Wednesday, February 6, 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
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8

Members Absent:  City Councillor H. Singh – Wards 9 and 10 (personal)

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
B. Boyes, 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 9:35 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:27 a.m. and recessed at 10:28 a.m. Council reconvened in Open Session at 10:30 a.m. and adjourned at 10:32 a.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed additions/changes to the agenda:
- request from Regional Councillor Palleschi to vary the order of business to permit the Mayor to read the three proclamations listed on the agenda for this meeting, and to provide two minutes for recipients to respond
- addition of a discussion item at the request of Regional Councillor Palleschi regarding proclamations at City Council meetings
- addition of a staff report on Community Safety at the request of Regional Councillor Dhillon
- addition of a discussion item at the request of Regional Councillor Fortini regarding Staff Attendance at Closed Sessions of City Council and its Committees
- addition of a discussion item at the request of Mayor Brown and City Councillor Williams regarding Celebrating and Commemorating Brampton’s Cultural Heritage

The following motion was considered.

C030-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 6, 2019 be approved as amended, as follows:

16.2. To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:
   b. “Black History Month – February 1-28, 2019” – proclaimed for the Wakanda Outreach Centre
   c. “Coldest Night of the Year Week” – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community;

To add:

16.3. Discussion item at the request of Regional Councillor Palleschi, re: Proclamations at City Council Meetings;
16.4. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, re: **Community Safety – Brampton – All Wards**;

16.5. Discussion item at the request of Regional Councillor Fortini, re: **Staff Attendance at Closed Sessions of City Council and its Committees**; and,

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: **Celebrating and Commemorating Brampton’s Cultural Heritage**.

**Carried**

The following supplementary information was provided at the meeting.

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

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – January 23, 2019**

The following motion was considered.

C031-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of January 23, 2019**, to the Council Meeting of February 6, 2019, be adopted as published and circulated.

**Carried**

4. **Consent Motion**

The following motion was considered.

C032-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman
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:

8.1. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West and West of James Potter Road – Ward 4 (File C03W05.012), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1953 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities, save and except for the amount of $20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and

4. That By-law 27-2019 be passed to assume the following street as shown on the Registered Plan 43M-1953 as part of the public highway system:

   Monkton Circle

8.2. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1965 – Sandyshore Property Development Corp. – South of James Potter Road and West of Creditview Road – Ward 5 (File C04W09.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1965 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 28-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1965 as part of the public highway system:

   Bassett Crescent, Dunley Crescent, Elwin Road

8.3. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan No. 43M-1656 – Hamont Investments Ltd. and Laurel Park Inc. – South of Castlemore Road and West of McVean Drive – Ward 8 (File C08E10.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1656 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 29-2019 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1656 as part of the public highway system:

   Deerchase Road, Calderstone Road, Pepperbush Road, Redearth Gate, Castlegate Boulevard, and Street Widening Block 112 to be part of McVean Drive

8.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 18, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1928 – Sunrise Homes Limited – South of Countryside Drive and East of Dixie Road – Ward 9 (File C04E15.008), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1928 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities, save and except for the amount of $10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and

4. That By-law 30-2019 be passed to assume the following street as shown on the Registered Plan 43M-1928 as part of the public highway system:

   Arrowstone Court

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan No. 43M-1890 – Sandringham Place Inc.– South of Countryside Drive and West of Dixie Road – Ward 9 (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1890 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 31-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1890 as part of the public highway system:

   Egerton Street, Gosfield Drive, Ripple Street, Templehill Road, Vontress Street, Ross Drive, Sussexvale Drive, Pentonville Road and street widening Blocks 205 and 206 to be part of Countryside Drive

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1891 – Kravenside Developments Inc. – South of
Countryside Drive and West of Dixie Road – Ward 9 (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1891 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 32-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1891 as part of the public highway system:
   Delambray Street, Loftsmoor Drive, Pentonville Road, Sussexvale Drive, Templehill Road, Turnmill Street
   Carried

5. **Announcements** – nil

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**
   
   Office of the Chief Administrative Officer – nil
   
   Community Services – nil
   
   Corporate Services – nil
   
   Planning and Development Services – nil

**Public Works and Engineering**

8.1. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South**
of Queen Street West and West of James Potter Road – Ward 4 (File C03W05.012).

See By-law 27-2019

**Dealt with under Consent Resolution C032-2019**


See By-law 28-2019

**Dealt with under Consent Resolution C032-2019**


See By-law 29-2019

**Dealt with under Consent Resolution C032-2019**


See By-law 30-2019

**Dealt with under Consent Resolution C032-2019**

and West of Dixie Road – Ward 9 (File C03E15.009).

See By-law 31-2019

**Dealt with under Consent Resolution C032-2019**


See By-law 32-2019

**Dealt with under Consent Resolution C032-2019**

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – January 28, 2019**

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C033-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the Minutes of the Planning and Development Committee Meeting of January 28, 2019, to the Council Meeting of February 6, 2019, be received; and,

2. That Recommendations PDC012-2019 to PDC018-2019 be approved, as outlined in the subject minutes.

**Carried**

The recommendations were approved as follows.
Minutes
City Council

PDC012-2019

That the Agenda for the Planning and Development Committee Meeting of January 28, 2019, be approved, as amended, as follows:

To Add:

13.1 Correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, re: City-Initiated Amendments to the Credit Valley Secondary Plan (File BP45-1&3.001).

PDC013-2019

1. That the presentation from D. Riley, SGL Planning and Design Inc., to the Planning and Development Committee Meeting of January 28, 2019, re: Toronto Gore Density Policy Review (File OPR TGED), be received; and,

2. That the report from Michelle Gervais, Policy Planner, Planning & Development Services, dated January 4, 2019, to the Planning and Development Committee of January 28, 2019, re: Toronto Gore Density Policy Review (File OPR TGED), be received;

3. That staff be directed to undertake public consultation to present the preliminary findings and options of the draft Phase 1 & 2 Report – Supply and Demand & Recommendations Report prepared by SGL Planning and Design Inc., and;

4. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel for information.

PDC014-2019

1. That the report and presentation from D. Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Committee meeting of January 28, 2019, re: Housing Brampton: Seniors’ Housing Study – City Wide (J.B.A. AFFO), be received; and,

2. That Council endorse the Seniors’ Housing Study and associated recommendations, attached as Appendix C to this report; and,

3. That, further to the recommendations within the Seniors’ Housing Study, City staff evaluate development applications for seniors’ facilities against the following evaluation criteria
to determine site suitability: lot size, land use compatibility, environmental and development constraints, walkability, and proximity to transit and amenities; and,

4. That staff be directed to consult with the City’s Affordable Housing Advisory Committee on the study’s findings and recommendations.

PDC015-2019 1. That the report from Claudia LaRota, Policy Planner, Policy Planning, Planning & Development Services, entitled “Recommendation Report: Springbrook Tertiary Plan, City-Initiated Amendment to the Credit Valley Secondary Plan Area 45”, dated December 3, 2018, to the Planning & Development Services Committee meeting of January 28, 2019, File BP45 – 1&3.001, be received, and;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Credit Valley Secondary Plan Area 45, which proposes to introduce policies for the Springbrook Settlement Area.


HB001-2019  That the agenda for the Brampton Heritage Board Meeting of January 15, 2019 be approved as amended, as follows:

To add:

10.4. Verbal advisory from Steve Collie, Board Member, re: “Highlight on Heritage” – Saturday, February 9, 2019 – Bramalea City Centre.

HB002-2019 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Heritage Impact Assessment – Impact of the Relocation of 11962 The Gore Road on St. Patrick’s Church and Cemetery – Ward 10 (File HE.x) be received;
2. That 11962 The Gore Road Heritage Impact Assessment Addendum dated 2015 attached as Appendix B of this report be received and that the recommendations/mitigation options contained therein be approved, with the exception of Recommendation 5);

3. That the 11873 the Gore Road Heritage Impact Assessment dated 2017 attached as Appendix C of this report be received and that the recommendations/mitigation options contained therein be approved;

4. That the Region of Peel pursue all options for the conservation of the dwelling currently located at 11962 The Gore Road, including relocation to an alternate site and third party sale.

5. That the Region of Peel be requested to provide the Brampton Heritage Board with an update on the status of the property at the Board’s April 2019 meeting.

HB003-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, January 10, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement – 860 North Park Drive – Ward 7 (File H.Ex), be received;

2. That the designation of the property at 860 North Park Drive under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 860 North Park Drive in accordance with the requirements of the Act;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Conservation Review Board;
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the property;

7. That a heritage easement agreement for the property at 860 North Park Drive be endorsed; and

8. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the area intended for designation as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB004-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Heritage Permit Application – 11651 Bramalea Road – Ward 9 (File H.Ex), be received;

2. That the Heritage Permit application for 11651 Bramalea Road for the demolition of the enclosed porch, east wall chimney stack, original foundation, concrete porch landings, concrete-block garage and frame shed; relocation and restoration of the Archdekin-Giffen Farmhouse; construction of a barrier free access way; and construction of an enclosed entrance to the underground parking garage be approved, subject to the following conditions:

   a. That the electrical transformer be relocated to another part of the property away from the front façade of the Archdekin-Giffen Farmhouse to the satisfaction of Heritage staff;

   b. That the cement porch slabs and steps be stained to have the appearance of wood, and that the applicant submit the specifications for the porches to City of Brampton Heritage staff for approval prior to the issuance of the Heritage Permit;

   c. That a note be added on the drawings indicating that the accessibility ramp will be constructed of wood and that the final drawings and specifications for the ramp be submitted to and approved by City of Brampton
Heritage staff and City of Brampton Accessibility staff prior to the issuance of the Heritage Permit;

d. That the accessible entrance sign be installed on the interior, and not the exterior of the Archdekin-Giffen Farmhouse.

e. That the rubble stone from the original foundation be reused to the greatest extent possible to face the new above ground foundation of the Farmhouse, to the satisfaction of Heritage staff;

f. That any rubble stone not used for this purpose be stored in a secure place on the property for future use and incorporation into other landscaping initiatives;

g. That prior to the issuance of the Heritage Permit, the final revised drawings reflecting the above conditions a-f be submitted for review and approval Heritage staff at the City of Brampton;

h. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;

i. That prior to the issuance of the Building Permit the owner enter into a Heritage Easement Agreement with the City for the Archdekin-Giffen Farmhouse located at 11651 Bramalea Road, to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton;

j. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the approved Heritage Conservation Plan plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan, dated August 13, 2018, prepared by the Team Assembled by George Robb Architect;

k. That the owner undertake all work in accordance with the approved Heritage Building Protection Plan and Heritage Conservation Plan, with special regard for the Outline Specifications in the Heritage Conservation Plan, in compliance with all applicable laws having
jurisdiction and by retaining all necessary permits to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

l. The applicant shall provide letters to the Director of Policy Planning after the initial and final relocation of the Archdekin-Giffen Farmhouse from a heritage expert (that has been previously approved by the Director of Policy Planning) certifying that the Archdekin-Giffen Farmhouse has been relocated in accordance with the Heritage Conservation Plan and that:

i. The initial and final relocation did not result in loss or damage to heritage attributes of the Archdekin-Giffen Farmhouse; or,

ii. The initial and final relocation did result in loss or damage to the heritage attributes of the Archdekin-Giffen Farmhouse and restorative work has been completed in accordance with the approved Heritage Conservation Plan.

m. That as a condition of Site Plan approval, the owner undertake all work in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit, following the timeline in the approved Heritage Building Protection Plan and Heritage Conservation Plan;

n. That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,

o. That if there is any deviation from or increase to the scope of the Heritage permit application not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application.
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x), be received;

2. That a Heritage Easement Agreement for the property at 11651 Bramalea Road be endorsed; and,

2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB006-2019  That the Brampton Heritage Board organize and participate in the **“Highlight on Heritage”** event taking place on Saturday, February 9, 2019 at Bramalea City Centre.

HB007-2019  That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC017-2019  That the correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, to the Planning and Development Committee Meeting of January 28, 2019, re: **City-Initiated Amendments to the Credit Valley Secondary Plan** (File BP45-1&3.001) be received.

PDC018-2019  That the Planning and Development Committee do now adjourn to meet again on Monday, February 11, 2019, at 7:00 p.m.

10.2.  **Minutes – Committee of Council – January 30, 2019**

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under this section.

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under this section.
Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under this section.

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

The following motion was considered.

C034-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the Minutes of the Committee of Council Meeting of January 30, 2019, to the Council Meeting of February 6, 2019, be received; and

2. That Recommendations CW050-2019 to CW078-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW050-2019 That the agenda for the Committee of Council Meeting of January 30, 2019 be approved, as amended, as follows:

To Add:

7.3.2. Discussion at the request of Regional Councillor Santos, re: Council Office Mail-outs.

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: Distribution of Closed Session Material to Members of Council.

8.3.3. Discussion at the request of Regional Councillor Santos, re: Traffic Calming and Speeding.

9.3.1. Discussion at the request of City Councillor Singh, re: Gore Meadows Ice Rink.

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
CW051-2019

1. That the delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, to the Committee of Council Meeting of January 30, 2019, re: Development of a Residential Hospice in Brampton be received; and

2. That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential, or 30-bed hospice options, in the City of Brampton, be referred to staff for a report back to a future Committee of Council Meeting.

CW052-2019

Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;

2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;

3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and broader policy implications city-wide, and a recommendation to improve the safety of residents in the neighbourhood.

CW053-2019

1. That the report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, to the Committee of Council Meeting of January 30, 2019, re: Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018 be received;

2. That the attached Terms of Reference for guiding and establishing the Action Committee on Innovation and Post-Secondary Education be approved, in principle;
3. That staff begin recruitment for members of the committee in consultation with City’s partners in post-secondary education; Ryerson University, Sheridan College and Algoma University; and,

4. That staff report back to Committee of Council once the members of the Action Committee have been established and with scheduling and any resource implications.

CW054-2019  That the report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, to the Committee of Council Meeting of January 30, 2019, re: Chief Administrative Officer’s Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018) be received.

CW055-2019  That the report from L. Robinson, Business Coordinator, City Clerk’s Office, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: 2018 Council / Committee Meeting Attendance Record (File BC.x) be received.

CW056-2019  That the report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, to the Committee of Council Meeting of January 30, 2019, re: City of Brampton’s Shovel-Ready Capital Projects be received.

CW057-2019  1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16 and 30, 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,

    (a) and that $1.875 Million (representing approximately 7.5% of the projected year-end surplus of $25 million) be approved to immediately establish a Project Budget to be utilized implementing an active transportation plan with North-South and East-West cycling routes, and that the Council Member
appointed to the Cycling Advisory Committee (Councillor Santos) and the Mayor, in coordination with city staff, report back to Council by April 1, 2019 on a potential implementation plan;

(b) and the establishment of a Project Budget be approved for a new Branding, Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of $1.875 Million;

(c) and the immediate establishment of a Parks Enhancement Project Budget be approved to improve City park infrastructure with a budget of $1.250 Million (representing approximately 5% of the projected year-end surplus of $25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;

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; and

4. That staff be requested to report back to Council by April 2019 on establishing a Branding, Marketing and Foreign Direct Investment (FDI) Strategy, including:

(a) costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and

(b) strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;
in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City.

CW058-2019
That staff report back to a future Committee of Council meeting with options for enabling Members of Council to receive closed session materials prior to the meeting.

CW059-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Leagate Street.

CW060-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the east side of Park Street between Railroad Street and Denison Avenue.

CW061-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersections:
   - Colonel Bertram Road and Perth Street (Ward 2);
   - Colonel Bertram Road and Roycrest Street (Ward 2).
CW062-2019 1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Father Tobin Road and Sled Dog Road/Polar Bear Place (Ward 10).

CW063-2019 1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Degrey Drive and Pannahill Drive.

CW064-2019 1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, to the Committee of Council Meeting of January 30, 2019, re: General Traffic By-law 93-93, as amended – Administrative Update (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reflect the administrative updates outlined in the subject report.


SC001-2019 That the agenda for the Brampton School Traffic Safety Council meeting of January 7, 2019, be approved, as amended, to add the following items:
7.5. Correspondence from Charmaine Gunter, Brampton resident, re: Request to Review Safety Concerns/ Traffic/Parking Issues/Crossing Guard in the vicinity of Abbey Road and Golding Avenue – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1

7.6. Correspondence from Louise Wilson, Brampton resident, re: Request to Review Traffic Congestion/Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3

SC002-2019 1. That the correspondence from Erin Dietrich, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: Site Inspection Request for Crossing Guard, Review of Safety Concerns, Parking Issues and Traffic Congestion – Ridgeview Public School, 25 Brenda Avenue – Ward 3 be received; and

2. That a site inspection be undertaken.

SC003-2019 1. That correspondence from Jennifer Lording, School Administrator/School Council, to the re to the Brampton School Traffic Safety Council meeting of January 17, 2019: Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Calderstone Public School, 160 Calderstone Road – Ward 8 be received; and,

2. That a site inspection be undertaken.

SC004-2019 1. That the correspondence from Vincent Peragine, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1 be received; and,

2. That a site inspection be undertaken.

SC005-2019 1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council
meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,

2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.

**SC006-2019**

1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,

2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.

**SC007-2019**

1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,

2. That a site inspection be undertaken.

**SC008-2019**

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.

**SC009-2019**

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,

2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,
3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.

SC010-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: St. Lucy Catholic School, 25 Kanata Road – Ward 6 be received; and,

2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
   - Kanata Road and Beavervalley Drive
   - Earlsbridge Blvd and Beavervalley Drive

3. That the Senior Manager of Traffic Services arrange the following:
   - to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
   - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
   - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive

4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,

5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.

SC011-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6 be received; and,
2. That Peel Regional Police be requested to enforce compliance with the Stop Signs located at the intersection of Crown Victoria Drive and Buick Boulevard;

3. That the Senior Manager of Traffic Services arrange for a crossing guard warrant study to be conducted for the intersection of Crown Victoria Drive and Buick Boulevard;

4. That the Principals from both St Aidan Catholic School and Brisdale Public School continue to encourage and educate parents and students on safe crossing of the streets; and,

5. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel.

**SC012-2019**

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6** be received, and,

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel;

3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,

4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

**SC013-2019**

1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,

2. That the school be removed from the list of future inspections.
Minutes
City Council

SC014-2019
That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

CW066-2019
That staff be requested to review the use protocol for parks across the City and provide a report to a future meeting with regard thereto, preferably by the third quarter of 2019.

CW067-2019
Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;

2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options; and

3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

CW068-2019
That the report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, to the Committee of Council Meeting of January 30, 2019, re: Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10 be received.

CW069-2019
That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, to the Committee of Council Meeting of January 30, 2019, re: Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018 be received.

CW070-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, to
the Committee of Council Meeting of January 30, 2019, re: *Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10* be received; and

2. That a by-law be passed to amend By-law 185-2014 as follows:

   a) all references and information relating to the properties identified as Property ID No.’s between 30 to 69, both inclusive, contained in Schedule “A” of the aforementioned by-law be deleted and the references and information as contained in Schedule “A” attached hereto be substituted therefor; and

   b) notwithstanding paragraph 2 of By-Law 185-2014, the Senior Manager, Realty Services or designate, shall be authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate, in order to effect the expropriation of the property interests identified in the attached Schedule “A” as Property ID No.’s between 30 to 70, both inclusive.

CW071-2019

1. That the report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: *Proposed Amendments to Brampton Sports Hall of Fame Constitution* be received; and

2. That the Brampton Sports Hall of Fame Constitution be amended, as outlined in Appendix A to the subject report.

CW072-2019

That the following be referred to staff to review the option of involvement of the YMCA and/or other child-care service providers, along with technological opportunities, in the provision of babysitting services for meetings of Brampton Council and Committees:

1. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: *Provision of
Babysitting Services During Council & Committee Meetings – RM 7/2019; and

2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

CW073-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period** be received; and

2. That the Purchasing Agent be authorized to begin a competitive procurement for Supply and Delivery of Cummins Engine Replacement Parts for a three (3) year period; and,

3. That the Purchasing Agent be authorized to begin a limited tendering procurement with Aftermarket Parts Company, LLC and Prevost, A Division of Volvo Group Canada Inc. for the Supply and Delivery of Urban Transit Bus Replacement Parts for a (3) three year period.

CW074-2019

1. That the report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Brampton Youth Council and Mentorship Program – RM 39/2018** be received;

2. That, with regard to regular youth advice to Council, that Council Resolution C284-2018, adopted December 4, 2018 along with this staff report, be referred to the City’s Citizen-based Age-Friendly Brampton Advisory Committee (AFBAC), for their review and recommendation towards establishing a model for a Brampton Youth Council and further recommend any supporting amendments to its Terms of Reference as required;

3. That, with regard to a mentorship program, that staff enhance its programs with a mentoring component or opportunity and actively communicate and promote available mentorship opportunities through a letter to all Brampton
high schools / student councils via respective school principals (or Director/Leader contact) as well as throughout the City website, social media accounts, City libraries and facilities. Listing of all accredited high schools in Appendix 4, including Peel District School Board, Dufferin-Peel Catholic District School Board, Private and Alternative Schools;

4. That, with regard to a mentorship program, to deepen youth involvement and the City’s role in nurturing the youth who will be directly impacted or responsible for implementing the 2040 Vision, staff explore the possibility to expand its internship and co-op programs to specifically include opportunities to gain experience in the Council Offices and activities; and,

5. That staff continue to actively work with the AFBAC, community partners and other committees to explore ways to meaningfully engage, empower and involve the balance of youth that fall outside the definition of "youth" described in this report.

CW075-2019 That all the current fees for public skating at Gore Meadows Ice Rink be waived for the remainder of the 2019 skating season.

CW076-2019 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 30, 2019, re: Government Relations Matters be received.

CW077-2019 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 and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001; and

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
CW078-2019  That the Committee of Council do now adjourn to meet again on
Wednesday, February 13, 2019 at 9:30 a.m. or at the call of the
Chair.

11.  Unfinished Business – nil

12.  Correspondence – nil

13.  Resolutions – nil

14.  Notices of Motion – nil

15.  Petitions – nil

16.  Other Business/New Business

16.1.  Referred Matters List

The following motion was considered.

C035-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the Referred Matters List, to the Council Meeting of February 6,
2019, be received.

Carried

16.2.  To vary the order of the Agenda to permit the Mayor to read and present
the following three (3) Proclamations at the February 6 Council Meeting,
immediately after consideration of the Consent Motion, and permit any
attending recipients two (2) minutes to respond to Council:

b.  “Black History Month – February 1-28, 2019” – proclaimed for the
Wakanda Outreach Centre

c.  “Coldest Night of the Year Week” – February 15-23, 2019 – proclaimed
for the Regeneration Outreach Community
At the request of Regional Councillor Palleschi, under Approval of Agenda Resolution C030-2019, Council agreed to vary the order of business and dealt with this item after consideration of the Consent Motion.

Mayor Brown read the proclamation for Black History Month (February 2019). No one was in attendance to receive the proclamation.

Mayor Brown read the proclamation for a Day of Remembrance and Action on Islamophobia (January 29, 2019), and presented it to Shaykh Faisal Abdur Razack, Leader of the Islamic Forum of Canada.

Shaykh Faisal Abdur Razack accepted the proclamation and thanked Council for proclaiming January 29, 2019 as a Day of Remembrance and Action on Islamophobia in Brampton.

Mayor Brown read the proclamation for the Coldest Night of the Year Week (February 15-23, 2019), and presented it to Ted Brown, Executive Director, Regeneration Outreach Community.

Ted Brown accepted the proclamation and thanked Council for proclaiming February 15-23, 2019 as the Coldest Night of the Year Week in Brampton.

16.3. Discussion item at the request of Regional Councillor Palleschi, re: Proclamations at City Council Meetings.

Regional Councillor Palleschi introduced a motion, seconded by City Councillor Bowman, to provide that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

The motion was considered as follows.

C036-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

Whereas the City of Brampton recognizes the importance of a proclamation as a ceremonial document issued and signed by the Mayor on behalf of the City and Council to officially recognize the importance of a person, an event, a campaign, or an organization for a certain day, week or month; and
Whereas the current Procedure By-law states that proclamations issued shall be listed on a Council agenda identifying the nature of the proclamation and receiving organization or representative, for reference purposes only, as a result of an amendment to the Procedure By-law during the last term of Council; and

Whereas this Council deems it appropriate to re-introduce an opportunity for proclamations issued by the City to be read during City Council meetings as a means to recognition and community awareness; and

Whereas the City’s Protocol Office is developing an enhanced proclamation program for communicating City-approved proclamations as part of a broader “Community Recognition” program to allow greater public awareness and promotion;

Therefore Be It Resolved that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

Carried


The subject report was distributed at the meeting.

At the request of Council, Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, provided an overview of the report.

In response to questions from Council, staff provided information on the establishment of the City’s Community Safety Advisory Committee, and groups and agencies that staff works with on a regular basis, including Neighbourhood Watch.

Council acknowledged the efforts of staff in the Brampton Emergency Management Office in the development and promotion of neighbourhood safety measures and programs.

The following motion was considered.
C037-2019  Moved by Regional Councillor Dhillon  
Seconded by Regional Councillor Fortini  

That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, to the Council Meeting of February 6, 2019, re: Community Safety – Brampton – All Wards, be received.  

Carried  

16.5. Discussion item at the request of Regional Councillor Fortini, re: Staff Attendance at Closed Sessions of City Council and its Committees.  

Regional Councillor Fortini introduced a motion to provide that the position of Chief of Staff of the Mayor’s Office be provided access to the Closed Sessions of City Council and its Committees; and that the protocol with regard to Closed Session be amended accordingly.  

The motion was considered as follows.  

C038-2019  Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Medeiros  

That the position of Chief of Staff of the Mayor’s Office be provided access to the Closed Sessions of City Council and its Committees; and  

That the protocol with regard to Closed Session be amended accordingly.  

Carried  

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: Celebrating and Commemorating Brampton’s Cultural Heritage.  

Mayor Brown and City Councillor Williams introduced a motion to request that staff (1) identify an appropriate naming opportunity to commemorate Brampton’s first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and (2) consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.  

The motion was considered as follows.
C039-2019 Moved by Mayor Brown
Seconded by City Councillor Williams

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing those that have contributed to our City over the years through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City staff are currently developing for Council consideration and approval a formal Asset Naming Policy and Sponsorship and Naming Rights Policy to facilitate simple and unambiguous identification of location and navigation within the City of Brampton, as well as serve as a method of commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas former City Alderman John Shadrach, the City’s first black council member, served on City Council from 1985-1988, and was a lifelong educator and community leader before his passing in 2015; and

Whereas it appropriate to recognize and commemorate accomplished Bramptonians, such as former City Alderman John Shadrach, particularly during the month of February, as the City celebrates Black History Month;

Therefore be it Resolved:

1. That staff be requested to identify an appropriate naming opportunity to commemorate Brampton’s first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and

2. That staff be requested to consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

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 subject briefing report was distributed at the meeting.

The following motion was considered.

C040-2019  Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 6, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received.

Carried

19.  **Public Question Period** – nil

20.  **By-laws**

The following motion was considered.

C041-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 26-2019 to 44-2019, before Council at its meeting of February 6, 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.


27-2019  To accept and assume works in Registered Plan 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – south of Queen Street West and west of James Potter Road – Ward 4 (File C03W05.012) (See Item 8.1)
28-2019  To accept and assume works in Registered Plan 43M-1965 – Sandyshore Property Development Corp. – south of James Potter Road and west of Creditview Road – Ward 5 (File C04W09.002) (See Item 8.2)

29-2019  To accept and assume works in Registered Plan 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – south of Castlemore Road and west of McVean Drive – Ward 8 (File C08E10.006) (See Item 8.3)

30-2019  To accept and assume works in Registered Plan 43M-1928 – Sunrise Homes Limited – south of Countryside Drive and east of Dixie Road – Ward 9 (File C04E15.008) (See Item 8.4)

31-2019  To accept and assume works in Registered Plan No. 43M-1890 – Sandringham Place Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.5)

32-2019  To accept and assume works in Registered Plan 43M-1891 – Kravenside Developments Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.6)


38-2019  To amend Traffic By-law 93-93 as amended – administrative updates to schedules relating to fire routes, no parking, no stopping, through highways, stop signs and one-way traffic (See Item 10.2 – Committee of Council Recommendation CW064-2019 – January 30, 2019)


40-2019  To amend By-Law 308-2012, as amended, being the "Building Division Appointment By-law"

41-2019  To establish certain lands as part of the public highway system (Huronatorio Street) – Ward 3

42-2019  To establish certain lands as part of the public highway system (Longevity Road, Blue Silo Way, Dairymaid Road and Walkercleave Drive) – Ward 6

43-2019  To prevent the application of part lot control on Registered Plan 43M-2052 – northeast corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC18-024)

44-2019  To prevent the application of part lot control to part of Registered Plan 43M-1866 – southeast corner of Highway 410 and Sandalwood Parkway East – Ward 9 (PLC18-025)

Carried

21.  **Closed Session**

The following motion was considered.

C042-2019  Moved by City Councillor Williams
Seconded by City Councillor Bowman

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


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

22. Confirming By-law

The following motion was considered.

C043-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of February 6, 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:

45-2019 To confirm the proceedings of the Regular Council Meeting held on February 6, 2019

Carried

23. Adjournment

The following motion was considered.

C044-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations:
The following City of Brampton proclamations were dealt with under Item 16.2:
- Day of Remembrance and Action on Islamophobia – January 29, 2019
• Black History Month – February 1-28, 2019 – proclaimed for the Wakanda Outreach Centre
• Coldest Night of the Year Week – February 15-23, 2019 – proclaimed for Regeneration Outreach Community

________________________________________
P. Brown, Mayor

________________________________________
P. Fay, City Clerk