 28, 2018 to the Council Meeting of April 18, 2018, entitled “Recommendation Report - Direction to Enter Into a Severance Agreement” re: Brampton Bramalea Christian Fellowship Residences Ltd., Ward: 9, File: B18-007 be received; and,

2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment’s Decision (File: B18-007) approving a Consent Application for Brampton Bramalea Christian Fellowship Residences Ltd. respecting a property located at 11613 & 11651 Bramalea Road.

Overview:

- This report recommends that Council direct the Mayor and the City Clerk to execute a Severance Agreement in association with Consent Application B18-007 for 11613 & 116651 Bramalea Road. The Committee of Adjustment approved the consent application on March 27, 2018 with a condition that the Severance Agreement be executed.

- This severance is required to facilitate a proposed affordable housing project on the subject property. A Severance Agreement was recommended by planning staff and required by the Committee of Adjustment in order to be assured that particular planning and legal matters such as servicing, access and a Tertiary Plan will be addressed through future Zoning By-law Amendment and site plan applications. The terms and conditions of the Severance Agreement are to be to the
satisfaction of the Director of Development Services in a form acceptable to the City Solicitor.

- This report is consistent with the “Smart Growth” priority of the Strategic Plan and the goal of building complete communities.

Background:

The owner, Brampton Bramalea Christian Fellowship Inc., of the subject sites (11613 & 116651 Bramalea Road) has submitted a Pre-Consultation Application (File: PRE18.007) to the City to develop a portion of the site with a multi-storey affordable housing apartment building having ground floor commercial uses. In order to access funding from the Federal and Provincial Investment in Affordable Housing, the Region of Peel and the owner have entered into a Memorandum of Understanding that requires the proposed developed portion of the site to be severed and transferred from the owner to Brampton Bramalea Christian Fellowship Residences Ltd. (i.e. a separate corporation established to build, own and operate the proposed building) by no later than May 1, 2018. In light of this timeline, City staff have been working closely with the owner and their consultants (LIV and KLM Planning Partners Inc.), and the Region to ensure that the timeline and the funding objectives can be achieved.

A consent application (File: B18-007) was submitted to sever the portion of the site to be used for the affordable housing project. The staff report to the Committee of Adjustment noted that there is some urgency to approving the consent application due to the timing of the Provincial funding and the nature of the project. Staff recommended approval of the consent application with a condition requiring the owner to execute a Severance Agreement to secure all the necessary commitments from the owner regarding issues such as servicing, access and a Tertiary Plan.

On March 27, 2018, the Committee of Adjustment approved the consent application and applied the condition that was recommended by staff regarding the Severance Agreement. Staff is of the opinion that a Severance Agreement is an appropriate means to protect the City’s interests while advancing this affordable housing project that is subject to very time sensitive funding arrangements. The issues to be addressed within the Severance Agreement will be further addressed and refined through the subsequent Rezoning and Site Plan application processes.

Current Situation:

This Recommendation Report seeks Council’s direction to authorize the Mayor and City Clerk to execute the Severance Agreement. This authorization is required to enable the Consent Agreement to be executed and the related condition to be cleared, allowing the consent certificate to be issued prior to the previously mentioned May 1, 2018 deadline.
Corporate Implications:

Financial Implications:
There are no financial implications associated with this request to enter into a Severance Agreement.

Other Implications:
There are no corporate implications associated with this request to enter into a Severance Agreement.

Strategic Plan:

This request is consistent with the “Smart Growth” priority of the Strategic Plan by supporting the building of complete communities.

Conclusion:

By entering into a Severance Agreement, the City will be able to ensure that the owner of the site is responsible for addressing a number of key requirements and meet key deadlines for this affordable housing project.

Original approved by:

Bernie Steiger, MCIP, RPP
Manager,
Development Services

Original approved by:

Allan Parsons, MCIP, RPP
Director,
Development Services

Original approved by:

Rob Elliott, MCIP, RPP, MBA
Commissioner,
Planning and Development Services

Report authored by: Stephen Dykstra, MCIP, RPP, Development Planner

Attachments:

Appendix 1 - Location Map
Appendix 2 - Severance Sketch for Consent Application B18-007
Appendix 3 - Planning Report for Consent Application B18-007
Appendix 4 – Public Notice (City File B18-007)
Proposal:

The purpose of this application is to request consent of the Committee of Adjustment to sever a parcel of land currently having a total area of approximately 3.6 hectares (9 acres). The proposed severed lot has frontage on Bramalea Road of approximately 60 metres (196 feet) and Inspire Boulevard of approximately 134 metres (440 feet) and an area of approximately 0.8 hectares (2 acres). It is proposed that the new lot be used for mixed use purposes (six storey apartment building with ground floor commercial) and the relocation of a heritage building. This application also seeks easements over the severed and retained lands for the purposes of parking, access, services, maintenance and any other purposes identified by the City, Region of Peel and/or utility agency(s).

This application was heard previously at the February 13, 2018 Committee of Adjustment meeting date. The Committee decision was to defer the application indefinitely to allow sufficient time for staff to review the application. Since that time, the application was revised to provide additional flexibility for site design options by increasing the size of the severed portion. In addition, the applicant has also submitted a Pre-Consultation Application (City File: PRE18.007) for the lands to be severed in anticipation of a future application to amend the zoning by-law to permit apartment and commercial uses.

Recommendations:

That application B18-007 is supportable subject to the following conditions being imposed:

(1) Prior to the issuance of the Certificate of the Secretary-Treasurer, the owner be required to enter into a Consent Agreement for the severed and the retained lands, which Consent Agreement shall be registered on title to the lands subject to the application in priority to all other encumbrances, all to the satisfaction of the Commissioner of Development Services and the City Solicitor. The Consent Agreement shall generally include provisions including but not limited to, the following:
a. that blanket reciprocal easements over the severed and retained lands shall be conveyed prior to site plan approval for purposes including but not limited to: parking, access, services, maintenance and any other purposes identified by the City, Region of Peel and/or utility agency(s);
b. that the owner be responsible for all costs associated with the preparation, deposit and registration of any and all reference plan(s) and easements required for compliance with clause (a) above;
c. that the owner agrees to submit and obtain approval for a site plan application for the severed lands within 18 months of the date of the decision of the Committee of Adjustment, or a period to be extended by the Director of Development Services, in accordance with the City’s standard requirements and the Planning Act, as amended;
d. That the owner agrees to submit and obtain approval for a zoning by-law amendment application for the severed lands within 18 months of the date of the decision of the Committee of Adjustment, or a period to be extended by the Director of Development Services, in accordance with the City’s standard requirements and the Planning Act, as amended;
e. that the owner agrees to obtain approval from the City for a tertiary plan for the severed and the retained lands in conjunction with the City’s review and processing of the applications for rezoning and site plan referred to above. The tertiary plan shall also consider adjacent lands to the east and will assess the need for any public roads over the subject lands;
f. that appropriate arrangements for servicing are made in accordance with the Block Plan 48-2 Growth Management Staging and Sequencing Plan (“GMSS”) and implemented through the site plan and re-zoning applications referred to above, prior to development commencing;
g. that a cost-share agreement be established between the owners of the severed and retained lands respecting any costs associated with any shared responsibilities for the development of the lands. These costs may include financial considerations such as, but not limited to: servicing, legal, remediation, land dedications and municipal charges;
h. that additional lands may be added to the severed lands to implement the tertiary plan and/or site plan referred to above upon direction from the City and that this condition is subject to further approvals from the Committee of Adjustment as may be necessary to implement this condition;
i. that lands identified through the processing of the rezoning and site plan application referred to above to be in excess of the lands required to develop the severed lands may be added back to the retained lands and that this condition is subject to further approvals from the Committee of Adjustment as may be necessary to implement this condition;
j. that the owner shall agree to the following with respect to the existing listed heritage dwelling (11651 Bramalea Road):
   (i) that the ultimate location of the heritage building on either the retained or the severed lands shall be determined through the review of the rezoning and site plan application(s) referred to above;
   (ii) any necessary cost-sharing terms for the maintenance, restoration and protection of the heritage house;
(iii) acknowledgement of By-law 154-2012 the Minimum Maintenance By-law (Property Standards) and By-law 155-2012 the Vacant Building By-law is required;
(iv) adherence to the Heritage Building Protection Plan; and,
(v) any interim measure (i.e. interim locations) as directed by the City.

k. that any other provisions identified by the City be included in the Consent Agreement to ensure the implementation of the Committee’s decision regarding the subject application.

**Background:**

- **Official Plan:** The subject property is designated ‘Residential’ in the Official Plan;

- **Secondary Plan:** The subject property is designated ‘Place of Worship’ in the Countryside Villages Secondary Plan Area 48; and

- **Zoning By-law:** The subject property is zoned “Institutional One (I1)” and “Agricultural (A)” according to By-Law 270-2004, as amended.

**Current Situation:**

The applicant is proposing to sever a parcel of land from the existing institutional lands to advance an affordable housing project. This application also seeks consent to establish easements over the severed and retained lands.

On February 13, 2018 a similar application was heard by the Committee of Adjustment for the severance of lands on this property. At that time, staff recommended an indefinite deferral of this application to review the proposed plans and the size and dimensions of the proposed severed lands. The City also received a letter from the applicant requesting this deferral as the applicant understood that additional information and discussions should be completed prior to a future hearing. Since that time City staff have preliminarily reviewed the Pre-consultation application for this development (PRE18.007), there have been several meetings with the applicant, and the City has received an updated severance sketch.

As this application proceeds, a zoning by-law amendment application to change the land use permissions to allow for the proposed use, staff sought that the land area to be set aside future use is of sufficient size to provide flexibility in site design and for adjustments to be made to address any issues that may arise through the review of that application. The applicant has resubmitted a severance sketch that increases the proposed severed lands by an additional 45 metres (148 feet) or an extra 0.3 hectares (0.75 acres). Staff is of the opinion that the additional lands create a parcel of land that has the ability to facilitate the proposed development for a mixed use development.

Staff recommends that a Consent Agreement be completed as part of the severance approval. These proposed clauses for the Consent Agreement will ensure that key matters such as servicing, comprehensive development of the overall area and
retention of the heritage dwelling are secured through subsequent planning approvals. The recommended clauses for the agreement are provided in the recommended conditions. The following provides additional rationale and background for the recommended items to be included in the Consent Agreement.

Consent Agreement Recommendations

Easements
(a) It is imperative that blanket easements be provided over the entirety of the severed and retained parcels. The blanket easement is needed to support a comprehensive development of the site and allow for the overall site to be designed in a manner that is not dictated by ownership but on sound principles of urban planning and site design. Since this consent application is being advanced ahead of the typical development approvals process, there is the likelihood that one owner will have to use a portion of the other property. The easements will be established prior to the approval of the site plan to ensure that the legal easements are completed.

Reference Plan Costs
(b) The agreement includes the responsibility of the costs associated with the registration of the easements and reference plan. This is to ensure that the owner, not the City, is responsible for this matter.

Site Plan and Rezoning Requirement
(c) & (d) It is understood that the applicant is preparing to submit an application to amend the zoning by-law and subsequent site plan application to advance their intended project. Including clauses requiring the owner to advance these applications in the agreement reinforces the expectation the owner will be responsible for the advancement of the site plan and zoning application for the establishment of an affordable housing project in an immediate and expeditious manner.

Tertiary Plan
(e) The purpose of including the requirement of the approval of a tertiary plan is to ensure that the owner undertakes a development that will be in accordance with an overall concept for both the severed and retained lands, and the immediate surrounding lands. The tertiary plan is essential for the comprehensive future development of these lands. The consent application could have the potential to erode a cohesive overall plan for these lands if this requirement were not included.

Servicing
(f) The approval of a consent application requires that lands are serviceable and that there is an adequate supply of municipal services and utilities. The severed lands currently do have services for the existing land uses, however, for the intended development of the lands additional servicing will be required. The Consent Agreement will ensure that the owner agrees that the lands will not be developed until there are adequate services available. The lands are located within Block Plan 48-2, which requires that development in the Block Plan adhere to the GMSS. The matters with respect to the adherence of this application to the policies within the GMSS will be addressed through the zoning by-law amendment application.
Cost Sharing
(g) The Consent Agreement requires that a cost-share agreement be established between the owners which may include costs associated with services, land dedications, cash-in-lieu charges and a variety of other financial considerations to support the development and ongoing function of the surrounding lands in a comprehensive manner in accordance with the tertiary plan. The City interests extend only to requiring that such an agreement to be established. The City is not involved with what is to be included in the cost-share agreement and the values associated with the items within the cost-share agreement.

Future Conveyances
(h) & (i) It is probable that a future severance application will be required to adjust the property lines once the development and site plan applications for both the severed and retained parcels have been advanced. A condition within the Consent Agreement should be included advising the owner that a future conveyance may be required to implement future development approvals, subject to committee approval.

Heritage Building
(j) Recognition of the listed heritage dwelling, and the owner’s obligations with respect to it, will be included in the Consent Agreement. The ultimate location of the heritage house is unknown at this time, and in order to retain the ability for the heritage house to be located on either the severed or retained lands, the Consent Agreement is recommended to include a clause that the heritage house can be located on either property and be specified through the processing of the zoning by-law amendment and site plan applications.

Additional Clauses
(k) The purpose of this recommended clause is to allow for flexibility to add other minor items that have not been identified at this time. Due to the timing of this application there may be elements that should be added to the Consent Agreement that are not known at this time.

Conclusion
Staff typically prefers that a consent application be considered after all required rezoning and/or site plan applications have reached a sufficiently advanced stage at which the configuration of the severed and retained parcels can be established in a more definitive manner. However, in this particular situation, staff recognizes that the applicant is working with Region of Peel to obtain funding in order to facilitate the development of this project. The Region of Peel has benchmarked May 1, 2018 as their date to meet the deadlines for the land transfer in order to obtain funding through the Federal and Provincial Investment in Affordable Housing.

Staff is supportive of the application as the proposed severed parcel is of a sufficient size to provide flexibility in finalizing a site design for a mixed-use building and subject to the applicant entering into a Consent Agreement which will secure key requirements
such as servicing, comprehensive development of the overall area and retention of the heritage dwelling are established to be implemented through subsequent approvals.

It is noted that staff recommend that the Consent Agreement includes the requirement to establish easements in order to facilitate the comprehensive development of both the severed and retained lands. It is noted that the requirement for easements is included in the Consent Agreement to ensure that if the applicant is not be able to secure the easements prior to their deadline for the transfer (May 1, 2018) that the easements are secured at a later date (this would require a further consent application).

It should be noted that an approved Minor Variance application (A12-037) permits the parking lot which straddles both the severed and retained parcels to be used by the retained parcel over the severed lands. An additional minor variance is not required to accommodate the existing parking lot to sever the existing Place of Worship.

Respectfully Submitted,

______________________________
Stephen Dykstra MCIP, RPP
Development Planner
## CRITERIA TO BE CONSIDERED UNDER SECTION 53(12) & 51(24) OF THE PLANNING ACT

<table>
<thead>
<tr>
<th>Criteria To Be Considered</th>
<th>Analysis</th>
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<tbody>
<tr>
<td>a) The effect of development of the proposed subdivision on matters of provincial interest:</td>
<td>The proposed consent is intended to create a parcel of land that will facilitate the development of an affordable housing project, a 6 storey apartment building (with ground floor commercial) with funding currently identified by the Region of Peel under the Federal and Provincial Investment in Affordable Housing (IAH) 2014 Extension Program.</td>
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<td>b) Whether the proposal is premature or in the public interest;</td>
<td>The recommendation that the owner enter into a Consent Agreement ensures that the matters such as servicing and transportation access will be addressed.</td>
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<td>c) Whether the plan conforms to the official plan and adjacent plans of subdivision, if any;</td>
<td>A residential apartment use (with ground floor commercial) is permitted at this location.</td>
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<td>d) The suitability of the land for the purposes for which it is to be subdivided;</td>
<td>The Official Plan, Secondary Plan and Block Plan all include policies that permit a residential apartment (with ground floor commercial) development at this location.</td>
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<td>e) The number, width, location and proposed grades and elevations of highways, and the adequacy of them, and the highways linking the highways in the proposed subdivision with the established highway system in the vicinity and the adequacy of them;</td>
<td>The requirement for easements will ensure access to the public road system will be provided. Further traffic studies will determine the locations of the access locations and the internal layout of the parcels through the future rezoning and site plan applications.</td>
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<td>f) The dimensions and shapes of the proposed lots;</td>
<td>The dimensions as identified on the Public Notice are of a sufficient size and dimension to accommodate the proposed development at this time. The</td>
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8.2-12
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<td><strong>g)</strong> The restrictions or proposed restrictions, if any, on the land proposed to be subdivided; or the buildings or structures proposed to be erected on it and the restrictions, if any, on adjoining land;</td>
<td><strong>A condition is recommended which stipulates that if additional land is required to support the development, that the owner agrees to convey them.</strong></td>
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<td><strong>h)</strong> The conservation of natural resources and flood control;</td>
<td><strong>There are no noted issues at this time.</strong></td>
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<tr>
<td><strong>i)</strong> The adequacy of utilities and municipal services;</td>
<td><strong>Servicing of the development is secured through the proposed of the recommended Consent Agreement. The applicant will have to adhere to the requirements of the Block Plan 48-2 Growth and Management Staging and Sequencing Plan.</strong></td>
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<td><strong>j)</strong> The adequacy of school sites;</td>
<td><strong>No issues noted.</strong></td>
<td></td>
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<tr>
<td><strong>k)</strong> The area of land, if any, within the proposed subdivision that, exclusive of highways, is to be conveyed or dedicated for public purposes;</td>
<td><strong>At this time, there are no lands that have been identified that are to be conveyed for public purposes.</strong></td>
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<td><strong>l)</strong> The extent to which the plan’s design optimizes the available supply, means of supplying, efficient use and conservation of energy</td>
<td>No issues noted.</td>
<td></td>
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<tr>
<td><strong>m)</strong> The interrelationship between the design of the proposal and site plan control matters relating to any development on the land, if the land is also located within a site plan control area designated under subsection 41(2) of this Act.</td>
<td><strong>Details with respect to the site design can be addressed through subsequent rezoning and site plan application processes. Staff are satisfied that the proposed lands are of a sufficient size in order to accommodate the proposal. Note that the Consent Agreement stipulates that additional lands be conveyed, if necessary, to accommodate the proposal.</strong></td>
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<td><strong>A condition is recommended whereby the owner is required to obtain an approved Site Plan within 1 year of the hearing date, if approved by the Committee of Adjustment.</strong></td>
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APPLICATION # B18-007  
Ward # 9

DEFERRED NOTICE OF AN APPLICATION FOR CONSENT

An amended application for consent has been made by BRAMPTON BRAMELEA CHRISTIAN FELLOWSHIP INC.

Purpose and Effect

The purpose of the application is to request consent of the Committee of Adjustment to sever a parcel of land currently having a total area of approximately 4.0 hectares (9.88 acres), together with any easements deemed necessary or required. The proposed severed lot has frontage on Bramalea Road of approximately 60 metres (196.85 feet), a depth of approximately 134 metres (439.63 feet) and an area of approximately 0.8 hectares (1.9 acres). It is proposed that the new lot be used for residential purposes (six storey apartment building).

Location of Land:

Municipal Address: 11613 and 11651 Bramalea Road  
Former Township: Chinguacousy

Legal Description: Part of Lot 17, Concession 5 EHS

Meeting

The Committee of Adjustment has appointed TUESDAY, March 27, 2018 at 9:00 A.M. at the Council Chambers, 4th Floor, City Hall, 2 Wellington Street West, Brampton, for considering the application.

This notice is sent to you because you are either the applicant, a representative/agent of the applicant, a person having an interest in the property, or an owner of a neighbouring property. OWNERS ARE REQUESTED TO ENSURE THAT THEIR TENANTS ARE NOTIFIED OF THIS APPLICATION. THIS NOTICE IS TO BE POSTED BY THE OWNER OF ANY LAND THAT CONTAINS SEVEN OR MORE RESIDENTIAL UNITS IN A LOCATION THAT IS VISIBLE TO ALL OF THE RESIDENTS. You may attend the meeting in person to express your views about this application or you may be represented by an agent or counsel for that purpose. If you do not attend the meeting, a signed written submission shall be accepted by the Secretary-Treasurer prior to or during the meeting and such submission shall be available for inspection at the meeting by any interested person. If you do not attend the meeting, the Committee may proceed and make a decision with respect to this application in your absence. WRITTEN SUBMISSIONS MAY BE SENT TO THE SECRETARY-TREASURER AT THE ADDRESS, FAX NUMBER OR E-MAIL LISTED BELOW.

IF YOU WISH TO BE NOTIFIED OF THE DECISION OF THE COMMITTEE OF ADJUSTMENT IN RESPECT OF THIS APPLICATION, YOU MUST SUBMIT A WRITTEN REQUEST TO THE COMMITTEE OF ADJUSTMENT. This will also entitle you to be advised of a possible Ontario Municipal Board hearing. Even if you are the successful party, you should request a copy of the decision since the Committee of Adjustment Decision may be appealed to the Ontario Municipal Board by the applicant or another member of the public.

LAST DAY FOR RECEIVING COMMENTS: MARCH 26, 2018

NOTE: IT IS LIKELY THAT COMMITTEE MEMBER(S) WILL CONDUCT A SITE INSPECTION RELATED TO THE APPLICATION PRIOR TO THE MEETING.

Other Planning Act Applications

The land which is the subject of the application is the subject of an application under the Planning Act for:

<table>
<thead>
<tr>
<th>Official Plan Amendment:</th>
<th>NO</th>
<th>File Number:</th>
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<tbody>
<tr>
<td>Zoning By-law Amendment:</td>
<td>NO</td>
<td>File Number:</td>
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<tr>
<td>Minor Variance:</td>
<td>NO</td>
<td>File Number:</td>
</tr>
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</table>

Decision and Appeal

Any person or public body may, not later than 20 days after the giving of the notice of decision, appeal the decision or any condition imposed by the Committee of Adjustment or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer of the Committee of Adjustment a notice of appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. The appeal form is available from the OMB website at www.omb.gov.on.ca.

If a person or public body, that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent, does not make a written submission to the Committee of Adjustment before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

DATED AT THE CITY OF BRAMPTON THIS 9th Day of March, 2018

Comments may be sent to and information may be obtained between 8:30 a.m. to 4:30 p.m. Monday to Friday from:

Jeanie Myers, Secretary-Treasurer  
City of Brampton Committee of Adjustment  
City Clerk’s Office  
Brampton City Hall  
2 Wellington Street West  
Brampton, Ontario L6Y 4R2  
Phone: (905)874-2117 Fax: (905)874-2119  
jeanie.myers@brampton.ca
Monday, April 09, 2018

Members:
Regional Councillor E. Moore – Wards 1 and 5 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5 (Vice-Chair)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived late at 7:05 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent:
City Councillor G. Dhillon – Wards 9 and 10 (personal)

Staff Present:
H. Schlange, Chief Administrative Officer
Planning and Development Services:
R. Elliott, Commissioner
A. Parsons, Director, Development Planning
B. Steiger, Manager, Development Services
A. Farr, Manager, Development Services
P. Cooper, Manager, Policy Planning
D. Waters, Interim Director, Policy Planning
N. Grady, Planner, Development Services
S. Dykstra, Planner, Development Services
Corporate Services:
J. Zingaro, Legal Counsel, Deputy City solicitor
A. Wilson-Peebles, Legal Counsel, Litigation
City Clerk’s Office:
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Jackson, Legislative Coordinator
The meeting was called to order at 7:02 p.m. and adjourned at 9:24 p.m..

1. **Approval of Agenda**

PDC040-2018 That the Agenda for the Planning and Development Committee Meeting of April 9, 2018, be approved as amended as follows: 

To Add:

13.1 Correspondence re: **Application to Amend the Zoning By-Law (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting - Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East - Ward 1 (File C01E06.056).**

- Chris Bejnar, dated February 23, 2018
- Doug Bryden, dated March 19, 2018
- Lu Battista, dated April 2, 2018
- Maebh Tynan, dated April 7, 2018
- Ray Clarke, dated April 8, 2018
- Wendong Luo, dated April 9, 2018

(See items 4.8 and 5.2)

13.2 Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies - All Wards.**

(See item 4.1)

13.3 Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re:

- **Cal-Gore Developments Inc. - 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.005)**
- **National Homes (Goreway) Inc. - 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.005)**

(See items 4.5, 5.1, 7.3)
13.4 Correspondence from Richard Domes, Gagnon Walker Domes Ltd., dated April 9, 2018, re: Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. - c/o Peel Standard Condominium Corporation #767 - Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D. – Ward – 8 (FILE C10E05.018)

(See item 7.1) Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act - nil

3. Consent

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

(8.1)

4. Statutory Public Meeting Reports


Item 13.2 was brought forward and dealt with at this time.

No members of the public requested a presentation on this item. No presentation from staff was provided on this City-initiated amendment.

The following motion was considered.

PDC041-2018 1. That the report from Yuri Mantsvetov, Policy Planner, Planning & Development Services, dated March 16, 2018, to the Planning & Development Services Committee Meeting of April 9, 2018, re: City-Initiated Official Plan Amendment, to Add Comprehensive Tertiary Plan Policies to the Official Plan – All Wards, be received; and,

2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services
Committee with the results of the Public Meeting and a staff recommendation; and,

3. That the Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies - All Wards**, be received.

Carried

4.2. Report from S. Dykstra, Development Planner, Development Services, Planning and Development Services, dated March 16, 2018, re: **Application to Amend the Official Plan and Zoning By-law**, (To permit highway commercial and office uses), Gagnon Walker Domes Ltd. - Khangura, Harkit, 9416 Highway 50 - Ward 10 (File: C11E08.006)

Andrew Walker, Gagnon Walker Domes Ltd., presented a summary of the proposal including details on the location and size of the subject lands.

Stephen Dykstra, Development Planner, presented the technical aspects and next steps of the planning process.

The following Brampton residents provided their views, suggestions, concerns, and questions with respect to traffic, safety, and an increase in littering:

1. Rajkamal Bains
2. Marcello Tagliaferri
3. Rosaua La Corte

Staff Clarified that the wooded lot to the north is not currently being used for farming rather the area is designated as open space and is currently being used as a storage for trucks.

The following motion was considered.

PDC042-2018 1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law - To permit highway commercial and office uses - Gagnon Walker Domes Ltd. On behalf of Harkit Khangura - 9416 Highway 50 - Ward 10** (File: C11E08.006), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

4.3. Report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 16, 2018, re: Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law, Malone Given Parsons Ltd. – Great Gulf Group of Companies (To permit townhouse, single-detached, semi-detached, medium-high density, service commercial, school, park, open space, natural heritage and stormwater management purposes.), Part of Lots 5 and 6, Concession 5. W.H.S., North and South Sides of Embleton Road, East of Heritage Road Ward - 6 (File C05W06.007 & 21T-06026B).

Joan MacIntyre, Principal, Malone Given Parsons Ltd., presented a summary of the proposal including details on the number of units proposed and location and size of the subject lands.

Neal Grady, Development Planner, presented the technical aspects and next steps of the planning process.

The following Brampton residents provided their views, suggestions, concerns, and questions with respect to traffic, Heritage Road expansion, environmental concerns, and urban design conformity:

1. Julie Harlow
2. Honour Bath
3. Joseph Tomkin

Staff responded to questions with respect to the Heritage Road Expansion and whether or not the City of Brampton requested six story mid-rise buildings be developed in the area.

The following motion was considered.

PDC043-2018 1. That the report from Neal Grady, Development Planner, Planning and Development Services, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law - To permit townhouse,
single-detached, semi-detached, medium-high density, service commercial, school, park, open space, natural heritage and stormwater management purposes - Malone Given Parsons Ltd. – Great Gulf Group of Companies - Part of Lots 5 and 6, Concession 5. W.H.S., North and South Sides of Embleton Road, East of Heritage Road - Ward 6 (File C05W06.007 & 21T-06026B), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

4.4. Report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, KLM Planning Partners Inc.- 2511362 Ontario Inc., (To permit single-detached, open space and environmental purposes), Part of Lot 5, Concession 5, W.H.S. 27 Cliffside Drive, South of Embleton Road and West of Mississauga Road - Ward – 6 (File C05W05.009 & 21T-17016B) -

Rob Lavecchia, Senior Planner, KLM Planning Partners Inc., presented a summary of the proposal including details on the location and size of the subject lands.

Neal Grady, Development Planner, presented the technical aspects and next steps of the planning process.

No members of the public asked questions with respect to the presentations.

The following motion was considered.

PDC044-2018 1. That the report from Neal Grady, Development Planner, Planning and Development Services, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - To permit single-detached, open space and environmental purposes - KLM Planning Partners Inc.- 2511362 Ontario Inc., - Part of Lot 5, Concession 5, W.H.S. 27 Cliffside Drive, South of Embleton Road and West of Mississauga Road – Ward 6 (File C05W05.009 & 21T-17016B), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

4.5. Report from K. Freeman, Development Planner, Development Services Division, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (To permit 100 stacked townhouse dwelling units) KLM Planning Partners Inc. – Cal-Gore Developments Inc., 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.005)

No members of the public requested a presentation on this item. No applicant submission was made at the meeting. No presentation from staff was provided on this item.

The following motion was considered.

PDC045-2018

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Services Committee Meeting of April 9, 2018, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - To permit 100 stacked townhouse dwelling units - KLM Planning Partners Inc. – Cal-Gore Developments Inc. - 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.005), be received; and,

2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: Cal-Gore Developments Inc. - 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.005), be received.  

Carried

4.6. Report from M. Kavanaugh, Development Planner, Development Services Division, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Official Plan and Zoning By-law, (To permit the development of a two (2) storey commercial building consisting of motor vehicle repair, office, retail, and restaurant uses), Gagnon Walker Domes Ltd. - 1637016 Ontario Inc., 506 and 510 Main Street North, East of Main Street North, just north of Williams Parkway - Ward 1 (File C01E09.015).

No members of the public requested a presentation on this item. No applicant submission was made at the meeting. No presentation from staff was provided on this item.

The following motion was considered.

PDC046-2018

1. That the report from Matt Kavanaugh, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: Application to Amend the Official Plan and Zoning By-law - To permit the development of a two (2) storey commercial building consisting of motor vehicle repair, office, retail, and restaurant uses - Gagnon Walker Domes Ltd. - 1637016 Ontario Inc. - 506 and 510 Main Street North, East of Main Street North, just north of Williams Parkway – Ward 1 (File C01E09.015), be received; and

2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried
4.7. Report from S. Dykstra, Development Planner, Development Services, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (To create a residential subdivision including single detached dwellings, townhouse units, parkland, valleyland and buffer blocks) Goldberg Group – Cedar City Greenvale Maytor Inc., Southwest corner of Mayfield Road and Torbram Road - Ward 9 (File C05E17.004)

Janice Robison, Senior Associate, Goldberg Group, presented a brief overview of the item and requested that the matter be brought before Council again in June 2018 for further consideration.

No members of the public requested a presentation on this item. No presentation from staff was provided on this item.

Staff clarified that it would be presumptuous to fast track a development application approval timeline at a statutory public meeting. City of Brampton staff make continuous efforts to make fulsome recommendations to Committee in a timely manner.

The following motion was considered.

PDC047-2018

1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018 re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - To create a residential subdivision including single detached dwellings, townhouse units, parkland, valleyland and buffer blocks - Goldberg Group – Cedar City Greenvale Maytor Inc. - Southwest corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

4.8. Report from Carmen Caruso, Central Area Planner, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Zoning By-Law (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting - Rose Garden
Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East - Ward 1 (File C01E06.056).

Mark Emery, Weston Consulting, presented a summary of the proposal including details on the number of buildings, number of residential units and location of the subject lands.

Carmen Caruso, Central Area Planner, presented the technical aspects and next steps of the planning process.

The following Brampton residents provided their views, suggestions, concerns, and questions with respect to traffic, safety, architectural design, parking, structural concerns, concrete retaining wall, and the possibility of reducing the number of buildings:

1. Chris Bejnar
2. Peter Bailey
3. Sylvia Roberts
4. Janos Kalo
5. Charlene Borg
6. Warren Vaulkner
7. Wendy Lue

Staff advised that all background studies submitted will be made available to the public by way of the City’s website. Staff will provide assistance navigating to the Planning and Development Services website and can also provide a direct link. Staff clarified that the matter was previously before the Ontario Municipal Board, and approved by the board. A new application is before the City and will be reviewed as any other application. City staff will also be speaking with the applicant with respect to future supplementary community meetings.

The following motion was considered.

PDC048-2018 1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: Application to Amend the Zoning By-Law - To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units - Weston Consulting - Rose Garden Residences Inc. - 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East - Ward 1 (File C01E06.056), be received; and,
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,

3. That Correspondence re: **Application to Amend the Zoning By-Law** (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting - Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East - Ward 1 (File C01E06.056), be received from:
   - Chris Bejnare, dated February 23, 2018
   - Doug Bryden, dated March 19, 2018
   - Lu Battista, dated April 2, 2018
   - Maebh Tynan, dated April 7, 2018
   - Ray Clarke, dated April 8, 2018

   Carried

5. **Delegations**

5.1. Report from K. Freeman, Development Planner, Development Services Division, Planning and Development Services, dated March 16, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision, (To permit 151 townhouse dwelling units) Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward – 8** (FileC08E06.008)

   Items 7.3 and 13.3 were brought forward and dealt with at this time.

   Colin Chung, Glen Schnarr and Associates Inc., advised the Committee that the matter was a Public Meeting item, but a Non Statutory Public Meeting item as the matter is under appeal to the Ontario Municipal Board (OMB). The appeal was made by the applicant as a place holder due to the current legislative changes. Mr. Chung presented a summary of the proposal including details on the tertiary plan, location and size of the subject lands.

   Adam Farr, Manager, Development Services, presented the technical aspects and next steps of the planning process. Mr. Farr confirmed that the matter is before the Ontario Municipal Board, and staff will continue to address OMB
related procedures as requested and establish a position regarding the OMB proceedings.

Lauren Capilongo, Malone Given Parsons, acting on behalf of the applicant Alpha Stone Developments, provided input with respect to the concerns pertaining to the proposed public road network. Ms. Capilongo requested to meet with staff to review and resolve the concerns.

Allan Parsons, Director, Planning and Development Services advised the Committee that planning staff is prepared to sit down with Ms. Capilongo and arrange a meeting with planning staff, engineering staff and the representatives. Mr. Parsons provided clarification with respect to the public notice mailing parameters and advised the Committee that notice has gone out to residence in accordance to the City’s policy and Planning Act requirements.

Mr. John Zingario, Deputy City Solicitor, Legal Services, advised the Committee with respect to the following:
- The appeal is a placeholder due to the current legislative changes
- There currently is no further information available at this time regarding the status of the OMB appeal
- The matter is not under the City’s jurisdiction, given the appeal before OMB. A statutory public meeting can only occur when we have jurisdiction over the matter.
- Public meeting notices are sent to the condominium owner, who can provide information to residents within the condominium.
- This matter is before Committee to provide information only and to allow the public a chance to speak to the matter.
- An in-camera report will be provided to Committee at the appropriate time to allow Council to consider its position on the proposal currently within the jurisdiction of the OMB.

The following motion was considered.

PDC049-2018 1. That the delegations from Colin Chung, Glen Schnarr and Associates Inc., and Lauren Capilongo, Malone Given Parsons, on behalf of Alpha Stone Developments, to the Planning and Development Committee Meeting of April 9, 2018, re: Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision - To permit 151 townhouse dwelling units - Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. - 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.008), be received; and,
2. THAT the report from Kevin Freeman, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Services Committee Meeting of April 9, 2018, re: Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision - To permit 151 townhouse dwelling units - Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. - 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.008); and, 

3. That the correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: National Homes (Goreway) Inc. - 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.005), re received.

Carried

6. **Staff Presentations** - nil

7. **Planning** - nil

7.1. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, re: Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767), (Approval and by-law time extension to expand the range of commercial uses permitted in an existing mixed commercial / industrial plaza), Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D.,- Ward 8. (File C10E05.010)

Item 13.4 was brought forward and dealt with at this time.

The following motion was considered.

PDC050-2018 1. That the report from Rob Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. - c/o Peel Standard Condominium Corporation #767 - Approval and by-law time extension to expand the range of commercial uses permitted in an existing mixed commercial / industrial plaza - Located East of the Gore Road and North of Fogal Road, Part of Lot 5,
Concession 10, N.D. – Ward – 8 (FILE C10E05.018) be received; and,

2. That Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767), City File: C10E05.018 be approved in principle subject to the conditions set out in recommendation 2 to 5 in Resolution #PDD090-2014 and Resolution #P&IS270-2015, as amended by the following:

2.1 Condition 4 of Resolution #PDD090-2014 is hereby amended by adding the following new recommendation 4e):

“Prior to the enactment of the zoning by-law amendment, the owner (PSCC 767) shall make arrangements, satisfactory to the Director of Environment and Development Engineering, to lift the 0.3 metre reserve along the approved access driveway at Fogal Road. In this regard the Owner (PSCC 767) shall be responsible for all costs associated with the lifting of this reserve at the approved access location.”

2.2 Condition 5 of Resolution #PDD090-2014 is hereby deleted and replaced with the following:

“That the “approval in principle” be considered null and void unless a Zoning By-law Amendment is passed by December 31, 2018, or the timeline for compliance with this condition is extended by no more than 6 months by the Commissioner of Planning and Development Services prior to December 31, 2018.”

Carried

7.2. Report from N. Mahmood, Development Planner, Development Services, Planning and Development Services, dated March 2, 2018, re: Application to Amend the Official Plan and Zoning By-law, and Proposed Plan of Subdivision, (To permit 113 single detached dwellings, 25 townhouse blocks containing 161 units, a high density mixed-use block, an employment/office block, a park block, a stormwater management facility block, buffer blocks, natural heritage system area, walkways, reserve blocks, and public streets and lanes), Malone Given Parsons Ltd. – TACC Holborn Corporation, 8863 The Gore Road, East of The Gore Road, north of Queen Street East - Ward 8 (C10E04.005 & 21T-13004B)

Councillor Sprovieri expressed some concerns with respect to holding provisions.
The following motion was considered.

PDC051-2018  1. That the report from Nasir Mahmood, Development Planner, Development Services Division, dated March 02, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: Application to Amend the Official Plan and Zoning By-law, and Proposed Plan of Subdivision - To permit 113 single detached dwellings, 25 townhouse blocks containing 161 units, a high density mixed-use block, an employment/office block, a park block, a stormwater management facility block, buffer blocks, natural heritage system area, walkways, reserve blocks, and public streets and lanes - Malone Given Parsons Ltd. – TACC Holborn Corporation - 8863 The Gore Road, East of The Gore Road, north of Queen Street East – Ward 8 (C10E04.005 & 21T-13004B) be received; and,

2. That the applications be approved in principle, and staff be directed to prepare appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of the “prior to draft plan approval” conditions, subject to and conditional upon a final and binding decision by the Ontario Municipal Board / Local Planning Appeal Tribunal (OMB File No. PL170768) resulting in the coming into force of Official Plan Amendment No. OP2006-130 in the form approved by Council on April 26, 2017

3. That prior to the issuance of the draft plan approval, it shall be a requirement that there be a final and binding decision by the Ontario Municipal Board / Local Planning Appeal Tribunal (OMB File No. PL170768) resulting in the coming into force of Official Plan Amendment No. OP2006-130 in the form approved by Council on April 26, 2017

4. That subject to recommendation 2, staff prepare appropriate amendments to the Official Plan to change the existing Secondary Plan designation from “Neighbourhood Retail”, “Mixed Commercial/Industrial”, “Special Policy Area 8 (Office Node – Mixed Commercial/Industrial” and “Valleyland” within the Bram East Secondary Plan Area 41 to appropriate Residential, Office, Special Policy Area, Floodplain, and Open Space designations with permission for a Neighbourhood Park and Stormwater Management Facility, and include policies that are generally in accordance with the following principles:
4.1. To ensure that employment targets are achieved for the subject lands, provisions will be included in the Zoning Bylaw Amendment for Special Land Use Policy Area 19 to ensure that higher order, higher density employment uses will be located within the Office designation and the target of 860 jobs is achieved.

4.2. Complementary commercial and business support uses will be permitted within the Office designation, but will be restricted to a maximum percentage of floor space within the office buildings in accordance with the provisions of the implementing Zoning By-law, and shall not count towards the employment target of 860 jobs.

4.3. Buildings fronting Queen Street East and The Gore Road shall have a minimum height of 3 storeys, with a built form that is pedestrian friendly and easily accessible.

4.4. A high-density mixed use block shall be located fronting The Gore Road and north of the office designation, to form a transition between the employment uses along Queen Street East, and residential uses to the north and east. The block shall be developed as a mixed-use development that may include a full range of offices, retail and service activities, institutional uses, and multiple residential uses at grade.

4.5. The implementing Zoning By-law shall contain a Holding (H) provision to ensure that building permits for the residential uses not fronting the Gore Road or Fogal Road do not precede the issuance of the first building permit within the “Office” designation.

5. That subject to recommendation 2, staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning from ‘Industrial Four-1995 (M4-1995)’ and ‘Service Commercial 1914, 1915, and 1916 (SC-1914, SC-1915, and SC-1916)’ to appropriate residential, office, floodplain and open space zones. The specific zones shall be generally in accordance with the following:

5.1. Zoning provisions for the office block (Block 140):

5.1.1. Permitted uses:

5.1.1.1. Office
5.1.1.2. Research and Development Facility
5.1.1.3. Hotel
5.1.1.4. Conference Centre

5.1.2. The following ancillary uses are permitted only within an office building:
5.1.2.1. Retail Establishment
5.1.2.2. Convenience Store
5.1.2.3. Personal Service Shop
5.1.2.4. Banquet Hall
5.1.2.5. Dry Cleaning and Laundry Distribution Station
5.1.2.6. Convenience Restaurant, Dining Room Restaurant, and Takeout Restaurant (excluding a drive thru restaurant, and convenience store)
5.1.2.7. Printing or Copying Establishment
5.1.2.8. Commercial School
5.1.2.9. Community Club
5.1.2.10. Health Centre
5.1.2.11. Fitness Centre
5.1.2.12. Day Nursery
5.1.2.13. Art Gallery

5.1.3. The office block shall be subject to the following requirements and restrictions:
5.1.3.1. Minimum Lot Area: 3 hectares
5.1.3.2. Minimum Building Height: Three (3) storeys
5.1.3.3. Minimum and maximum Building Setbacks along The Gore Road and Regional Road 107 rights-of-way to satisfy the City’s urban design objectives.
5.1.3.4. Outdoor storage of goods and materials shall not be permitted.
5.1.3.5. Permitted Gross Floor Area:
   5.1.3.5.1. The minimum gross floor area for uses in the office block shall be 23,200 sq. m.
5.1.3.5.2. The ancillary uses permitted in 5.1.2 are to be limited to a maximum of 15 percent of the Gross Floor Area of the building.

5.2. Zoning provisions for the residential lands, excluding the high density mixed-use block (Block 139)

5.2.1. Permitted uses:
   5.2.1.1. Single Detached Dwelling
   5.2.1.2. Townhouse Dwellings
   5.2.1.3. Back to Back Townhouse Dwellings

5.2.2. The residential lands, excluding the high density mixed-use block (Block 139) shall be subject to the following requirements and restrictions:

5.2.2.1. Single Detached Dwelling:
   5.2.2.1.1. Minimum Lot Frontage: 9.1m (interior), 12.1m (corner)
   5.2.2.1.2. Minimum Lot Depth: 27.5m
   5.2.2.1.3. Minimum Front Yard Setback: 4.5m
   5.2.2.1.4. Minimum Interior Side Yard Setback: 1.2m on one side and 0.6 m on the other provided that, for interior lots, the larger required side yard shall be adjacent to the larger side yard or rear yard on the adjoining lot.
   5.2.2.1.5. Minimum Exterior Side Yard Setback: 3.0m, and 1.2 m where abutting a public or private lane, or a public walkway
   5.2.2.1.6. Minimum Rear Yard Setback: 7.0m, except where accessed from a laneway when it shall be 0.0m.
   5.2.2.1.7. Maximum Height: 11.0m

5.2.2.1.7.1.1.1. Townhouse Dwelling:
   5.2.2.1.7.2. Minimum Lot Frontage: 5.5m (interior), 8.5m (corner)
   5.2.2.1.8. Minimum Lot Depth: 24.5m
5.2.2.1.9. Minimum Front Yard Setback: 3.0m
5.2.2.1.10. Minimum Interior Side Yard Setback: 1.2m on one side and 0.6 m on the other.
5.2.2.1.11. Minimum Exterior Side Yard setback: 3.0m, and 1.2 m where abutting a public or private lane, or a public walkway
5.2.2.1.12. Minimum Rear Yard Setback: 6.0m
5.2.2.1.13. Maximum Height: 14.0m
5.2.2.2. Back-to-Back Townhouse
5.2.2.2.1. Minimum Lot Frontage: 6.8m (interior), 9.2m (corner)
5.2.2.2.2. Minimum Front Yard setback: 4.5m
5.2.2.2.3. Minimum Exterior Side Yard setback: 2.4m, and 1.2 m where abutting a public or private lane, or a public walkway
5.2.2.2.4. Minimum Rear Yard Setback: 0.0m
5.2.2.2.5. Maximum Height: 14.0m

5.2.3. A holding provision (H) shall be appended to the zone of single-detached and townhouse dwellings that do not have frontage on Fogal Road or The Gore Road, and while the H provision applies, the lands are to be used exclusively for agricultural purposes. The holding provision (H) shall not be lifted until the issuance of the first building permit within the office block located at the northeast corner of Queen Street and The Gore Road.

5.3. Zoning provisions for the high density mixed-use block (Block 139):

5.3.1. Permitted uses:

5.3.1.1. Apartment Dwellings;
5.3.1.2. Senior Citizen Residence;
5.3.1.3. Retirement Home; and,
5.3.1.4. Uses accessory to the other permitted purposes.
5.3.1.5. The following uses shall be permitted at grade:
5.3.1.5.1. Retail Establishment
5.3.1.5.2. Personal Service Shop (excluding a Massage Parlour)
5.3.1.5.3. Medical Office and Professional Offices
5.3.1.5.4. Place of Worship
5.3.1.5.5. Day Care

5.3.2. The high density mixed-use block shall be subject to the following requirements and restrictions:
5.3.2.1. Minimum Lot Area: 0.50 hectares
5.3.2.2. Minimum Lot Width: 30 metres
5.3.2.3. Minimum Building Height: 3 storeys
5.3.2.4. Minimum and maximum building setbacks to satisfy the City’s urban design objectives
5.3.2.5. Maximum Building Height: 10 storeys
5.3.2.6. Maximum lot coverage: 40% by the main buildings
5.3.2.7. Minimum Landscaped Open Space: 25% of the Lot Area
5.3.2.8. Maximum Density: 200 units per hectare
5.3.2.9. Minimum non-residential gross floor area to be provided at grade: 850 sq. m.

6. That notwithstanding the approval in principle, site specific Zoning provisions relating to each zone and the draft plan approval shall be approved to the satisfaction of the Commissioner of Planning and Development Services.

7. That the following shall be satisfied prior to the enactment of the implementing Zoning By-law:

7.1 The Phase 1 Environmental Site Assessment Report prepared by Soil Engineers Ltd., be approved to the satisfaction of the Chief Building Official and the Director of Environment and Development Engineering.

7.2 A decommissioning report if contaminated material has been identified and is removed, alternatively, a copy of the Certificate of Property Use be approved by the Ministry of
the Environment and Climate Change to the satisfaction of the Chief Building Official.

7.3 The Community Design Guidelines, prepared by MBTW/WAI, dated December 2017, be approved to the satisfaction of the Commissioner of Planning and Development Services.

7.4 The Tree Evaluation Report Update, prepared by Beacon Environmental, be approved to the satisfaction of the Commissioner of Public Works and Engineering.

7.5 The Functional Servicing Report, prepared by Schaeffers Consulting Engineers, be approved to the satisfaction of the City’s Director of Environment and Development Engineering, and the Toronto and Region Conservation Authority.

7.6 The Traffic Assessment, prepared by Poulos and Chung Limited, be approved to the satisfaction of the Commissioner of Public Works and Engineering Department.

7.7 The Environmental Impact Study dated August 2016 prepared by Beacon Environmental, be approved to the satisfaction of the Director of Environment and Development Engineering, and the Toronto and Region Conservation Authority.

7.8 A Geotechnical Investigation Report and confirmation of decommissioning of the water wells be approved to the satisfaction of the Chief Building Official.

7.9 A Transportation Assessment prepared by Poulos Chung be approved to the satisfaction of the Commissioner of Public Works and Engineering, and the Region of Peel.

7.10 The applicant shall agree in writing to the form and content of the Zoning By-law amendment implementing the draft plan of subdivision.

8. That the street names Purple Sage Drive, Haydrop Road, Bookton Street, Elvins Lane, Ravenbury Street, Boone Lane, Siskin Gate, Moorcroft Place, Mattick Lane, Skyridge Drive, and Rockspur Court be approved for this subdivision.

9. That the following names for the Stormwater Management Pond Block, Natural Heritage System (NHS) Blocks, and Park Block be approved for this subdivision:
   9.2. NHS Blocks 142, 158, 163: Fogal Valley
9.3. Park Block 141: Fogal Park

10. That the following shall be satisfied prior to the issuance of draft plan approval:

10.1. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.

10.2. The Trustee for the Bram East Phase 1, Development Cost Sharing Agreement is to confirm that the applicant is in good standing relative to the Development Cost Sharing Agreement for Bram East Phase 1;

10.3. The applicant shall prepare a Preliminary Homebuyer's Information Map. The Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including but not limited to: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;

10.4. The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

11. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval subject to the following:

11.1. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.

11.2. All applicable conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Bram East Secondary Plan (Area 41) in consultation with other City departments,
divisions and external commenting agencies as applicable. Specifically, conditions that are generally in accordance with the following are to be included as part of the conditions of draft approval for the proposed subdivision:

11.2.1. The owner shall gratuitously convey the Natural Heritage System and buffer blocks (Blocks 142, 145, 158-163) to the City

11.2.2. The owner shall gratuitously convey the Stormwater Management Block (Block 143 – Fogal Pond) to the City.

11.2.3. The owner shall gratuitously convey the park block (Block 141 – Fogal Park) to the City.

12. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.

13. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:

13.1. Land Use Fit
13.2. Provision of Commercial Uses
13.3 Increased Residential developments in area

7.3. Report from K. Freeman, Development Planner, Development Services Division, Planning and Development Services, dated March 16, 2018, re: Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision, (To permit 151 townhouse dwelling units) Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward - 8 (FileC08E06.008)

Dealt with under item 5.1 – Recommendation PDC049-2018
8. Minutes

8.1. Minutes - Cycling Advisory Committee - March 15, 2018

PDC052-2018 That the **Minutes – Cycling Advisory Committee – March 15, 2018** to the Planning and Development Committee Meeting of April 9, 2018, Recommendations CYC014-2018 to CYC026-2018 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

**CYC014-2018** That the agenda for the Cycling Advisory Committee Meeting of March 15, 2018 be approved as printed and circulated.

**CYC015-2018** That the presentation from Lisa Stokes, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **2018 Community Ride Update**, be received.

**CYC016-2018** That the presentation from Kevin Montgomery, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Mining for Silver: Observations of Hamilton and Burlington, Silver BFC Cities**, be received.

**CYC017-2018**

1. That the delegation and presentation from David Laing, Co-Chair, Peel Safe and Active Routes to School Committee (PSARTS), to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Peel Safe and Active Routes to School Committee – Terms of Reference Update**, be received; and,

2. That the Cycling Advisory Committee recognizes the Peel Safe and Active Routes to School Committee as an allied organization.
CYC018-2018 That delegation and presentation from David Laing, Co-Chair, Environment Advisory Committee, to the Cycling Advisory Committee Meeting of March 15, 2018, re: 2018 Eco-Pledge Program, be received.

CYC019-2018 That the Minutes of the Program Subcommittee Meeting of February 26, 2018, to the Cycling Advisory Committee Meeting of March 15, 2018, be received.

CYC020-2018 That the report from the Programming Subcommittee, to the Cycling Advisory Committee Meeting of March 15, 2018, re: BCAC Programming Subcommittee – Standard Operating Procedure (SOP) Report, be received.

CYC021-2018 That the update from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: Toronto International Bike Show Report, be received.

CYC022-2018 That the update from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: Brampton Grow Green Report, be received.

CYC023-2018 That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of March 15, 2018, re: Hurontario LRT Corridor, be deferred for consideration at a future Committee meeting.

CYC024-2018 That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of March 15, 2018, re: Existing and New Cycling Infrastructure Planned - Gateway LRT Station (Hurontario and Steeles), be deferred to a future Committee meeting to be considered in conjunction with discussion on the Hurontario LRT Corridor (Item 7.2 in the March 15, 2018 Committee agenda).
That George Shepperdley, Committee Member, be appointed as the Cycling Advisory Committee representative on the Bike to Work Day Public Event Planning Committee.

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 19, 2018 at 7:00 p.m. or at the call of the Chair.

9. **Other/New Business** - nil

10. **Referred Matters**

In accordance with the Procedure By-law, the Referred Matters List will be published quarterly on a meeting agenda for Committee’s reference and consideration. A copy of the current [Referred Matters List](#) for this Committee is publicly available on the City’s website.

11. **Deferred Matters** - nil

12. **Notice of Motion** - nil

13. **Correspondence**

13.1. Correspondence re: **Application to Amend the Zoning By-Law**
(To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting - Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East - Ward 1 (File C01E06.056).

- Chris Bejnar, dated February 23, 2018
- Doug Bryden, dated March 19, 2018
- Lu Battista, dated April 2, 2018
- Maebh Tynan, dated April 7, 2018
- Ray Clarke, dated April 8, 2018
- Wendong Luo, dated April 9, 2018

**Dealt with under item 4.8 – Recommendation PDC048-2018**
13.2. Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies - All Wards.

**Dealt with under item 4.1 – Recommendation PDC041-2018**

13.3. Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re:

- Cal-Gore Developments Inc. - 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.005)
- National Homes (Goreway) Inc. - 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive - Ward 8 (File C08E06.005)

**Dealt with under item 4.5 – Recommendation PDC045-2018 and items 5.1 and 7.3 – Recommendation PDC049-2018**

13.4. Correspondence from Richard Domes, Gagnon Walker Domes Ltd., dated April 9, 2018, re: Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. - c/o Peel Standard Condominium Corporation #767 - Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D. - Ward - 8 (FILE C10E05.018)

**Dealt with under item 7.1 – Recommendation PDC050-2018**

14. **Councillor Question Period** - nil

15. **Public Question Period** - nil

16. **Closed Session** - nil

17. **Adjournment**

PDC053-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 30, 2018, at 1:00 p.m.

Regional Councillor E. Moore, Chair
April 11, 2018

CW12-2018  That the agenda for the Committee of Council Meeting of April 11, 2018 be approved, as amended, to add the following:

4.1. Announcement – 2018 Arts Walk of Fame
   (Council Sponsor – City Councillor Bowman)

4.2. Announcement – Alstom Investment in Brampton
   (Council Sponsor – City Councillor Whillans)

4.3. Announcement – International Day of Pink – April 11, 2018
   (Council Sponsor – Regional Councillor Palleschi)

7.3.2. Discussion at the request of Regional Councillor Miles, re: Professor’s Lake Cleanup Day – April 22, 2018.

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

   Carried

CW13-2018  That the delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, to the Committee of Council Meeting of April 11, 2018, re: Services Provided to the Brampton Community be received.

   Carried

CW14-2018  1. That the delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of April 11, 2018, re: Brampton Grow Green Environmental Master Plan Implementation be received;
2. That the presentation and report from S. Kassaris, Environmental Planner, Public Works and Engineering, dated January 31, 2018, to the Committee of Council Meeting of April 11, 2018, re: Brampton Grow Green Environmental Master Plan Implementation – Status Update – RM 63/2017 (File HA.A) be received;

3. That staff be directed to develop a Community Energy and Emissions Reduction Plan, including the development of a community-wide greenhouse gas (GHG) inventory, emissions reduction targets, and supporting action plan;

4. That the City of Brampton join the Federation of Canadian Municipalities’ Partners for Climate Protection program, and that the program declaration, as outlined in Appendix 4 of this report, be endorsed; and

5. That the City Council representative of the Brampton Environment Advisory Committee (BEAC), and a staff member of the Environment and Development Engineering Division be selected as liaisons to the Partners for Climate Protection program.

Carried

CW115-2018

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 11, 2018, re: Special Event Road Closure – Farmers’ Market – June 16 to September 1, 2018 – Wards 1 and 3 (File BJ.x) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2018 to September 1, 2018, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried

CW116-2018

That the following motion be deferred to the April 25, 2018 Committee of Council Meeting:

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

Carried
**Summary of Recommendations**

**Committee of Council**

**CW117-2018 Lost**

That the following report be referred back to staff for further consideration in regard to options in relation to cultural and community-based relationships, including appropriate discussions with consular contacts:

*Report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, re: Economic Development Global Partnership Program (File CE.x).*

A recorded vote was requested and the motion lost as follows:

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**Lost**
5 Yeas
6 Nays
0 Absent

**CW118-2018**

1. That the report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, to the Committee of Council Meeting of April 11, 2018, re: Economic Development Global Partnership Program (File CE.x) be received;

2. That the Economic Development Global Partnership Program be approved, as outlined in Appendix C to the report;

3. That the existing Sister City Protocol be rescinded; and,

4. That the Director, Economic Development and Culture be authorized to execute the necessary agreement(s) required to effect the recommendations in this report, and that the content of such agreements be satisfactory to the Senior Manager, Economic Development (or designate) and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate).

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

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CW119-2018 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 14, 2018, to the Committee of Council Meeting of April 11, 2018, re: Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001 be received;  

2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275 of the Municipal Act, 2001, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council’s last scheduled meeting before or after Nomination Day (July 27, 2018) in 2018, until the end of the term of Council (November 30, 2018); and  

3. The Chief Administrative Officer report to Council in the first quarter of 2019 regarding any exercise of this delegated authority.  

Carried  

CW120-2018 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, to the Committee of Council Meeting of April 11, 2018, re: Diversity and Inclusion Training be received.  

Carried  

CW121-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, to the Committee of Council Meeting of April 11, 2018, re: Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017 be received.  

Carried
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 7, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and,

2. That a by-law be passed to amend By-law 57-2010 to include an annual adjustment to the property tax rebate amount equal to the blended tax impact in total residential taxes for the year commencing in 2018.

Carried

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, to the Committee of Council Meeting of April 11, 2018, re: **By-Law to Establish Tax Ratios for 2018** be received; and,

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
   - 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

1. That the Minutes of the Inclusion and Equity Committee Meeting of February 22, 2018, to the Committee of Council Meeting of April 11, 2018, Recommendations IE001-2018 to IE009-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

1. That the agenda for the Inclusion and Equity Committee meeting of February 27, 2018, be approved, as amended, to add the following items:
7.5. Update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, re: Recap of Black History Month Events.

7.6. Update by Peter Fay, City Clerk, re: Council Resolution Approved for Sensitivity and Cultural Sensitivity Training

7.7. Discussion at the request of Gurwinder Gill, Member, re: Update on Inclusion and Equity Accomplishments

IE002-2018 That the delegation by Fazal Khan, Director Programmer, Brampton Focus Community Media, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Announcement - Welcoming Brampton's Diversity and Newcomers Event be received.

IE003-2018 That the presentation by Jeff Lazenby, Senior Director, Client Services, and Jay Yakabowich, Senior Vice President, Career Edge, to the Inclusion and Equity Committee meeting of February 22, 2018, re: City of Brampton Partnership with Career Edge be received.

IE004-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Culture Master Plan Survey be received.

IE005-2018 That the Minutes of the Awareness Sub-Committee Meeting of June 27, 2017 to the Inclusion and Equity Committee meeting of February 22, 2018 be received.

IE006-2018 1. That the information from Kris Noakes, Member, Peel Aboriginal Network, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Land Acknowledgement Statement and Indigenous People Cultural Competency Training be received; and

2. That the Land Acknowledgement Statement as written below be included in the Inclusion and Equity agenda and read at each meeting:

...
‘As we begin today’s meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land’.

IE007-2018 1. That the verbal advisory from the City Clerk’s Office, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Resignation of Joanne Leslie from Inclusion and Equity Committee** be received; and

2. That the resignation be accepted and Ms. Leslie be thanked for her participation and contribution to the Committee.

IE008-2018 That the update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Recap of Black History Month Events** be received.

IE009-2018 That the Inclusion and Equity Committee meeting do now adjourn to meet again on April 26, 2018.

CW125-2018 That the **Minutes of the Council Compensation Committee Meeting of March 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.

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

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Summary of Recommendations
Committee of Council

Moore
Gibson

Carried
9 Yeas
2 Nays
0 Absent

The recommendations were approved as follows

CCC001-2018 That the agenda for the Council Compensation Committee Meeting of March 22, 2018, be approved as printed and circulated.

CCC002-2018 That the minutes from the Council Compensation Committee Meeting of March 21, 2016, be received.

CCC003-2018 That the Briefing Note from P. Fay, City Clerk, dated March 12, 2018, re: Reconvening Council Compensation Committee to Complete Mandate to Prepare for 2018-2022 Term of Council, be received.

CCC004-2018 1. That the remuneration rate for the Mayor, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Mayor, City of Mississauga ($139,374), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule; and

2. That the remuneration rate for the Council, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Councillor, City of Mississauga ($88,573), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule.

CCC005-2018 That, it is the opinion of the Council Compensation Committee, that a citizen-based Council Compensation Committee be re-established during the next term of Council to ensure taxpayer accountability and transparency, as well as consistency in the appropriateness of remuneration and benefits for the Mayor and Councillors.
CCC006-2018 That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

CW126-2018 That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

Carried

CW127-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 11, 2018, re: Government Relations Matters be received.

Carried

CW128-2018 Whereas recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel’s integrated approach to growth management;

Whereas the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

Whereas at the April 12, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

Whereas the integrated growth management program will now be extended into 2020;
Whereas the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas; and

Whereas, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

Now Therefore Be It Resolved That:

1. Given the importance that growth management has to the future of the City of Brampton, that the Region of Peel defer any decisions at its April 12, 2018 meeting relating to the reports on Growth Management, identified earlier, to the next Regional Council meeting scheduled for April 26, 2018;

2. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;

3. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner; and

4. A copy of this resolution immediately be circulated to the Region of Peel for consideration on its April 12, 2018 agenda.

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

Yea  
Fortini  1
Bowman  1
Medeiros  1
Jeffrey  1
Dhillon  1
Sprovieri  1
Whillans  1
Moore  1
Gibson  1

Nay  
Miles  1

Absent  
Palleschi  1

2018 04 11  
Page 10 of 11
CW129-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

CW130-2018 That the Director of Human Resources be requested to:

(a) review the Council Office protocols and policies to ensure they align with the corporate goals of a respectful workplace; and
(b) meet with Members of Council and their assistants to better understand their roles and responsibilities.

Carried

CW131-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 25, 2018 at 9:30 a.m. or at the call of the Chair.

Carried
New business proposed to be added to the agenda (2/3 majority vote required):

To add the following by-law to accommodate residential closing dates:

66-2018  To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010)

The following items, listed on the agenda for distribution prior to the meeting, are attached:


10.2.  Minutes – Committee of Council – April 11, 2018

18.1.  Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

The following item, listed on the Closed Session agenda for distribution at the meeting, has been distributed to Members of Council and senior staff in a separate package:

21.2.  Minutes – Closed Session – Committee of Council – April 11, 2018

Note:  At the request of City staff, in consideration of a pending Local Planning Appeal Tribunal (formerly Ontario Municipal Board) pre-hearing conference scheduled for 1:00 p.m. today (April 18, 2018), Council may wish to consider a procedural motion to vary the order of business on today’s meeting agenda (majority vote required) to move into closed session immediately after Announcements to consider the following closed session item only:

21.3  Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

After dealing with this item, Council would return to open session, report out on business conducted in closed session, and continue the balance of its open session agenda prior to re-convening in closed session later in the meeting to continue its closed session agenda.
The Smart City Challenge

6.1-2

APPLICATION

SELECTION OF FINALISTS

FINAL PROPOSAL

SELECTION OF WINNERS

IMPLEMENTATION

LAUNCH

APPLICATION SUBMISSION DEADLINE
APRIL 24, 2018

FINALIST ANNOUNCEMENT
SUMMER 2018

FINAL PROPOSAL SUBMISSION DEADLINE
WINTER 2019

WINNER ANNOUNCEMENT
SPRING 2019
A Smart Cities Approach

- **Openness**
  - When communities make their data truly accessible, usable, and barrier-free, their decision-making processes become transparent, empowering citizens and strengthening the relationship between residents and public organizations.

- **Integration**
  - Data and connected technology empower communities to break down silos that exist within local governments and public organizations.

- **Transferability**
  - When tools and technological approaches are open-source, transparent, and standardized, they can be used by communities across the country, no matter their size or capacity.

- **Collaboration**
  - Connected technology enables communities to bring traditional and non-traditional partners together to collaborate.
Overall Key Themes

- Newcomer integration – voices heard and services available
- Youth retention – future of work
- Training, skills application and job opportunities
- Engagement & City sentiment/visibility
Goal 1: Integrate newcomers to their local community
Goal 2: Create opportunity, high value jobs and unlock skills (supporting youth retention among others)
Goal 3: Create two-way on-going engagement with residents to truly understand issues and enable resident-led solutioning.
Solution – The Engagement Eco-System
Building on the existing success
Next Steps

• Finalize the application
• Online form to be submitted by April 24th for Phase 1
• Await feedback from Infrastructure Canada regarding the City and hopefully Phase 2
• Establish industry partnership framework
• Where appropriate, leverage information from this project for other planning activities
Date: 2018-04-03

Subject: Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update (File IB.C)

Contact: Alex Milojevic, General Manager, Transit, 905-874-2750 x 62332, alex.milojevic@brampton.ca

Recommendations:

1. That the report from Alex Milojevic, General Manager, Transit, April 3, 2018, to the City Council Meeting of April 18, 2018, re: Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update (File IB.C), be received;

2. That budget amendments be approved as identified in Table 2 of this report, in the amount of $1,084,000, with funding provided as external recoveries from the Ministry of Transportation (MTO) and Natural Resources Canada (NRCan);

3. That the General Manager, Transit, be authorized to execute agreements, and other documents with Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and/or other participants in the Pan-Canadian Electric Bus Demonstration & Integration Trial project to govern program management, evaluation, committees, intellectual property rights and other administrative matters arising from the City’s participation in the project on such terms and conditions as are satisfactory to the General Manager, Transit, or designate and in form acceptable to the City Solicitor, or designate;

4. That the Council of the Corporation of the City of Brampton request the MTO to issue a waiver under Section 6 of Ontario’s Canadian Content for Transit Vehicle Procurement Policy, to permit the supply of battery-electric transit buses to Brampton Transit by manufacturers participating in the Pan-Canadian Electric Bus Demonstration and Integration Trial (Phase I) whose manufacturing processes associated with this new vehicle technology in North America may result in the inability to fully achieve the Ministry’s required 25% minimum Canadian content requirement;

5. That the Chief Administrative Officer be authorized and directed, as per Section 6 of Ontario’s Canadian Content for Transit Vehicle Procurement Policy, to issue a
letter to the Deputy Minister of Transportation supporting the request for a waiver; and,

6. That the City Clerk be directed to forward a copy of this report and Council’s resolutions to the MTO and CUTRIC for consideration.

Overview:

- Report provides an update regarding the Phase I status of the Pan-Canadian Electric Bus Demonstration & Integration Trial.

- The trial is being led by the Canadian Urban Transit Research and Innovation Consortium (CUTRIC) on behalf of participating transit agencies; Brampton Transit continues to participate as lead transit agency.

- Staff are recommending a budget amendment for CUTRIC’s project management to include oversight of the National Research Council deliverables and data analysis activities, with external funding being provided by the MTO. Additional budget amendments identified in Table 2 are also being requested in order to maximize the use of available external funding. All requested budget amendments have a net zero cost impact to the City of Brampton’s previously approved contribution amounts.

- Delegated authority is being requested for the General Manager, Transit, to execute agreements and other documents with CUTRIC and/or other trial participants arising from the City’s continued involvement in the project.

- Staff are recommending that Council pass a resolution requesting the MTO to issue a waiver from the Canadian Content for Transit Vehicle Procurement Policy for the procurement of battery electric buses from suppliers who are unable to fully achieve the Ministry’s required 25% minimum for Phase I of the trial.

- For Brampton Transit’s participation in Phase I of the trial, the following funding has been confirmed, subject to execution of the required funding agreements:
  - The proposed co-financing arrangement with the Ministry of Transportation (MTO) for the purchase of eight (8) battery-electric buses; and,
  - The proposed co-financing arrangement with Natural Resources Canada (NRCan) and MTO for the acquisition of four (4) electric overhead chargers.
Background:

The purpose of this report is as follows:

1. Provide an updated status on the trial; and,

2. Request Council approval to amend the budget in order to fund CUTRIC’s scope of work for Phase I of the trial with funds being fully recovered by the MTO as part of the funding allocations for the project. Additionally, the budget amendments presented in Table 2 of this report are required to maximize the external funding available for Phase I of the trial. These budget amendments have a net zero cost impact to the City of Brampton’s previously approved contributions for this trial; and,

3. Council approval is being sought to authorize the CAO to issue a waiver request to the MTO under the Canadian Content for Transit Vehicle Procurement Policy in order to maintain eligibility for provincial funding for the purchase of battery electric buses during Phase I of the trial.

In March of 2017, through CW070-2017 (attached as Appendix A), Council previously approved Brampton’s participation in the trial (Phases I-III). The trial is a consortium-based project bringing together investors & stakeholders from transit agencies, local hydro distribution companies (LDCs), bus and charging equipment manufacturers (charger OEMs), and research/academia. The trial seeks to standardize interoperability and demonstrate the value, benefits and challenges associated with distributed, on route charging of battery electric buses for transit agencies, utilities, and bus manufacturers.

The trial continues to be rolled out in 3 phases over a period of 8 years (2016 through 2023). Procurement for Phase I e-buses and chargers will conclude in 2018, with in-service testing of e-buses and chargers from 2019-2020:
- 3 transit agencies: (Brampton Transit, York Region Transit, TransLink BC)
- 18 electric buses, and 7 (previously 8) overhead charging stations;

For Phase I, Brampton Transit will operate eight battery-electric buses which will be manufactured and supplied by North-America’s two largest urban transit bus manufacturers – namely New Flyer (Winnipeg, Manitoba) and Nova Bus (St. Eustache, Quebec). Four on-route chargers will be manufactured, supplied, and installed by ABB Group (3) and Siemens (1). Two electric buses will operate on Route 26 – Mount Pleasant, and six electric buses along Route 23 – Sandalwood. Brampton’s scope for Phase I has not changed since last reporting to Council.

MTO funding commitment for Phase I funding has been confirmed. Staff continue to work with NRCan the MTO to prepare and execute the appropriate Contribution/Transfer Payment Agreements.
Current Situation:

The project is now referred to as the Pan-Canadian Electric Bus Demonstration & Integration Trial (was previously Pan-Ontario). This reflects the inclusion of TransLink (British Columbia) as a Phase I partner. Since last reporting to Council in March of 2017, several new participants have been added to Phase I per below:

Corporate Implications:

As previously approved by Council per Appendix A, CW070-2017(3)(a), based on the unique nature of this project the procurement of the battery-electric buses for Phase I of this trial will proceed as a Limited Tendering with two Canadian bus manufacturers: New Flyer Industries and Nova Bus and two charger manufacturers: ABB Group and Siemens. Purchasing and Legal Services support this procurement approach in accordance with Schedule C of the Purchasing By-law.

Based on ongoing discussions with MTO, in order for procurement to begin and provincial funds to flow to Brampton for Phase I of the project, two items must be addressed as described in Table 1 below:
**TABLE 1**

<table>
<thead>
<tr>
<th>Description</th>
<th>Status</th>
<th>Proposed Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 A waiver is required under Ontario’s Canadian Content for Transit Vehicle</td>
<td>In progress with MTO.</td>
<td>Requires Council resolution authorizing CAO to issue a waiver</td>
</tr>
<tr>
<td>Procurement Policy</td>
<td></td>
<td>request letter to MTO.</td>
</tr>
<tr>
<td>2 Funding for CUTRIC’s work on the project must flow directly from transit</td>
<td>In progress with MTO.</td>
<td>Requires Council approval for a net zero externally funded</td>
</tr>
<tr>
<td>agencies and not MTO.</td>
<td></td>
<td>budget amendment.</td>
</tr>
</tbody>
</table>

**Item #1 - Canadian Content Waiver**

As required under Ontario’s *Canadian Content for Transit Vehicle Procurement Policy* (CanCon), in order to be eligible to receive provincial funding towards the purchase of buses in the Province of Ontario, all transit buses procured must have at least 25% Canadian content.

Under CanCon, there are five vehicle types which are presently exempt including: specialized transit buses, conventional transit buses under 40 feet in length, double decker buses and diesel multiple units (train) and passenger locomotives. Electric buses are not exempt and therefore pose a unique challenge based on the current North American electric vehicle manufacturing landscape. Although both Nova Bus and New Flyer presently have manufacturing footprints in both Canada and the United States, for Phase I of the trial New Flyer will be unable to attain the minimum 25% CanCon requirement. Therefore, a waiver is required for the six Brampton Transit electric buses to be procured from New Flyer as part of the Phase I scope.

Staff has been collaborating with the MTO on the waiver process. In order to fulfill the CanCon waiver requirements, the following three items must be provided to the MTO in the waiver application:

1. Municipal Council resolution from the transit operator requesting a waiver; and,
2. Letter from the Chief Administrative Officer or Chief Executive Officer to the Deputy Minister of Transportation supporting the request for a waiver; and,
3. A briefing to accompany the CAO’s letter providing background information on the steps followed to ensure an open, fair, and transparent procurement process, including:
   - Consortium based project being led by a National organization (CUTRIC) with partners (York Region, Newmarket-Tay Power Distribution Ltd and TransLink) all following the same procurement pathway.
   - Process followed has been reviewed by Legal and Purchasing staff, with support to undertake a Limited Tendering with Nova Bus, New Flyer, ABB
Item #2 - CUTRIC – Phase I Scope of Work:

For Phase I, CUTRIC will be undertaking project oversight including the program management, data analysis, modeling/simulations (being carried out by the National Research Council), and cybersecurity research related to the chargers (being conducted by the University of Windsor).

CUTRIC serves a unique role within the transit industry. As a not-for-profit think-tank organization, their mandate includes support for the optimization and in-trial analytical work to achieve standardization, integration, and large scale procurements of electric buses and equipment. Presently, as individual organizations, there is insufficient capacity for Transit agencies to undertake this large and complex scope of work. The consortium approach has also minimized project risk, and reduced unit pricing is forecasted based on volume estimates provided by manufacturer partners.

Authority to enter into a contract with CUTRIC for this work has been reviewed by Legal and Purchasing staff. This approach is permitted under Schedule D of the City’s Purchasing By-law 19-2018, which excludes procurements from non-profit organizations. CUTRIC is a registered not-for-profit organization. Refer to Appendix B for further background information. As such services are excepted from the Purchasing By-law, this report is recommending that Council’s authority to enter the contract with CUTRIC as well as other agreements and documents arising from the City’s continued participation in the project, be delegated to the General Manager, Transit.

Financial Implications:

Budget Amendments are required for the Capital Projects identified in Table 2, in the amount of $1,084,000, with funding being provided as external recoveries from the Ministry of Transportation (MTO) and Natural Resources Canada (NRCan).

The proposed budget amendments do not require any additional capital or operating funding from the City of Brampton, beyond what has been previously approved.

Details of all required amendments can be referenced in Table 2 below (and continued on the following page):
### Project 097730.005 | Funding 3 E-Buses classified as growth

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Approved Budget</th>
<th>Amended Budget</th>
<th>Requested Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financing -Other</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>MTO Recovery</td>
<td>$2,250,000</td>
<td>$2,085,000</td>
<td>$(165,000)</td>
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</table>

### Project 174690.002 | Funding 5 E-Buses considered replacement

<table>
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<th>Funding Source</th>
<th>Approved Budget</th>
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<th>Requested Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Brampton</td>
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<td>$5,300,000</td>
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</tr>
<tr>
<td>PTIF Funding</td>
<td>$6,100,000</td>
<td>$6,100,000</td>
<td>-</td>
</tr>
<tr>
<td>MTO Recovery</td>
<td>$3,750,000</td>
<td>$3,475,000</td>
<td>$(275,000)</td>
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### Project 174782.001 | Electric Overhead Chargers

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<th>Funding Source</th>
<th>Approved Budget</th>
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<th>Requested Amendment</th>
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</thead>
<tbody>
<tr>
<td>City of Brampton</td>
<td>$250,000</td>
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<td>-</td>
</tr>
<tr>
<td>NRCAN Recovery</td>
<td>$2,035,000</td>
<td>$2,844,000</td>
<td>$809,000</td>
</tr>
<tr>
<td>MTO Recovery</td>
<td>$2,035,000</td>
<td>$2,228,000</td>
<td>$193,000</td>
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</table>

### Project 174782.002 | CUTRIC

<table>
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<th>Amended Budget</th>
<th>Requested Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>MTO Recovery</td>
<td>-</td>
<td>$522,000</td>
<td>$522,000</td>
</tr>
</tbody>
</table>

### Summary of Budget Amendments

<table>
<thead>
<tr>
<th>Item</th>
<th>Approved Budget</th>
<th>Amended Budget</th>
<th>Requested Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financing -Other</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>PTIF Funding</td>
<td>$6,100,000</td>
<td>$6,100,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>City of Brampton</strong></td>
<td><strong>$5,550,000</strong></td>
<td><strong>$5,550,000</strong></td>
<td>-</td>
</tr>
<tr>
<td>MTO Recovery</td>
<td>$8,035,000</td>
<td>$8,310,000</td>
<td>$275,000</td>
</tr>
<tr>
<td>NRCAN Recovery</td>
<td>$2,035,000</td>
<td>$2,844,000</td>
<td>$809,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$23,720,000</strong></td>
<td><strong>$24,804,000</strong></td>
<td><strong>$1,084,000</strong></td>
</tr>
</tbody>
</table>

### Strategic Plan:

This report achieves the Strategic Plan priority “Good Government” by ensuring continued financial stability and value for taxpayer through effective program and service delivery with appropriate cost recovery through subsidies. This report also achieves the Strategic Plan priority “Move & Connect” by investing in transportation and building sufficient infrastructure to support growth that preserves and protects the environment.
In addition, this project serves to positively influence the North-American electric bus industry over the long term. By piloting state-of-the-art zero-emission battery-electric propulsion buses, in combination with leading edge high-powered electric overhead charging stations – in a global first fully interoperable solution – the City of Brampton is demonstrating in the most tangible terms that Brampton is future ready, and that Brampton Transit continues to be industry leaders in embracing high tech and environmentally sustainable solutions.

**Conclusion:**

External contribution amounts have been confirmed and exceed the funding level previously reported to and approved by Council. Brampton Transit is in the process of executing the required Contribution/Transfer Payment Agreements with our Federal and Provincial Government partners. To fund CUTRIC’s scope of work, and to maximize the allocation of external funding being provided by the Federal and Provincial Governments, capital budget amendments with a net zero cost impact to the City of Brampton’s previously approved contributions are required as presented in this report.

Staff are also working closely with the MTO Transit Policy Office to jointly navigate through the requirements in seeking a CanCon waiver, and are seeking Council’s support through this important task for Phase I procurement of e-buses.

Approved by:       Approved by:

Alex Milojevic  
General Manager, Transit  

Harry Schlange  
Chief Administrative Officer

**Attachments:**

Appendix A - Pan-Ontario Electric Bus Demonstration and Integration Trial

Appendix B - Canadian Urban Transit Research and Innovation Consortium

Report authored by: Scott Gillner, Senior Policy Advisor, Transit
APPENDIX A

Pan-Ontario Electric Bus Demonstration and Integration trial
- Pertinent Past Council Resolutions -

The following recommendations of the Committee of Council Meeting of March 1, 2017 were approved by Council on March 8, 2017:

CW069-2017

That the delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), to the Committee of Council Meeting of March 1, 2017, re: Pan-Ontario Electric Bus Demonstration and Integration trial be received.

CW070-2017

1. That the report from A. Milojevic, Director, Transit, dated February 10, 2017, to the Committee of Council Meeting of March 1, 2017, re: Pan-Ontario Electric Bus Demonstration and Integration trial (File IB.c) be received; and,

2. That Council endorse Brampton Transit's continued participation in Pan-Ontario Electric Bus Demonstration and Integration trial (Phases I-III); and

3. That subject to confirmation of co-financing allocations from the Federal and Provincial governments described in this report and to the satisfaction of the General Manager, Transit, or designate, Council authorize the direct purchase of:
   a) up to ten battery-electric buses in total to be provided by New Flyer Industries and NOVA Bus at a base bus cost, after Provincial recovery, of less than $600,000 each (inclusive of HST) as compared to an average conventional diesel bus costing $610,000 (inclusive of HST).
   b) up to four overhead electric vehicle charging stations (including civil works) to be provided by ABB Group and Siemens Canada Ltd. at net zero cost to the City of Brampton (to be fully funded by Federal and Provincial Governments); and

4. That a budget amendment be approved to capital project 097730.005 — Mt. Pleasant Mobility Hub in the amount of $2,250,000 with funding of the amendment being an external recovery from the Provincial Government; and

5. That a budget amendment be approved to capital project 174690.002 — Bus Purchases (Replacement) in the amount of $2,950,000 with funding of the amendment being an external recovery from the Provincial Government of $3,750,000, offset by a return of External Tax Based Debt financing of $800,000; and

6. That a budget amendment be approved and a new capital project be established in the amount of $4,320,000 for the purchase of Electric Overhead Chargers with funding of $250,000 from External Tax Based Debt, an external recovery from the Federal Government of $2,035,000 and $2,035,000 from the Provincial Government; and

7. That Council endorse Brampton Transit's continued participation in Pan-Ontario Electric Bus Demonstration & Integration trial, including any legal agreements as required; and

8. That the General Manager, Transit, or designate, be authorized to execute the associated agreements, in a form acceptable to the City Solicitor, required to procure the buses and charging stations required for Phase I of the Pan-Ontario Electric Bus Demonstration & Integration trial in partnership with the Canadian Urban Transit Research and Innovation Consortium; and

9. That staff report to Council with a further update following conclusion of Phase I.
Brampton Transit has been a member of the Canadian Urban Transit Association (CUTA) since 1974, and is a founding member of Canadian Urban Transit Research & Innovation Consortium (CUTRIC) in 2014.

**CUTRIC is a registered not-for-profit organization**, incorporated in August 2014, with the financial support from manufacturers, transit agencies, universities and CUTA.

CUTRIC’s Vision is to make Canada a global leader in zero-emissions and low-carbon transportation technologies, including advanced transit, transportation, and integrated mobility technologies.

CUTRIC’s Mission is to support research, development, demonstration and integration (RDD&I) projects through industry-led collaborations with academia that bring innovative design and manufacturing capacities to Canada’s transportation supply chain.

CUTRIC’s Objective is to support industry-academic collaborations in the development of next-generation technologies for Canadian transit, transportation and integrated mobility systems. These advancements will help drive transportation innovation across Canada, leading to job growth and economic development.

CUTRIC supports industry-academic collaborations in the development of next generation of technologies for Canadian transit systems, including battery electric buses. **CUTRIC has the unique ability to request funding from the Federal and Provincial governments for projects CUTRIC is engaged in leading on behalf of its members.**
Wednesday, April 11, 2018

Members Present:
Regional Councillor G. Gibson – Wards 1 and 5
  Vice-Chair, Recreation
Regional Councillor E. Moore – Wards 1 and 5
  Vice-Chair, Service Brampton and Facilities
Regional Councillor M. Palleschi – Wards 2 and 6
  Chair, Community Services Section
  Vice-Chair, Public Works and Engineering
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
  Chair, Corporate Services Section
Regional Councillor J. Sprovieri – Wards 9 and 10
  Vice-Chair, Transit Services
  Vice-Chair, Engineering and Construction
City Councillor D. Whillans – Wards 2 and 6
  Chair, Public Works and Engineering Section
  Vice-Chair, By-law Enforcement
  Vice-Chair, Economic Development and Culture
City Councillor J. Bowman – Wards 3 and 4
  Chair, Economic Development and Culture Section
  Vice-Chair, Fire Services
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
  Vice-Chair, Corporate and Financial Affairs
(after 1st recess, arrived at 1:02 p.m. – personal)

Staff Present:
H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Darling, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer
The meeting was called to order at 9:30 a.m., recessed at 12:07 p.m. and reconvened at 1:01 p.m. At 2:34 p.m. Committee recessed and moved into Closed Session at 2:46 p.m., moved out of Closed Session at 3:42 p.m. reconvened at 3:48 p.m. and adjourned at 3:49 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering
- Sections 1, 2, 3, 4, 5 and 6

Regional Councillor Palleschi, Chair, Community Services Section,
- Sections 5, 7 and 13

City Councillor Bowman, Chair, Economic Development and Culture
- Sections 4 and 8

Regional Councillor Miles, Chair, Corporate Services Section
- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

During consideration of the Approval of Agenda, there was Committee consensus to re-order the agenda items to deal with Item 4.3 immediately prior to Item 8.2.1.

The following motion was considered.

CW112-2018 That the agenda for the Committee of Council Meeting of April 11, 2018 be approved, as amended, to add the following:

4.1. Announcement – 2018 Arts Walk of Fame
   (Council Sponsor – City Councillor Bowman)

4.2. Announcement – Alstom Investment in Brampton
   (Council Sponsor – City Councillor Whillans)

4.3. Announcement – International Day of Pink – April 11, 2018
   (Council Sponsor – Regional Councillor Palleschi)

7.3.2. Discussion at the request of Regional Councillor Miles, re: Professor's Lake Cleanup Day – April 22, 2018.

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

   Carried
The following item was listed on the agenda to be distributed prior to the meeting:


2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Consent

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

(9.2.4, 9.2.5, 9.3.1)
(Item 9.2.3 was removed from consent)

4. Announcements

4.1. Announcement – 2018 Arts Walk of Fame
(Council Sponsor – City Councillor Bowman)

V. Mountain, Manager, Culture, Economic Development and Culture, provided details on the 2018 Arts Walk of Fame event and announced the following 2017 inductees:

- Director X (Julien Lutz)
- Rupi Kaur
- Zarqa Nawaz
- William Perkins Bull

Ms. Mountain highlighted the achievements and successes of each inductee.

City Councillor Bowman expressed his support for this event and changes to the 2018 program.

4.2. Announcement – Alstom Investment in Brampton
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced that Alstom will be locating a new assembly facility in Brampton and provided information on the total investment in Brampton and number of jobs that will be created. Councillor Whillans thanked staff for their efforts in this regard.
In response to questions from Committee, B. Darling, Director, Economic Development and Culture, advised that staff will explore the opportunity of hosting an event in recognition of Alstom’s investment in Brampton.

4.3. Announcement – International Day of Pink – April 11, 2018
(Council Sponsor – Regional Councillor Palleschi)

Regional Councillor Palleschi announced that April 11, 2018 marks the International Day of Pink, which raises awareness to stop homophobia, transphobia, and all forms of bullying. Councillor Palleschi provided background information on how the International Day of Pink was started in Nova Scotia, and expressed thanks to those who demonstrated their support by wearing pink.

5. Delegations

5.1. Delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, re: Services Provided to the Brampton Community.

Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, provided information to Committee on the services provided to the community by The Church of Jesus Christ of Latter-day Saints, and highlighted the following:

- History in Brampton – Churchville Historic Marker
- Communities in Bloom
- Latter-day Saint buildings in Brampton
- Brampton Civic Hospital support
- Bishops’ Storehouse – food donations
- Emergency resources
- Auxiliary Triage Centre
- Youth service projects
- Chinguacousy Park Nativity Pageant
- Brampton’s Doors Open
- Vanier Reading Program and Comfort Kit

Ms. Warner expressed thanks to Committee for the opportunity to work with the City of Brampton.

Committee Members expressed thanks and appreciation to Ms. Warner for the contributions, programs and services provided by The Church of Jesus Christ of Latter-day Saints.
The following motion was considered.

CW113-2018  That the delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, to the Committee of Council Meeting of April 11, 2018, re: Services Provided to the Brampton Community be received.

Carried

5.2. Delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, re: Brampton Grow Green Environmental Master Plan Implementation.

Items 6.1.1 and 6.2.1 were brought forward and dealt with at this time.

S. Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation to Committee on the progress and next steps of the Brampton Grow Green Environmental Master Plan.

Trevor Boston, Co-Chair, Environment Advisory Committee, provided a presentation to Committee regarding the benefits of implementing the Brampton Grow Green Environmental Master Plan and provided information regarding greenhouse gas emissions and the costs associated with inaction.

Committee discussion included the following:

- Operational impact of implementing the Environmental Master Plan
- Environmental Master Plan metrics and performance monitoring
- Reducing the use of paper for Council/Committee meeting agendas
- The need to conduct a waste audit
- Cost of implementing the Environmental Master Plan and available funding from the Provincial and Federal governments
- Impact of not addressing environmental sustainability
- Tree planting strategy
- Excessive littering in the City and the need to implement a waste strategy
- Naturalization of parks
- Community engagement, including local schools

The following motion was considered.

CW114-2018 1. That the delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of April 11, 2018, re: Brampton Grow Green Environmental Master Plan Implementation be received;
2. That the presentation and report from S. Kassaris, Environmental Planner, Public Works and Engineering, dated January 31, 2018, to the Committee of Council Meeting of April 11, 2018, re: Brampton Grow Green Environmental Master Plan Implementation – Status Update – RM 63/2017 (File HA.A) be received;

3. That staff be directed to develop a Community Energy and Emissions Reduction Plan, including the development of a community-wide greenhouse gas (GHG) inventory, emissions reduction targets, and supporting action plan;

4. That the City of Brampton join the Federation of Canadian Municipalities’ Partners for Climate Protection program, and that the program declaration, as outlined in Appendix 4 of this report, be endorsed; and

5. That the City Council representative of the Brampton Environment Advisory Committee (BEAC), and a staff member of the Environment and Development Engineering Division be selected as liaisons to the Partners for Climate Protection program.

Carried

6. Public Works and Engineering Section
   (City Councillor Whillans, Chair)

6.1. Staff Presentations


   Deal with under Item 5.2 – Recommendation CW114-2018

6.2. Reports


   Deal with under Item 5.2 – Recommendation CW114-2018
6.2.2. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, re: Special Event Road Closure – Farmers’ Market – June 16 to September 1, 2018 – Wards 1 and 3 (File BJ.x).

B. Darling, Director, Economic Development and Culture, responded to questions from Committee regarding the expansion of the Farmers’ Market.

The following motion was considered.

CW115-2018

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 11, 2018, re: Special Event Road Closure – Farmers’ Market – June 16 to September 1, 2018 – Wards 1 and 3 (File BJ.x) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2018 to September 1, 2018, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Community Services Section

(Regional Councillor Palleschi, Chair)

At this time in the meeting, Regional Councillor Palleschi acknowledged the recent bus collision involving the Humboldt Broncos hockey team, and informed Committee of the "#SticksOutForHumboldt" trend spreading across the country and beyond, as an expression of sympathy and support for the victims.

Members of Council, staff and the public observed a moment of silence for the victims of the Humboldt Broncos tragedy.
7.1. **Staff Presentations** – nil

7.2. **Reports** – nil

7.3. **Other/New Business**

7.3.1. Discussion at the request of Regional Councillor Sprovieri re: **Damage to Corner Overhang on West Tower (George Street and Queen Street West)**.

In response to questions from Regional Councillor Sprovieri regarding the damage to the corner overhang of the West Tower, A. Meneses, Commissioner, Community Services, advised that contractors have been contacted to assess and repair the damage.

Committee discussion on this matter included the following:

- Number of times this corner has been damaged and the need to identify a permanent solution to prevent further damage
- Suggestions for a permanent solution (e.g. reduce the overhang) to prevent recurrences of damage
- Indication from staff that:
  - damages are covered by insurance
  - road network changes, which will assist drivers to navigate sharp turns, will be implemented through the Downtown Brampton Reimagined project to prevent further damage to the overhang
  - further information/options regarding the road network changes will be provided at the April 24, 2018 Council Workshop
- Projected timeline for the Downtown Brampton Reimagined project
- Concerns regarding potential safety risks for pedestrians

The following motion was introduced.

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

A motion to defer the above-noted motion was considered as follows.

**CW116-2018** That the following motion be **deferred** to the April 25, 2018 Committee of Council Meeting:

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

Carried
7.3.2. Discussion at the request of Regional Councillor Miles, re: **Professor’s Lake Cleanup Day – April 22, 2018**.

Regional Councillor Miles provided information to Committee regarding the Professor’s Lake Cleanup Day taking place on April 22, 2018.

H. Schlange, Chief Administrative Officer, responded to questions regarding staff participation at this event.

7.4. **Correspondence** – nil

7.5. **Councillors Question Period**

1. In response to a question from City Councillor Whillans, Regional Councillor Pallechi provided information regarding the Loafer’s Lake cleanup event taking place on Earth Day (Sunday, April 22, 2018).

8. **Economic Development and Culture Section**  
   *(City Councillor Bowman, Chair)*

8.1. **Staff Presentations** – nil

8.2. **Reports**


Committee discussion took place with respect to the following:

- Varying opinions regarding the benefits and shortcomings of Sister/Friendship City agreements
- Indication from staff that such agreements:
  - are not required to explore opportunities in foreign countries
  - require significant staff resources
- Indication that the Economic Development and Culture Department has limited resources and its primary focus is job creation
- Indication that Sister City relationships have shown minimal return on investment
- The need to address the cultural component of these agreements
- Brampton’s South Asian community and the need to explore investment opportunities in India
- Questions regarding the results of a previous business mission to India
• Questions regarding how cultural relationships will be addressed in the Planning Vision
• Suggestion that staff consider discussions with consular officials

A procedural motion to Call the Question was introduced, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

CW117-2018

Lost

That the following report be referred back to staff for further consideration in regard to options in relation to cultural and community-based relationships, including appropriate discussions with consular contacts:


A recorded vote was requested and the motion lost as follows:

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Lost
5 Yeas
6 Nays
0 Absent

CW118-2018

1. That the report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, to the Committee of Council Meeting of April 11, 2018, re: Economic Development Global Partnership Program (File CE.x) be received;

2. That the Economic Development Global Partnership Program be approved, as outlined in Appendix C to the report;

3. That the existing Sister City Protocol be rescinded; and,
4. That the Director, Economic Development and Culture be authorized to execute the necessary agreement(s) required to effect the recommendations in this report, and that the content of such agreements be satisfactory to the Senior Manager, Economic Development (or designate) and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate).

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

Yea  
Bowman  
Dhillon  
Sprovieri  
Palleschi  
Whillans  
Moore  
Gibson  

Nay  
Miles  
Fortini  
Medeiros  
Jeffrey  

Absent  

Carried  
7 Yeas  
4 Nays  
0 Absent

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Corporate Services Section  
(Regional Councillor Miles, Chair)

9.1. Staff Presentations – nil

9.2. Reports – nil


The following motion was considered.
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 14, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001** be received;

2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275 of the *Municipal Act, 2001*, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (July 27, 2018) in 2018, until the end of the term of Council (November 30, 2018); and

3. The Chief Administrative Officer report to Council in the first quarter of 2019 regarding any exercise of this delegated authority.

Carried

9.2.2. **Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, re: Diversity and Inclusion Training.**

In response to questions from Committee, P. Fay, City Clerk, Office of the Chief Administrative Officer, provided information with respect to the following:

- Reputation and experience of the Canadian Centre for Diversity and Inclusion (CCDI)
- Indication that the City is not the first municipality to engage in diversity and inclusion training
- Cost of the training program
- Training session for Council on April 24, 2018
- Longer term training options for the new term of Council, and an indication that terms of reference will be prepared for an informal call for proposals

Committee discussion on this matter included the need to determine if these training sessions provide good value to the City.

The following motion was considered.

**CW120-2018**

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Diversity and Inclusion Training** be received.

Carried
9.2.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017**.

Staff responded to questions from Committee regarding contract extensions and renewals, and the contractor valuation process.

The following motion was considered.

CW121-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017** be received.

Carried


CW122-2018 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 7, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and,

2. That a by-law be passed to amend By-law 57-2010 to include an annual adjustment to the property tax rebate amount equal to the blended tax impact in total residential taxes for the year commencing in 2018.

Carried

* 9.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, re: **By-Law to Establish Tax Ratios for 2018**.

CW123-2018 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, to the Committee of Council Meeting of April 11, 2018, re: **By-Law to Establish Tax Ratios for 2018** be received; and,

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
   - 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

9.3. Other/New Business

* 9.3.1. Minutes – Inclusion and Equity Committee – February 22, 2018

CW124-2018 That the Minutes of the Inclusion and Equity Committee Meeting of February 22, 2018, to the Committee of Council Meeting of April 11, 2018, Recommendations IE001-2018 to IE009-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

IE001-2018 That the agenda for the Inclusion and Equity Committee meeting of February 27, 2018, be approved, as amended, to add the following items:

7.5. Update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, re: Recap of Black History Month Events.

7.6. Update by Peter Fay, City Clerk, re: Council Resolution Approved for Sensitivity and Cultural Sensitivity Training

7.7. Discussion at the request of Gurwinder Gill, Member, re: Update on Inclusion and Equity Accomplishments

IE002-2018 That the delegation by Fazal Khan, Director Programmer, Brampton Focus Community Media, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Announcement - Welcoming Brampton's Diversity and Newcomers Event be received.
IE003-2018 That the presentation by Jeff Lazenby, Senior Director, Client Services, and Jay Yakabowich, Senior Vice President, Career Edge, to the Inclusion and Equity Committee meeting of February 22, 2018, re: City of Brampton Partnership with Career Edge be received.

IE004-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Culture Master Plan Survey be received.

IE005-2018 That the Minutes of the Awareness Sub-Committee Meeting of June 27, 2017 to the Inclusion and Equity Committee meeting of February 22, 2018 be received.

IE006-2018 1. That the information from Kris Noakes, Member, Peel Aboriginal Network, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Land Acknowledgement Statement and Indigenous People Cultural Competency Training be received; and

2. That the Land Acknowledgement Statement as written below be included in the Inclusion and Equity agenda and read at each meeting:

‘As we begin today’s meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land’.

IE007-2018 1. That the verbal advisory from the City Clerk’s Office, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Resignation of Joanne Leslie from Inclusion and Equity Committee be received; and

2. That the resignation be accepted and Ms. Leslie be thanked for her participation and contribution to the Committee.
IE008-2018 That the update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, to the Inclusion and Equity Committee meeting of February 22, 2018, re: Recap of Black History Month Events be received.

IE009-2018 That the Inclusion and Equity Committee meeting do now adjourn to meet again on April 26, 2018.

9.3.2. Minutes – Council Compensation Committee – March 22, 2018

Committee discussion and questions included the following:

- Confirmation from staff that the Council Compensation Committee has completed its mandate
- Corporate policy relating to benefits for former Councillors and staff at the age of 65
- Discontinuation of the healthcare spending account for Councillors at the age of 65
- Questions regarding a post-office benefits package for Councillors, which is no longer in effect
- Benchmarking results, which showed few municipalities provide benefits to former Councillors and staff after age 65
- Indication that the new Council will determine whether the Council Compensation Committee is re-established

The following motion was introduced.

That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

The following motion was considered voted on and carried.

That the Minutes of the Council Compensation Committee Meeting of March 22, 2018, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.

Subsequently, a recorded vote was requested on the above-noted motion, and the vote was taken as follows:

CW125-2018 That the Minutes of the Council Compensation Committee Meeting of March 22, 2018, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.
A recorded vote was requested and the motion carried as follows:

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Carried
9 Yeas
2 Nays
0 Absent

The recommendations were approved as follows

CCC001-2018 That the agenda for the Council Compensation Committee Meeting of March 22, 2018, be approved as printed and circulated.

CCC002-2018 That the minutes from the Council Compensation Committee Meeting of March 21, 2016, be received.

CCC003-2018 That the Briefing Note from P. Fay, City Clerk, dated March 12, 2018, re: Reconvening Council Compensation Committee to Complete Mandate to Prepare for 2018-2022 Term of Council, be received.

CCC004-2018 1. That the remuneration rate for the Mayor, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Mayor, City of Mississauga ($139,374), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule; and

2. That the remuneration rate for the Council, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Councillor, City of Mississauga ($88,573), subject to any additional remuneration for representation at the Regional
Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule.

CCC005-2018 That, it is the opinion of the Council Compensation Committee, that a citizen-based Council Compensation Committee be re-established during the next term of Council to ensure taxpayer accountability and transparency, as well as consistency in the appropriateness of remuneration and benefits for the Mayor and Councillors.

CCC006-2018 That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

The following motion was considered.

CW126-2018 That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters


L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided information to Committee on Regional Council agenda items related to Growth Management, including:

- recent changes to Provincial land use planning
- Province’s recent cancellation of the GTA West Corridor
- proposed recommended next steps
Committee discussions included the deferral of any decisions by Regional Council at the April 12, 2018 meeting relating to Growth Management.

The following motion was introduced.

Whereas recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel’s integrated approach to growth management;

Whereas the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

Whereas at the April 12, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related to Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

Whereas the integrated growth management program will now be extended into 2020;

Whereas the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas; and

Whereas, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

Now Therefore Be It Resolved That:
1. Given the importance that growth management has to the future of the City of Brampton, that the Region of Peel defer any decisions at its April 12, 2018 meeting relating to the reports on Growth Management, identified earlier, to at least the next Regional Council meeting scheduled for April 26, 2018;

2. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;

3. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner; and

4. A copy of this resolution immediately be circulated to the Region of Peel for consideration on its April 12, 2018 agenda.

Committee discussion took place with respect to the following:
- The need for City staff to evaluate the Region’s Growth Management reports
- Varying opinions regarding the 2041 activity rate for Brampton, based on the draft population and employment forecast
  - Questions regarding a possible reduction of Brampton’s population forecast
  - Benefits of increasing population densities in appropriate areas to increase the viability of investments in transportation and employment
  - Current employment rate and concern regarding the City’s ability to achieve the Council directed 40% activity rate
- Questions regarding how jobs in Brampton are counted where head offices are located beyond the City’s borders (e.g. school board employees)

An amendment to the motion was accepted to remove the words “at least” from clause 1.

A procedural motion to Call the Question was introduced, and the motion was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.
CW127-2018  That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 11, 2018, re: Government Relations Matters be received.

Carried

CW128-2018  Whereas recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

Whereas the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

Whereas at the April 12, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

Whereas the integrated growth management program will now be extended into 2020;

Whereas the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas; and

Whereas, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;
Now Therefore Be It Resolved That:

1. Given the importance that growth management has to the future of the City of Brampton, that the Region of Peel defer any decisions at its April 12, 2018 meeting relating to the reports on Growth Management, identified earlier, to the next Regional Council meeting scheduled for April 26, 2018;

2. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;

3. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner; and

4. A copy of this resolution immediately be circulated to the Region of Peel for consideration on its April 12, 2018 agenda.

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

Yea       Nay       Absent
Fortini   Miles     Palleschi
Bowman    Medeiros
Jeffrey   Dhillon   Sprovieri
Whillans  Moore     Gibson

Carried
9 Yeas
2 Nays
0 Absent

12. **Public Question Period**

1. George Startup, Brampton resident, asked about the possibility of adding a Public Question Period at the end of each business section in the Committee of Council agenda.
Regional Councillor Miles advised a discussion item on this matter would be added to the April 25, 2018 Committee of Council agenda.

2. In response to a question from George Startup, Brampton resident, in regard to reducing the corner overhang on the West Tower to prevent further damage, staff advised that road network changes will be examined to address this issue.

3. In response to questions from George Startup, Brampton resident, regarding the business mission attendance protocol, Regional Councillor Miles confirmed this protocol is still in place and suggested Mr. Startup contact the Chief Administrative Officer for copies of reports which may be available on business missions attended by Members of Council.

4. In response to a question from Silvio Roberts, Brampton resident, as to whether the City plans to place more waste receptacles in the vicinity of Sheridan College to reduce littering, Regional Councillor Miles suggested that Mr. Roberts submit his request for additional waste receptacles to the Chief Administrative Officer.

5. Silvio Roberts, Brampton resident, outlined the need for increased transit service in the evening and weekends, particularly for youth, and asked whether this service will be improved.

A. Milojevic, General Manager, Transit, advised that late evening services will be enhanced.

13. **Closed Session**

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

The following motions were considered.

**CW129-2018** That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

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

- 13.1 – See Recommendation CW130-2018 below

The following motion was considered in regard to Item 13.1:

CW130-2018 That the Director of Human Resources be requested to:
(a) review the Council Office protocols and policies to ensure they align with the corporate goals of a respectful workplace; and
(b) meet with Members of Council and their assistants to better understand their roles and responsibilities.

Carried

14. Adjournment

The following motion was considered.

CW131-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 25, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section
Government Relations Matters

City Council
April 18, 2018
Region of Peel Committee Meetings (April 19/18)

Community Water Fluoridation Committee
9:00 am – 10:30 am

Audit and Risk Committee
10:30 am – 12:30 pm

Region of Peel Accessibility Advisory Committee
1:30 pm – 3:30 pm
Region of Peel Growth Management

Agenda

1. Overview of the 4 Region of Peel Growth Management Reports
2. Where are we in the GTA
3. Growth and Infrastructure
4. Healthy Job & People Balance
5. What Attracts Jobs
6. Complete Communities
7. Recommendations
Region of Peel Growth Management

Current Provincial Land Use Planning Context

Report Recommendation:
Regional staff is seeking agreement from the Province to allow staged implementation for 2017 growth plan conformity.

Key Issues:
Recently released guidance documents from the Province require that all review elements be completed at once, and implemented through one ROPA.

City of Brampton’s Planning Staff Comments:
Staff is not concerned with the request, except as it relates to the growth forecasts not being moved downward through a staged implementation.
Region of Peel | Growth Management

Implications of the Current Provincial Planning Context on Major Planning Initiatives in Peel

Report Recommendation:
Regional staff is seeking Council support in regards to a revised approach and timeline for their growth management conformity exercise.

Key Issues:
As a result of new direction from the Province on various planning matters, including land budgeting methodology, timing of settlement boundary expansions, employment land conversions, the Region has revisited an approach and timeline to their conformity exercise.

City of Brampton’s Planning Staff Comments:
Staff is not concerned, but do note it has been identified in the report highlights that employment forecasts need to be revisited. Further clarification of what this means should be provided.
Region of Peel Growth Management

Implications on the growth management work plan as a result of provincial policy direction

Report Objective:
Highlights the implication of the draft MCR guidance, and GTA West announcement on the Growth Management Strategy.

Key Issues:
Report notes that revised growth allocation to occur in Q3 2018, and Regional DC by law in Q4 2019.

City of Brampton’s Planning Staff Comments:
Staff have no specific concerns, but again note the reference to population and employment allocations.
Region of Peel Growth Management

GTA West Corridor/North West Greater Toronto Area Study Corridor Identification Study Update

Report Objective:
To update Regional Council on the GTA West Corridor.

City of Brampton’s Planning Staff Comments:

• Staff have no concerns with the update report. The City is currently working with the Region to advance a roads needs study to inform the Province. An update will be provided to the Transit Committee of Chairs.

Although there is no explicit recommendation in any of the Region’s 4 Growth Management reports, they do reference that employment and population allocations will need to be revisited.
Region of Peel | Growth Management

Where are we in the GTA

- One of the 3 employment mega hubs
- Supper Innovation Corridor
- Improving Regional transit connections
- New University and links to major institutions in GTA
- Unprecedented Transit ridership increases
- Access to highways and airport
Growth and Infrastructure

- 2014 DC study recovers for growth related to 2041
- Lowering numbers challenging – we have been recovering DC for infrastructure
- Current City population exceeds ROPA 24 – growth is coming !!!
- Rather not play catch-up with infrastructure
- If we continue to grow, we will experience a decline in service level if we lower forecasts
Region of Peel | Growth Management

Healthy Job & People Balance

- Large proportion of the City’s population leave Brampton for work.
- This impacts quality of life.
- Longer commutes, congestion on regional & local roads.
- Capital spending on maintaining ever growing demand for wider roads.
- WE CAN CHANGE THIS.
What Attracts Jobs?

- Can use good growth as an economic development tool
- Destinations, experiences, full cycle of life
- Transit, shorter commute to work and back
- Talented people – we need to create great communities that appeal to diverse talents and youth
- Major companies are now chasing talent – use to be the other way around
Region of Peel Growth Management

Complete Communities

• Need to set high expectations for new development
• Cities mature, allow flexibility for that to happen
• Land is an asset, use wisely
• Live, Work, Play, Learn
• New economy, the disruptors, they are here and will shape the future
• Our population is our biggest asset – nurture their aspirations!
Planning staff continues to recommend:

That Council continues to have a united and firm position in requiring that the Region Council does not reduce the agreed upon 2041 allocations for both employment and population, and that the employment activity rate be held at the agreed upon rate of 37% (and push for 40%) without reducing population forecasts.