Wednesday, January 23, 2019

**Members Present:**
- Mayor P. Brown
- Regional Councillor P. Vicente – Wards 1 and 5
- Regional Councillor R. Santos – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor P. Fortini – Wards 7 and 8
- Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:39 a.m. – personal)
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8
- City Councillor H. Singh – Wards 9 and 10 (arrived at 9:36 a.m. – personal)

**Members Absent:** nil

**Staff Present:**
- J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services
- R. Elliott, Commissioner of Planning and Development Services
- A. Meneses, Commissioner of Community Services
- B. Zvaniga, Commissioner of Public Works and Engineering
- B. Darling, Director of Economic Development and Culture
- A. Milojevic, General Manager, Transit
- K. Kane, Deputy Fire Chief, Fire and Emergency Services
- D. Squires, City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:32 a.m. and recessed at 11:04 a.m. Council moved into Closed Session at 11:17 a.m. and recessed at 12:30 p.m. Council reconvened in Closed Session at 1:03 p.m. and recessed at 1:35 p.m. Council reconvened in Open Session at 1:38 p.m. and adjourned at 1:40 p.m.

1. **Approval of Agenda**

Council discussion took place with respect to a proposed addition to the agenda.

The following motion was considered.

C013-2019 Moved by Regional Councillor Fortini Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of January 23, 2019 be approved as amended, as follows:

16.1. Discussion at the request of Regional Councillor Vicente, re: Community Improvement Plan.

Carried

The following supplementary information was provided at the meeting.

3.2. Minutes – City Council – Special Meeting – January 21, 2019

10.2. Minutes – Committee of Council – January 16, 2019

10.3. Minutes – Sports Hall of Fame Committee – January 17, 2019

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

The following was received by the City Clerk’s Office after the agenda was printed and relates to published items on the agenda (Council approval is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

Re: Item 18.3 (draft response to the proposed “Increasing Housing Supply in Ontario” consultation document):

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – December 12, 2018**

The following motion was considered.

C014-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the *Minutes of the Regular City Council Meeting of December 12, 2018*, to the Council Meeting of January 23, 2019, be adopted as published and circulated; and,

2. That the *Minutes of the Special City Council Meeting of January 21, 2019*, to the Council Meeting of January 23, 2019, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – January 21, 2019**

The subject minutes were distributed at the meeting.

**Dealt with under Item 3.1 – Resolution C014-2019**

4. **Consent Motion**

The following motion was considered.

C015-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That Council hereby approves the following item 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:

8.3. 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated November 9, 2018, to the Council Meeting of January 23, 2019, re: *Extension to the Marysfield Neighbourhood Interim Control By-law 15-2018 – Ward 10* (File OPR TGED), be received; and,
2. That By-law 2-2019 be passed to extend Interim Control By-Law 15-2018, as outlined in Appendix 2 to the report.

Carried

5. Announcements


Joe Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, announced that the City of Brampton, in partnership with the International Technology Association of Canada (ITAC), would be hosting the Smart Cities Technologies Summit on February 26, 2019 at the Rose Theatre.

Mr. Pittari outlined details on the Summit, highlighted the benefits to Brampton as the host City, and thanked City Councillor Singh for sponsoring this announcement.

6. Delegations


Sylvia Roberts, Brampton resident, provided his comments on the Province’s “Increasing Housing Supply in Ontario” Consultation Document and the City’s draft response.

The following motion was considered.

C016-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton Resident, to the Council Meeting of January 23, 2019, re: Item 18.3 – City of Brampton’s Draft Response to the Province of Ontario’s proposed “Increasing Housing Supply in Ontario” Consultation Document, be received.

Carried
7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer


The following motion was considered.

C017-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated January 17, 2019, to the Council Meeting of January 23, 2019, re: Beaux Arts Brampton Request for Municipal Support – RM 1/2019, be received;

2. That City staff be directed to negotiate with Beaux Arts Brampton an 18-month lease with a 60-day exit clause at their current 70-74 Main Street North location, at the current lease per square foot amount;

3. That City staff be directed to provide Beaux Arts Brampton with rent relief for the months of January 2019 to June 2020 at their current 70-74 Main Street North location, to a total value of $16,830 plus applicable taxes;

4. That City staff be directed to cover utility costs for Beaux Arts Brampton for the months of January 2019 to June 2020 at their current 70-74 Main Street North location, with an estimated value of approximately $21,360 plus HST;

5. That the Director, Economic Development & Culture and the Commissioner, Community Services, be authorized to enter into a 18-month lease with Beaux Arts Brampton for 70-74 Main Street North, Brampton which includes terms recommended by staff and approved by Council and such other terms and conditions as may be satisfactory to the Director, Economic Development & Culture and Commissioner, Community Services and in a form satisfactory to the City Solicitor or designate.

Carried
Community Services


Council acknowledged staff’s efforts in addressing concerns regarding certain user fees and charges for recreational services/programs.

The following motion was considered.

C018-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from D. Boyce, Director, Recreation, Community Services, dated December 18, 2018, to the Council Meeting of January 23, 2019, re: Community Services User Fee Charges – Proposed Recreation Fee Increases – RM 42/2018, be received;

2. That User Fee By-Law 380-2003 be amended to account for the recommended changes to Gymnastics; Field, Diamonds and Artificial Turf rates, and Non-Resident charge; and,

3. That User Fee-By-Law 380-2003 be amended to account for access by Affiliated Seniors Groups to kitchen space at no charge, within or adjacent to program rooms provided to Affiliated Seniors Groups at no charge, subject to the same criteria approved by Council during Budget Committee (March 30, 2015) and subject to the availability of the space, and subject to Affiliated Seniors Groups leaving the space in an acceptable condition, with infractions leading to the loss of said space.

Carried

Corporate Services – nil

Planning and Development Services


See By-law 2-2019

Dealt with under Consent Resolution C015-2019
Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – January 14, 2019

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

C019-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the Minutes of the Planning and Development Committee Meeting of January 14, 2019, to the Council Meeting of January 23, 2019, be received; and

2. That Recommendations PDC001-2019 to PDC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2019 That the Agenda for the Planning and Development Committee Meeting of January 14, 2019, be approved as printed and circulated.

PDC002-2019 1. That the report from Himanshu Katyal, Development Planner, Planning and Development Services, dated December 20, 2018 to the Planning and Development Services Committee Meeting of January 14, 2019 City-initiated amendment to the Zoning By-law, to limit the maximum occupancy load at the Khalsa Community School site, 69 Maitland Street, East of Dixie Road, North of Williams Parkway, Ward 7 (File CI18-003), 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 this amendment and a comprehensive evaluation of the proposal.

3. That the following correspondence and delegations to the Planning and Development Committee Meeting of January 14, 2019; re: City-initiated amendment to the Zoning By-law, to limit the maximum occupancy load at the Khalsa Community School site, 69 Maitland Street, East of Dixie Road, North of Williams Parkway, Ward 7 (File CI18-003) be received:

**Correspondence:**
1. Peter Reilly, President, Peel Condominium Corporation No. 147, dated January 11, 2019
2. Brampton Resident, dated January 11, 2019 (name withheld)
3. Michael Cara, Associate, Overland LLP, dated January 14, 2019

**Delegations:**
1. Joe Logozzo, Brampton Resident
2. Sina Falabella, Brampton Resident
3. Maria Chiodo, Brampton Resident
4. Tony Brooks, Brampton Resident

PDC003-2019

1. That the report from Bindu Shah, Development Planner, Planning and Development Services, dated December 17, 2018, to the Planning and Development Services Committee Meeting of January 14, 2019, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (Proposal to develop approximately 20 single detached residential units), Candevcon Limited – 2047189 Ontario Inc., 10230 Goreway Drive, Ward 10 (File C07E12.015 & 21T-18006B) 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; and,

3. That the delegation from Erik Mirtsou, Candevcon Limited to the Planning and Development Committee Meeting of
January 14, 2019, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (Proposal to develop approximately 20 single detached residential units), Candevcon Limited – 2047189 Ontario Inc., 10230 Goreway Drive, Ward 10 (File C07E12.015 & 21T-18006B); be received; and,

4. That the following delegations to the Planning and Development Committee Meeting of January 14, 2019; re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (Proposal to develop approximately 20 single detached residential units), Candevcon Limited – 2047189 Ontario Inc., 10230 Goreway Drive, Ward 10 (File C07E12.015 & 21T-18006B), be received:
   1. B. Nikki Gill-Burns
   2. Jasmer Singh Grewal
   3. Jatinder Gill

PDC004-2019

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated December 20, 2018 to the Planning and Development Committee Meeting of January 14, 2019, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, IDM (2005) Consultants Inc., Grewal, Navdeep, to permit four (4) single-detached residential lots, 11205 Goreway Drive, North of Countryside Drive, east side of Goreway Drive, Ward 10 (File C08E16.006 & 21T-15005B), be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by IDM (2005) Consultants Inc., Ward 10 Files: C08E16.006 and 21T-15005B as revised, be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated May 24, 2017; and,

3. That amendments to Comprehensive Zoning By-law 270-2004 as amended, attached as Appendix 1 to this report, be adopted; and,
4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-15005B.

PDC005-2019 1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Division, dated December 20, 2018 to the Planning and Development Committee Meeting of January 14, 2019 re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, KLM Planning Partners Inc. – 2587499 Ontario Inc., To permit twelve (12) single detached lots and two (2) part lots), South of Williams Parkway on the west side of Creditview Road Ward 5 (File C04W08.008 & 21T-18002B), be received; and,

2. That Zoning By-law and Draft Plan of Subdivision applications submitted by KLM Planning Partners Inc. on behalf of 2587499 ONTARIO INC., Ward: 5, Files: C04W08.008 and 21T-18002B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated December 20, 2018;

3. That the amendments to the Zoning By-law, attached as Appendix 12 to this report be adopted; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-18002B.

PDC006-2019 1. That the report from Larysa Russell, Development Planner, Planning and Development Services Department, dated December 14, 2018, to the Planning and Development Committee Meeting of January 14, 2019, re: Application to Amend the Zoning By-law, Kaneff Properties Limited – Glen Schnarr & Associates Inc., to permit prestige industrial, office and ancillary uses, North of Highway 407 and west of Financial Drive, Ward 6 (File T04W13.008), be received; and,
2. That a Rezoning Agreement as identified in the Recommendation Report is not required; and,

3. That the Zoning By-law Amendment application submitted by Kanef Properties Limited, Ward: 6, File: T04W13.008 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City’s Official Plan; and,

4. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1.

PDC007-2019 1. That the report from Bindu Shah, Development Planner, Planning and Development Services Division, dated December 17, 2018 to the Planning and Development Committee Meeting of January 14, 2018 re: Application to amend the Official Plan and Zoning By-law, Brar, Gurdurshan, Candevcon Limited, to permit the development of 15 townhouses, 10764 Bramalea Road, Ward 9 (File C04E14.013), be received;

2. That the Application to Amend the Official Plan and Zoning By-law, CANDEVCON LIMITED on behalf of Gurdurshan Brar, Ward 9, File C04E14.013, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated December 17, 2018;

3. That the amendments to the Official Plan, attached as Appendix 12 to this report be adopted;

4. That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13.

PDC008-2019 1. That the report from Bernie Steiger, Manager, Development Services, Planning and Development Services Department, dated December 21, 2018, to the Planning and Development Committee Meeting of January 14, 2019 Renaming of Crystalgate Court to Crystalgate Way, West Side of
Chinguacousy Road, South of the CNR Railway Corridor, North of Valleyway Drive, Ward 5, be received;

2. That the street name change from “Crystalgate Court” to “Crystalgate Way” be approved;

3. That staff be directed to issue a notice of intent to pass a by-law in accordance with Schedule A of the City’s Procedure By-law with respect to the street name change; and,

4. That following due notice of the name change, a by-law be enacted.

PDC009-2019

1. That the report from Yin Xiao, Development Planner, Planning and Development Services Department, dated December 21, 2018 to the Planning and Development Committee Meeting of January 14, 2019, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, SKS Countryside Land Holding Inc. – GWD Ltd., to permit the development of 38 street townhouse dwellings and three (3) part blocks that are to be developed for townhouses, East of Torbram Road, North of Countryside Drive, Ward 10 (File C06E16.003 & 21T-12019B), be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by GWD Ltd., Ward: 10 Files C06E16.003 & 21T-12019B, be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated October 12, 2016; and,

3. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1 to this report; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-12019B.
PDC010-2019 That the correspondence from Christopher Tanzola, Overland LLP, dated November 6, 2018, to the Planning and Development Committee meeting of January 14, 2019, re: Proposed Official Plan and Zoning By-law Amendment and Proposed Draft Plan of Subdivision – National Homes (Goreway Inc.) (File C08E06.005) be received.

PDC011-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, January 28, 2019, at 1:00 p.m.

10.2. Minutes – Committee of Council – January 16, 2019

The subject minutes were distributed at the meeting.

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

City Councillor Singh, Chair, Corporate Services Section, introduced matters considered under that section.

Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under that section.

Regional Councillor Santos, Chair, Community Services Section, introduced matters considered under that section.

Council discussion took place on the following matters considered under the Corporate Services Section:

- **2018 Third Quarter Operating Budget and Reserve Report – Recommendation CW011-2019:**

  A motion, moved by Regional Councillor Santos and seconded by Mayor Brown, was introduced to refer the recommendation to the Committee of Council Meeting of January 30, 2019 for further consideration.

  The motion was considered as follows.

  C020-2019 Moved by Regional Councillor Santos
  Seconded by Mayor Brown

  That Recommendation CW011-2019, as follows, be referred to the Committee of Council Meeting of January 30, 2019 for further consideration:
CW011-2019  1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: 2018 Third Quarter Operating Budget and Reserve Report be received;

2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures; and

3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund.

Carried

- Council Office Support Model – Recommendation CW022-2019

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced to amend the recommendation to delete Clause 12, as follows:

12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk’s Office.

A recorded vote was requested on the amendment, with the results as follows:

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Carried

7 Yeas
4 Nays
0 Absent
Council discussion on Recommendation CW022-2019, as amended, included:
- varying opinions and suggestions regarding the proposed Council Office staffing model
- questions about costs, funding sources/offsets, and accommodation options related to the proposed staffing model, and details from staff in response
- reiteration of the need to ensure that funding for the proposed staffing model does not negatively impact City services or property taxes

During consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi. The Chair ruled that he would allow the Councillor to speak for a third time.

Councillor Palleschi expressed concern about remarks that were directed toward him and his previous position on this matter.

A recorded vote was requested on the remaining clauses (1-11) of Recommendation CW022-2019 with the results as follows:

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Carried
8 Yeas
3 Nays
0 Absent

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C021-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of January 16, 2019**, to the Council Meeting of January 23, 2019, be received; and
2. That Recommendations CW001-2019 to CW010-2019, CW012-2019 to CW021-2019, and CW023-2019 to CW049-2019 be approved, as outlined in the subject minutes;

3. a. That Recommendation CW011-2019 be deleted as it was dealt with under Council Resolution C020-2019; and,

b. That Recommendation CW022-2019 be approved, as amended, to delete Clause 12, as follows:

12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk’s Office.

Carried

The recommendations were approved, as amended, as follows:

CW001-2019

That the agenda for the Committee of Council Meeting of January 16, 2019 be approved, as amended, as follows:

To Add:

5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee.

6.3.2. Discussion at the request of Regional Councillor Vicente, re: Economic Development Implications on Planning Staff Reports.

6.3.3. Discussion at the request of Mayor Brown, re: Framework for City Hosting and Co-Hosting Various Types of City and Community Events.

7.3.6. Discussion at the request of Regional Councillor Santos, re: Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City.

9.3.1. Discussion at the request of Regional Councillor Medeiros, re: Gage Park Rental Restrictions.

CW002-2019

1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated December 11, 2018, to the Committee of Council Meeting of January 16,
2019, re: **Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingknoll Park – Ward 4** be received; and

2. That a by-law be passed to declare surplus to the City’s present use an approximately 0.126 acre portion of City owned land, known as Kingknoll Park, approximately as depicted in dashed outline in Appendix “C” (“Subject Land”), to facilitate a contemplated fair market value licence agreement in favor of Holland Christian Homes Inc. (“New Licence Agreement”) the Subject Land shall be surplus until such that that the New Licence Agreement term has expired or the New Licence Agreement is no longer required, whichever occurs first.

CW003-2019 That the delegation request from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Municipal Fireworks Display for Diwali** be referred to staff for a report back to Committee on opportunities and implications, including additional input through community consultation (e.g., places of worship) on the merits of the proposal.

CW004-2019 That the delegation request from Regan Hayward, Executive Director, Beaux Arts Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Update on the Launch of the New Future-Ready Beaux Arts Brampton and Request to Revisit Rent and Utilities Relief Time Period** be referred to staff for a report back to Council on January 23, 2019.

CW005-2019 That the delegation request from Kevin Montgomery, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Compulsory Parking Permits as a Cost Recovery / Property Tax Reduction Mechanism** be referred to staff for a report back to Committee for consideration.

CW006-2019 That the delegation request from Narinder S. Pandher, Taxi Industry member, to the Committee of Council Meeting of January 16, 2019, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee** be received.

CW007-2019 1. That Economic Development and Culture and Strategic Communications Department staff be requested to implement regular communication updates on the City’s
website for public consumption regarding progress on Ryerson University establishing in the City; and

2. That a standing item be included under the Economic Development and Culture Section of the Committee of Council agenda regarding Innovation and Post-Secondary Matters within the City.

CW008-2019  Whereas City of Brampton has approved an Economic Development Master Plan;

Whereas the Economic Development Master Plan sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas planning and development projects can have impacts on job creation;

Therefore be it resolved that Economic Development Services staff be directed to include an “Economic Development Implications” section in future planning reports that reviews significant projects for consistency with the Economic Development Master Plan, and highlights some of the key economic development attributes of those projects.

CW009-2019  1. That the City of Brampton Culture staff host a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and

2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

CW010-2019  1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, to the Committee of Council Meeting of January 16, 2019, re: 2019 Temporary Borrowing By-Law Report be received; and

2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet
current expenditures for the year 2019, until sufficient taxes are collected and other non-tax revenue are received.

CW011-2019 deleted – see Resolution C020-2019 above

CW012-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, to the Committee of Council Meeting of January 16, 2019, re: State of Local Infrastructure Report – 2018 be received.

CW013-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, to the Committee of Council Meeting of January 16, 2019, re: Status of General Accounts Receivable be received.

CW014-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: Delegation of Regional Tax Ratio Setting 2019 be received;

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2018 tax year; and

3. That a certified copy of Council’s resolution be forwarded to the Region of Peel before March 1, 2019.

CW015-2019 Whereas the City has $448.8 million in open capital projects;

Whereas the City’s infrastructure gap is currently $246 million and will reach approximately $743 million by 2027;

Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;
Whereas, we want Brampton to be more active in engaging the Provincial and Federal governments looking for funding for capital projects;

Therefore be it resolved, that staff be directed to provide a complete list of all shovel-ready capital projects at the next Committee of Council meeting.

CW016-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of January 16, 2019, re: Capital Project Financial Status Report – Q3 2018 be received.

CW017-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 16, 2019, re: Amendment to Municipal Officials By-law 84-2008 be received; and

2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

CW018-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, to the Committee of Council Meeting of January 16, 2019, re: Council Appointment Vacancies and Citizen Appointment Next Steps be received; and

2. That Members of Council be appointed as follows, for a term as specified by the respective committee Terms of Reference, or until a successor is appointed:
   • Regional Councillor Fortini, Chair, CAO Performance Review Committee;
   • Regional Councillor Vicente, Member, Brampton Heritage Board;
   • Regional Councillor Fortini, Member for Southeast Brampton, Brampton Community Safety Advisory Committee; and
   • City Councillor Whillans, Liaison, Employee Fundraising/United Way.
CW019-2019 Lost

That City Councillor Williams be appointed to the Citizen Appointments Committee.

CW020-2019

That City Councillor Williams be appointed to the Citizen Awards Committee.

CW021-2019

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

13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes

CW022-2019

1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned ‘Councillor staffing’ budget threshold (estimated at approximately $200,000 per Councillor offset by existing Council Office budget);

2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;

3. That the draft Human Resources Management and Ethical Framework for Council Members’ Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;

4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;

5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council’s decisions;
6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;

7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate;

8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer;

9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;

10. That the position of Council Receptionist be retained as a corporate position;

11. That the current budget funding for Councillor newsletters and calendars be maintained.

CW023-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, to the Committee of Council Meeting of January 16, 2019, re: Council Office Support Model – RM 43/2018 be received.

CW024-2019 That the Minutes of the Accessibility Advisory Committee Meeting of September 11, 2018, to the Committee of Council Meeting of January 16, 2019, Recommendations AAC013-2018 to AAC017-2018, be approved as published and circulated.

AAC013-2018 That the agenda for the Accessibility Advisory Committee meeting of September 11, 2018, be approved, as printed and circulated.

AAC014-2018 That the presentation by Sonika Soor, Project Manager, Sonika Soor, Project Coordinator, Building, Design and Construction, Mieke Stethem and Luc Bouliane, Architects, to the Accessibility
Advisory Committee meeting of September 11, 2018, re: Renovations at Lester B. Pearson Theatre be received.

AAC015-2018 That the update by Roberta Van Belkom, Enforcement Officer, and Jordan Tozer, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of September 11, 2018, re: Accessible Enforcement Statistics for Q1 and Q2 – 2018 be received.

AAC016-2018 That the verbal update by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of September 11, 2018, re: Transit Services be received.

AAC017-2018 That the Accessible Advisory Committee meeting do now adjourn.

CW025-2019 That the City Clerk be requested to report to Committee of Council by the end of the second quarter of 2019 regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

CW026-2019 Whereas, City Council often calls on residents to register to give a delegation to Council or to Committees of Council; and

Whereas, it is the wish of Brampton City Council to reaffirm its commitment to “family friendly” policies; and

Whereas, many families with children would like to participate in City Council and Committee of Council processes; and

Whereas, childcare can be an obstacle for families with children to participate,

Be it resolved that City staff be requested to report back to Committee on possible options to offer public childcare services during evening Council and Committee meetings, in accordance with prevailing Provincial legislation and standards.
Whereas Brampton City Council is committed to uphold the Canadian Charter of Rights and Freedoms; and

Whereas the Canadian Charter of Rights and Freedoms includes section 2 where ALL Canadians are guaranteed freedoms including 1. Freedom of conscience and religion, 2. Freedom of thought, belief, and expression, 3. Freedom of peaceful assembly and 4. Freedom of association; and

Whereas residents of Brampton may from time to time want to express their opinions on matters of public policy that affect them and/or their community, including, but not exclusive to, issues related to the LRT, Brampton University, all day GO train service, and other matters from time to time;

Therefore, be it resolved that committee re-affirm its commitment to protect Brampton residents Charter rights to freedom of expression and direct staff to report back to Committee on possible amendments to Sign By-law 399-2002 to permit limited personal expression lawn signs on private property.

Whereas the City of Brampton applied to register the wordmark “Brampton Flower City” and “Flower City Brampton” in 2006; and

Whereas the flower logo was trademarked in 2003; and

Whereas at least two businesses have applied to register a business word-mark which includes the phrase “Flower City”; and

Whereas the trademark and word mark are valuable assets of intellectual property owned by the taxpayers of Brampton; and

Whereas it is the right and responsibility of intellectual property owners to actively assert their ownership rights;

Be it resolved that City staff be requested to report back to Committee on an update on protecting the trademark and City logo and wordmark from further registrations that may confuse consumers and or diminish the value of Brampton’s trademark and wordmark.

Whereas Brampton is the second fastest growing municipality in Canada, and the majority of commuters in Brampton travel out of the city daily for work;
Whereas Brampton commuters are strongly encouraged to take transit and other active means of commuting to reduce rush hour congestion on our roads and reduce greenhouse gas emissions;

Whereas on January 7th, Metrolinx implemented changes to the GO Transit schedule which has resulted in overcrowded trains and negatively impacted the experience of Brampton commuters;

Whereas Metrolinx and the City has not yet accommodated for adequate parking given the increased number of commuters in the city and recent changes to the GO Train schedule;

Now therefore be it resolved that:

1. The City continue to advocate to the Province and Metrolinx to immediately address the schedule changes which have negatively impacted Brampton commuters using GO Transit;

2. Staff be directed to work with Metrolinx to immediately address and find a temporary solution for parking overflow issues at GO Transit terminals in Brampton, with consideration to the commuters’ stress caused by recent GO Train schedule changes; and

3. Staff report back on medium and longer term solutions to address the lack of parking at GO Transit terminals.

CW030-2019

That the correspondence from Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated December 14, 2018, to the Committee of Council Meeting of January 16, 2019, re: 2018 Year-End Assessment Report be received.

CW031-2019

1. That the report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards) be received;

2. That a new Capital Project 196600-002 be created and funding of $1,703,000 be approved to provide removal, stumping, replacement planting and corrective pruning to
facilitate the recovery from damages due to the feeding activities of Emerald Ash Borer and damages incurred from the ice storm of 2013/2014 with funding of $1,703,000 from Reserve #4 (Repair and Replacement); ahead of Council’s approval of the 2019 Capital budget;

3. That operating funding of $797,000 be approved to begin procurement for Tree Maintenance Services at various locations within the City of Brampton, ahead of Council’s approval of the 2019 Operating budget;

4. That the Purchasing Agent be authorized to begin procurement for Tree Planting Services Citywide;

5. That the Purchasing Agent be authorized to begin procurement for Tree Removal/Pruning Services Citywide; and

6. That the Purchasing Agent be authorized to begin procurement for Tree Stumping Services Citywide.

CW032-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10 (File C07E11.006 and 21T-01004B) be received;

2. That the City initiate the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774, once all departments have provided their clearance for assumption.

The Gore Road – Ward 10 (File C10E08.015 and 21T-07001B) be received;

2. That City initiate the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857, once all departments have provided their clearance for assumption.

CW034-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: Initiation of Subdivision Assumption – Daniels LR Corporation – Registered Plan 43M-1951 – South of Castlemore Road, East of McVean Drive – Ward 8 (File C09E10.008 and 21T-12004B) be received;

2. That the City initiate the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951, once all departments have provided their clearance for assumption.

CW035-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: Initiation of Subdivision Assumption – Orchard Ridge (Brampton) G. P. Inc. – Registered Plan 43M-1836 – South of Queen Street, West of The Gore Road – Ward 8 (File C09E04.014 and 21T-05038B) be received;

2. That the City initiate the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836, once all departments have provided their clearance for assumption.
CW036-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: *Initiation of Subdivision Assumption – Landmart Reality Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4* (File C03W05.017 and 21T-12002B) be received;

2. That the City initiate the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952, once all departments have provided their clearance for assumption.


2. That the City initiate the Subdivision Assumption of Sabro Developments Inc. & Rossma Developments Inc., Registered Plan 43M-1922; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc. & Rossma Developments Inc., Registered Plan 43M-1922, once all departments have provided their clearance for assumption.

CW038-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: *Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 –
Registered Plan 43M-1854 – East of Mississauga Road, North of Steeles Avenue West – Ward 4 (File C04W01.011 and 21T-07007B) be received;

2. That the City initiate the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854, once all departments have provided their clearance for assumption.

CW039-2019

1. That the correspondence from John Mackenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: Appointment to Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee be received; and

2. That City Councillor Whillans be appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee.

CW040-2019

1. That the report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period be received;

2. That operating funding of $4,930,343 be approved, to allow procurement to begin for Physical Security Services at various City of Brampton locations, ahead of Council approval of the 2019 Operating Budget; and

3. That the Purchasing Agent be authorized to commence the procurement for Physical Security Services at various City of Brampton locations for a three (3) year period and include two (2) optional one (1) year renewal terms that may be exercised to adjust service levels, when and if required, at the City’s sole discretion.

CW041-2019

1. That the report from D. Bennett, Manager, Strategic Realty Services, and A. Pyne, Real Estate Coordinator, Community
Services, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Request to Begin Procurement – Roster of Vendors to Provide Professional Real Estate Advisory and Brokerage Services, on an As and When Required Basis for a One (1) Year Period**, be received, and

2. That the Purchasing Agent be authorized to begin the procurement for a Roster of Vendors to provide the City professional real estate advisory and brokerage services.

**CW042-2019** That the following item be **referred** to the Committee of Council Meeting of January 30, 2019:

Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions**.

**CW043-2019** That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 10, 2019, to the Committee of Council Meeting of January 16, 2019, re: **City of Brampton’s Draft Response to the Province’s Proposed Regulations to Bill 66 – Restoring Ontario’s Competitiveness Act, 2018** be received.

**CW044-2019** That the following clauses of a motion introduced at the January 16, 2019 Committee of Council Meeting, relating to ‘Cannabis Private Retail Stores – Engaging Local MPs and MPPs’, be **referred** to the Special Council Meeting of January 21, 2019:

2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;

3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.
Whereas on October 17, 2018, the Federal Government made it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

And Whereas in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

And Whereas due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

And Whereas the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

And Whereas the City of Brampton will be holding a Special Council meeting on January 21, 2019 to make its decision;

And Whereas the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, an Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; and a Tele Town Hall that was hosted by the Mayor;

And Whereas the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

And Whereas local Members of Parliament (MPs) and local Members of Provincial Parliament (MPPs) have not yet publicly provided their feedback directly to the City on whether or not the
City of Brampton should opt-in or out of cannabis retail stores in the city.

Now Therefore Be It Resolved:

That correspondence be sent to all local MPs and MPPs, and local board school trustees:

1. publicly requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing;

2. to request and confirm their attendance at the January 21, 2019 Special Council Meeting;

3. and that should MPs and MPPs not respond, that the City will interpret this non-action as an indication of support for ‘opting in’;

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

CW046-2019 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 January 16, 2019, re: Government Relations Matters be received.

CW047-2019 1. That staff be authorized to dispose of an approximately 0.126 acre portion of City owned land temporarily declared surplus to present use, known as Kingknoll Park, as considered by Committee of Council, in the form of a temporary licence agreement in favor of Holland Christian Homes Inc. ("HCH") being the ("New Licence Agreement"); and

2. That staff be authorized to negotiate, and that a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute the New Licence Agreement between the City of Brampton (the "City") and HCH for a licence at fair market value to use the subject lands, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.
CW048-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes

13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – capital infrastructure matter

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

CW049-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 30, 2019 at 9:30 a.m. or at the call of the Chair.

10.3. Minutes – Sports Hall of Fame Committee – January 17, 2019

The subject minutes were distributed at the meeting.

City Councillor Bowman, Council Member on the Committee, introduced the minutes.

The following motion was considered.

C022-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

1. That the Minutes of the Sports Hall of Fame Committee Meeting of January 17, 2019, to the Council Meeting of January 23, 2019, be received; and,
2. That Recommendations SHF001-2019 to SHF006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**SHF001-2019**
That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 17, 2019 be approved, as printed and circulated.

**SHF002-2019**
That staff contact Ms. Rosey Edeh, Three Time Olympian, Television Personality, and confirm her availability as the keynote speaker for the 2019 Sports Hall of Fame induction ceremony.

**SHF003-2019**
That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Personal matters about an identifiable individual, including municipal or local board employees – Review of Nominations for Brampton Sports Hall of Fame 2019 Inductees.

**SHF004-2019**
That the direction agreed upon within Closed Session, regarding the election of the 2019 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release within 10 days of the election meeting held on January 17, 2019.

**SHF005-2019**
That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

**SHF006-2019**
That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

11. **Unfinished Business**

11.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**
At the request of Council, David Sutton, Treasurer, Corporate Services, provided an update on the status of the subject affordable housing project, including information on the number of units that qualify as affordable housing, and requirements and timelines relating to funding/grants.

Mr. Sutton provided details on a meeting with Pastor Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., and City and Region of Peel staff scheduled for the week of January 28, 2019, and requested Council’s consideration for a deferral of this matter to a future Council meeting prior to April 1, 2019.

The following motion was considered.

C023-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the Council Meeting of January 23, 2019, re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project, be deferred to an appropriate meeting of City Council prior to April 1, 2019.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Vicente, re: Community Improvement Plan.

Regional Councillor Vicente outlined the need for and benefits from a City Wide Community Improvement Plan.
At Councillor Vicente’s request, staff confirmed the need for incentives to ensure Brampton remains competitive in attracting investment and jobs to the City.

Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Dhillon

**Whereas** the City of Brampton’s 2040 Vision defines Brampton as a mosaic of vibrant centres with quality jobs, a rich range of activities, and integrated living;

**Whereas** the City of Brampton Official Plan has policies and designations to support Economic Development and job creation;

**Whereas** the City of Brampton Economic Development Master Plan, approved in 2018, sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

**Whereas** Community Improvement Plans are important tools for marketing the City of Brampton, driving investment, and providing the City with a competitive advantage;

**Whereas** City of Brampton approved a Community Improvement Plan for specific zones in the Central Area in 2000;

**Therefore be it Resolved that** City Staff (Planning, Finance, Economic Development and Legal) be directed to develop a report for Council’s consideration as part of budget deliberations for a potential City Wide Community Improvement Plan which will assist in attracting additional employment development in Brampton’s key sectors (Innovation and Technology, Entrepreneurship, Advanced Manufacturing and Health and Life Sciences, to attract and revitalize specific uses (such as office, mixed use, industrial manufacturing).

Council consideration of the motion included:
- benefits of incentives toward the retention and attraction of jobs
- value of a city-wide program to address the unique demographics and geography in the various areas of the City
- questions about how the proposed plan fits with the City’s existing Master Plans, and details from staff in response
- need to ensure that specific cost allocations are defined in advance of consideration of the proposed Plan during Budget Committee deliberations
request for an amendment to the motion to add “green and sustainable technology and manufacturing businesses” to the key sectors defined in the operative clause, and acceptance of the amendment from the mover

The motion, as amended, was considered as follows.

C024-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton’s 2040 Vision defines Brampton as a mosaic of vibrant centres with quality jobs, a rich range of activities, and integrated living;

Whereas the City of Brampton Official Plan has policies and designations to support Economic Development and job creation;

Whereas the City of Brampton Economic Development Master Plan, approved in 2018, sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas Community Improvement Plans are important tools for marketing the City of Brampton, driving investment, and providing the City with a competitive advantage;

Whereas City of Brampton approved a Community Improvement Plan for specific zones in the Central Area in 2000;

Therefore be it Resolved that City Staff (Planning, Finance, Economic Development and Legal) be directed to develop a report for Council’s consideration as part of budget deliberations for a potential City Wide Community Improvement Plan which will assist in attracting additional employment development in Brampton’s key sectors (Innovation and Technology, Entrepreneurship, Advanced Manufacturing and Health and Life Sciences, green and sustainable technology and manufacturing businesses) to attract and revitalize specific uses (such as office, mixed use, industrial manufacturing).

Carried

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 briefing report was distributed at the meeting.

The following motion was considered.

C025-2019  Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of January 23, 2019, re: Government Relations Matters (Regional Council and Provincial matters), be received;

2. That the City of Brampton’s Draft Response to the Province of Ontario’s proposed “Made-in-Ontario Environment Plan”, to the Council Meeting of January 23, 2019, be received; and,

3. That the City of Brampton’s Draft Response to the Province of Ontario’s proposed “Increasing Housing Supply in Ontario” Consultation Document, to the Council Meeting of January 23, 2019, be received.

Carried

18.2. City of Brampton’s Draft Response to the Province of Ontario’s Proposed “Made-in-Ontario Environment Plan”.

Dealt with under Item 18.1 – Resolution C025-2019


Dealt with under Item 18.1 – Resolution C025-2019

19. Public Question Period

Sylvia Roberts, Brampton resident, asked what steps the City is taking by way of incentives (Item 16-1 – Resolution C024-2019) to attract jobs to Brampton, and cited some examples of measures taken by American cities such as Kansas.

Mayor Brown and staff outlined the differences in how incentives are utilized in Ontario versus cities in the United States.
20. **By-laws**

The following motion was considered.

C026-2019 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That By-laws 2-2019 to 24-2019, before Council at its meeting of January 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

2-2019 To amend Interim Control By-law 15-2018 applicable to part of the area subject to Zoning By-law 270-2004 (See Item 8.3)


8-2019 To amend Zoning By-law 270-2004, as amended – SKS Countryside Land Holding Inc. – GWD Ltd. – east of Torbram Road and north of Countryside Drive – Ward 10 (File


12-2019 To temporarily dispose via a licence agreement a portion of City owned lands, municipally known as Kingknoll Park, City of Brampton, in favor of Holland Christian Homes Inc. – Ward 4 (See Item 10.2 – Committee of Council Recommendation CW047-2019 – January 16, 2019)

13-2019 To amend BIA By-law 86-77, as amended, as amended, with regard to the Board of Management of the Downtown Brampton Business Improvement Area (See Council Resolution C284-2018 – Special Council Meeting – December 4, 2018)

14-2019 To appoint municipal by-law enforcement officers and to repeal By-law 236-2018

15-2019 To appoint officers to enforce parking on private property and to repeal By-Law 237-2018

16-2019 To designate the property at 23 Elliott Street as being of cultural heritage value or interest – Ward 3 (See Council Resolution C323-2016 (HB083-2016) – November 9, 2016)

17-2019 To designate the property at 1 Boracay Lane (formerly addressed 11285 Creditview Road) as being of cultural heritage value or interest – Ward 6 (See Council Resolution C057-2014 (HB027-2014) – February 26, 2014)

18-2019 To designate the property at 2472 Bovaird Drive West as being of cultural heritage value or interest – Ward 6 (See Council Resolution C138-2016 (HB036-2016) – April 27, 2016)
19-2019 To designate the property at 11690 Chinguacousy Road as being of cultural heritage value or interest – Ward 6 (See Council Resolution C249-2018 (HB071-2018) – September 12, 2018)

20-2019 To designate the property at 4585 Mayfield Road as being of cultural heritage value or interest – Ward 9 (See Council Resolution C090-2012 (HB043-2012) – May 9, 2012)

21-2019 To establish certain lands as part of the public highway system (Hendricks Crescent, Moffatt Avenue and Hawkway Court) – Ward 4

22-2019 To establish certain lands as part of the public highway system (Auction Lane) – Ward 8

23-2019 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

24-2019 To prevent the application of part lot control to part of Registered Plan 43M-1751 – southeast of Creditview Road and Williams Parkway – Ward 5 (File PLC18-022)

Carried

21. **Closed Session**

The following motion was considered.

C027-2019 Moved by City Councillor Whillans

Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – Regular Meeting – December 12, 2018


21.3. Minutes – Closed Session – Sports Hall of Fame Committee – January 17, 2019
21.4. Proposed or pending acquisition or disposition of land by the
municipality or local board – property lease matter

21.5. Litigation or potential litigation including matters before
administrative tribunals, affecting the municipality or local board –
Local Planning Appeal Tribunal matter

21.6. Proposed or pending acquisition or disposition of land by the
municipality or local board – property acquisition matter

Carried

Note: In Open Session, the Mayor reported on the status of matters
considered in Closed Session, as follows:
• 21.1. these minutes were acknowledged by Council
• 21.2. these minutes were acknowledged by Council
• 21.3. these minutes were acknowledged by Council
• 21.4. this item was considered by Council and direction was
given to staff in Closed Session with respect to this matter
• 21.5. this item was considered by Council and direction was
given to staff in Closed Session with respect to this matter
• 21.6. this item was considered by Council

22. Confirming By-law

The following motion was considered.

C028-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of January
23, 2019 be given the required number of readings, taken as read, and
signed by the Mayor and the City Clerk, and the Corporate Seal affixed
thereto:

25-2019 To confirm the proceedings of the Regular Council Meeting held
on January 23, 2019

Carried
23. **Adjournment**

The following motion was considered.

C029-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 6, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk