Wednesday, March 6, 2019
9:30 a.m. – Regular Meeting
Council Chambers – 4th Floor City Hall

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

Members:
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 (Acting Mayor – May)
Regional Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – April)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (Acting Mayor – March)
City Councillor H. Singh – Wards 9 and 10

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

Note: Meeting information is also available in alternate formats upon request.
1. Approval of Agenda

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

3. Adoption of the Minutes
   3.1. Minutes – City Council – Regular Meeting – February 20, 2019

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

5. Announcements (2 minutes maximum)
       Both proclamations to be proclaimed for the Zonta Club of Brampton Caledon. Club President-Elect Margaret Geare will be present to accept the proclamations.

6. Delegations (5 minutes maximum)

7. Reports from the Head of Council

8. Reports of Corporate Officials
   Office of the Chief Administrative Officer
       Recommendation

Recommendation

Community Services

Corporate Services

Planning and Development Services

Public Works and Engineering

9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – Citizen Appointments Committee – February 20, 2019
(Chair – Regional Councillor Fortini)

To be approved

10.2. Minutes – Governance and Council Operations Committee – February 25, 2019
(Chair – Regional Councillor Fortini)

To be approved

10.3. Minutes – Committee of Council – February 27, 2019
Chairs: Regional Councillor Dhillon, Economic Development and Culture Section
City Councillor Singh, Corporate Services Section
Regional Councillor Vicente, Public Works and Engineering Section
Regional Councillor Vicente, (Acting Chair) Community Services Section

To be approved
10.4. Minutes – Planning and Development Committee – March 4, 2019
(Chair – Regional Councillor Medeiros)

Note: To be distributed prior to the meeting

11. Unfinished Business

12. Correspondence

13. Resolutions

14. Notices of Motion

15. Petitions

16. Other Business/New Business

16.1. Referred Matters List

Note: In accordance with the Procedure By-law and Council Resolution, the Referred Matters List will be published quarterly on a meeting agenda for reference and consideration. A copy of the current Referred Matters List for Council and its committees, including original and updated reporting dates, is publicly available on the City’s website.

17. Procurement Matters

18. Government Relations Matters

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

Note: To be distributed prior to the meeting
19. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

20. By-laws

20.1. 48-2019 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

20.2. 49-2019 To establish certain lands as part of the public highway (Oseco Way) – Ward 10

20.3. 50-2019 To appoint municipal by-law enforcement officers and to repeal By-law 14-2019

20.4. 51-2019 To appoint officers to enforce parking on private property and to repeal By-law 15-2019

20.5. 52-2019 To amend By-Law 308-2012, being the 'Building Division Appointment By-law"

21. Closed Session

21.1. Minutes – Closed Session – Citizen Appointments Committee – February 20, 2019


21.3. Minutes – Closed Session – Committee of Council – February 27, 2019

21.4. Minutes – Closed Session – Audit Committee – March 5, 2019

21.5. Personal matters about an identifiable individual, including municipal or local board employees – appointments to Compliance Audit Committee

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

22. Confirming By-law

22.1. To confirm the proceedings of the Regular Council Meeting held on March 6, 2019
23. **Adjournment**

   Next Meetings:  
   - Wednesday, March 27, 2019 – 9:30 a.m.
   - Wednesday, March 27, 2019 – 7:00 p.m. (Special Meeting – 2019 Budget)
   - Wednesday, April 10, 2019 – 9:30 a.m.
Wednesday, February 20, 2019

**Members Present:**
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor)
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 J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

**Members Absent:**
Mayor P. Brown (personal)

**Staff Present:**
J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
J. Macintyre, Acting Commissioner of Corporate Services
D. McClure, Acting 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 9:30 a.m. and adjourned at 11:11 a.m.

1. **Approval of Agenda**

A correction was noted to the item numbering for the Governance and Council Operations Committee Minutes for February 12, 2019. The numbering on the minutes has been corrected and published on the City’s web portal.

The following motion was considered.

C045-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the agenda for the Regular Council Meeting of February 20, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Governance and Council Operations Committee – February 12, 2019

10.4. Minutes – Committee of Council – February 13, 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 10.4 (Minutes – Committee of Council February 13, 2019 – Item 6.3.2 – Brampton Arts Coalition Committee):
- Delegation 6.1 – revised delegation form and presentation
- Added delegation 6.1.3 – Charles Scott, former Chair, Brampton Arts and Culture Panel

Re: Item 10.4 (Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton):

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019.
2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 6, 2019**

The following motion was considered.

C046-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the Minutes of the Regular City Council Meeting of February 6, 2019, to the Council Meeting of February 20, 2019, be adopted as published and circulated.

Carried

4. **Consent Motion**

Council discussion took place with respect to adding Item 10.4 (Minutes – Committee of Council – February 13, 2019), to the Consent Motion.

Peter Fay, City Clerk, outlined Council’s practice as it relates to consideration of Committee Minutes, and confirmed that if the minutes were added to and dealt with under Consent, then technically they would be dealt with and not provide an opportunity for Council to consider the matters related to the Committee minutes (Items 6.1 and 10.4).

The following motion was considered.

C047-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

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 C. Jasinski, Heritage Planner, Planning and Development Services, dated January 18, 2019, to the Council Meeting of February 20, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x) be received; 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.

Carried

5. Announcements

5.1. Proclamation – National Flag Day of Canada – February 15, 2019

On behalf of Mayor Patrick Brown, Acting Mayor Whillans proclaimed February 15, 2019 as National Flag Day of Canada in the City of Brampton, for Deborah E. James, Brampton resident.

6. Delegations

6.1. Delegations re: Interim Support for Arts Organizations in Brampton:
1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Note: These delegations related to Item 6.3.2 considered by Committee of Council and included in Item 10.4 – Minutes Committee of Council – February 13, 2019.

Council agreed to provide additional time for the delegations.

Sharon Vandrish, Brampton Arts Coalition, introduced members of the Brampton arts community, provided a presentation entitled “Brampton Arts Coalition Committee (BACC)”, and requested Council’s consideration for the following:

- designate an interim task force to develop and propose the Arts Council Model best suited to the Brampton Arts community comprised of arts leaders
- consider the BACC Chair and appointed leaders as task force primaries
- recognize BACC as interim arts council members
- appoint Council designate(s) to liaise with the task force
- assign City Staff Liaison to liaise with the task force
Charles Scott, former Chair, Brampton Arts and Culture Panel, indicated his position about the need to “re-boot” arts in Brampton, expressed his support for the BACC, highlighted the benefits of municipal investments in the arts community, outlined concerns about arts groups currently in precarious financial positions, and expressed the need for interim funding to prevent these groups from closing.

In response to questions of clarification from Council, Ms. Vandrish, along with Regan Hayward, Brampton Arts Coalition, provided information on the following:

- outreach to arts groups not currently engaged with the Brampton Arts Coalition
- importance of interim funding to assist groups in precarious financial positions
- proposed composition of the task force

Council consideration of this matter included:

- need to ensure all interested arts groups are provided with the opportunity to participate in any Arts Council that may be formed
- financial and other support that has been provided to the arts community, e.g. relief of rent and utility costs
- questions about future funding for the arts community and details from staff in response
- need to ensure there is no duplication in funding
- suggested topics to be included in the staff report

The following motions were considered.

C048-2019  Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

That the following delegations, to the Council Meeting of February 20, 2019, re: Item 6.3.2 within the Minutes of the Committee of Council Meeting of February 13, 2019 (Item 10.4) – Interim Support for Arts Organizations in Brampton, be received:

1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Carried
Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

That the request from the Brampton Arts Coalition, to the Council Meeting of February 20, 2019, to designate a task force to develop and propose the Arts Council Model best suited to the Brampton Arts Community comprised of arts leaders, be referred to staff for consideration.

Carried

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


Dealt with under Consent Resolution C047-2019

Public Works and Engineering – nil

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

10. **Committee Reports**

10.1. **Minutes – Citizen Appointments Committee – February 4, 2019**

   Regional Councillor Fortini, Committee Chair, introduced the subject minutes.
The following motion was considered.

C050-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Citizen Appointments Committee Meeting of February 4, 2019, to the Council Meeting of February 20, 2019, be received; and,

2. That Recommendations CAC001-2019 to CAC003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2019 That the Agenda for the Citizen Appointments Committee Meeting of February 4, 2019, be approved as printed and circulated.

CAC002-2019 1. That the applicant evaluation and interview process first on the following appointments:
   • Committee of Adjustment,
   • Brampton Appeal Tribunal,
   • Property Standards Committee, and
   • Brampton Library Board; and,

   2. That the City Clerk be requested to review and screen the applications based on the following initial criteria:
      • compliance with the basic application requirements,
      • previous appointment service/attendance of the applicant,
      • applications submitted for multiple appointments; and,

   3. That the Clerk be requested to schedule another meeting of the Citizen Appointments Committee to review and evaluate in closed session the list of applicants for appointments as set in Recommendation #1, and to consider appropriate scheduling of interviews.

CAC003-2019 That the Citizen Appointment Committee do now adjourn.
10.2. **Minutes – Planning and Development Committee – February 11, 2019**

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

The following motion was considered.

C051-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Planning and Development Committee Meeting of February 11, 2019**, to the Council Meeting of February 20, 2019, be received; and,

2. That Recommendations PDC019-2019 to PDC022-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC019-2019 That the Agenda for the Planning and Development Committee Meeting of February 11, 2019, be approved, as amended, as follows:

**To remove:**

6.1. Presentation by David VanderBerg, Central Area Planner, Planning and Development Services, re: **The use of a Development Permit System (DPS) in the downtown core as a tool to implement a planning vision and help expedite development.**
- This item will be considered at a future meeting as it is not yet finalized

**To add:**

9.1. Discussion at the request of Regional Councillor Palleschi, re: **Planning and Development Committee Meeting Agendas**

PDC020-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Committee Meeting of February 11, 2019, re: **Application to Amend the**
Zoning By-law, to permit 186 residential units, retail and commercial uses within a 20 storey building, G-Force Urban Planners and Consultants - c/o 1189389 ONTARIO INCORPORATED, 7800 and 7890 Hurontario Street - Ward 4 (File T01W14.010) 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 comprehensive evaluation of the proposal.

PDC021-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Services Committee Meeting of February 11, 2019, re: City Initiated Amendments to the Official Plan and Zoning By-law, Marysfield Neighbourhood Character Review Study - Ward: 10 (File OPR TGED) be received;

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

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDC022-2019

That the Planning and Development Committee do now adjourn to meet again on Monday, March 4, 2019, at 7:00 p.m.

10.3. Minutes – Governance and Council Operations Committee – February 12, 2019

The subject minutes were distributed at the meeting.

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

In response to questions from Council, Peter Fay, City Clerk, confirmed that another meeting of the Committee has been scheduled for February 25, 2019 and outlined matters to be considered at that time.

The following motion was considered.
C052-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the Minutes of the Governance and Council Operations Committee Meeting of February 12, 2019, to the Council Meeting of February 20, 2019, be received; and

2. That Recommendations GC001-2019 to GC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019 be approved as published and circulated.

GC002-2019 That the Governance and Council Operations Committee Terms of Reference, to the Governance and Council Operations Committee Meeting of February 12, 2019, be received.

GC003-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: Council Office Support Model – Implementation Work, be received.

GC004-2019 1. That any new Council Office renovations for additional staffing accommodations for Council office support staff shall be determined at the discretion of each individual Councillor for their own individual needs, and beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget;

2. That the following be referred to staff for further investigation:

   “3. And further that Councillors shall reserve the right to hire existing Constituency staff under the new political model at any time upon implementation, regardless of any severance payment made to these employees relating to their loss of full time employment status.”
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: New Policies in Compliance with Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2017, be received;

2. That the new Council-Staff Relations Policy appended to this report as Appendix A, be approved;

3. That the new Pregnancy/Parental Leave Policy for Members of Council appended to this report as Appendix B, be approved;

4. That the Council Code of Code apply to local boards, with exceptions, modifications, and adaptions as may be necessary, until such time as specific Codes are developed and approved for these local boards; and further

5. That the Clerk be requested to forward a copy of this report and Council’s resolution to the City’s local boards, including the Downtown Brampton Business Improvement Area (BIA) Board of Directors and Brampton Public Library Board.

GC006-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: Secure Access to Closed Session Material, be received;

2. That the City Clerk be requested to investigate and implement as expeditiously as possible a secure means of electronic provision of closed session material to Members of Council and appropriate staff; and

3. That the Closed Session Protocol be revised to accommodate the electronic provision of confidential closed session material, by means and at the discretion and satisfaction of the City Clerk and City Solicitor; and

4. That, until such time as an adequate electronic method of distributing closed session materials is instituted, the CAO, in consultation with the City Clerk and City Solicitor, be authorized to determine appropriate timing and method of distribution of specific hard-copy closed session agenda items depending on their deemed level of sensitivity and/or complexity.
GC007-2019 That the discussion item, listed on the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019, re: Printing and Mailing Costs for Members of Council, be referred to the Committee of Council Meeting of February 13, 2019.

GC008-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: Accountability and Governance Matters – Update, be deferred to the next meeting of the Committee.

GC009-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: Procedure By-law and Meeting Rules, be deferred to the next meeting of the Committee.

GC010-2019 That the Tour of Renovated Council Chambers and Adjacent Spaces, that was to follow the Governance and Council Operations Committee Meeting of February 12, 2019, be deferred to the next meeting of Committee.

GC011-2019 That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

10.4. Minutes – Committee of Council – February 13, 2019

The subject minutes were distributed at the meeting.

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

In response to a question from Council regarding related correspondence Item 12.1, staff confirmed they were not aware of the correspondence in advance of this meeting, and that staff would be reporting back on the development of an Institute for a Sustainable Brampton.

City Councillor Singh, 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.
Council discussion took place with respect to snow clearing services (Item 8.3.1 in the minutes), and included:

- inquiries and concerns received from residents over the past week
- priority areas that need immediate attention, such as roadways with no sidewalks, school areas
- need to ensure appropriate messaging is being delivered by the 311 Call Centre and other City channels with respect to snow clearing services
- questions about the proposed workshop to address snow clearing service levels and related matters, and details from staff in response
- suggestion that summer maintenance be added as a topic for the workshop, and an indication that this would be addressed through a separate workshop

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

The following motion was considered.

**C053-2019**  
Moved by Regional Councillor Santos  
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of February 13, 2019**, to the Council Meeting of February 20, 2019, be received; and

2. That Recommendations CW079-2019 to CW097-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**CW079-2019**  
That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

**To Add:**

5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.

7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request**.
7.3.5. Discussion at the request of City Councillor Bowman, re: Flag Raising Protocol.

7.3.6. Discussion at the request of City Councillor Williams, re: Notice of Application Signage Requirements for Cannabis Retail Establishments.

8.3.1. Discussion at the request of Regional Councillor Vicente, re: Snow Clearing Services.

9.3.1. Discussion at the request of City Councillor Bowman, re: Public Parks and Amenities.

13.1. 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.

CW080-2019

1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic be received; and,

2. That the delegation’s request be referred to staff for a report back to a future Committee of Council Meeting.

CW081-2019

That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: Sweat for Good Challenge Fundraising Event – Brampton YMCA be received.

CW082-2019

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

CW083-2019

Whereas the provincial government announced a funding cut of $90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure
Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:
1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;
3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;
5. up to $5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s $50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.
CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)** be received
1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.

CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;
Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;
Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;
Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and
That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

CW087-2019 Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;
Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;
Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;
Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee’s journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a
nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City’s community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30th of April, also known as “Journey to Freedom Day”;

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City’s current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City’s community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

CW089-2019 That the matter of printing and mailing costs for Members of Council be referred to the Governance and Council Operations Committee.

CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

improvements to the existing Lougheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6) be received; and

2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of $400,000, with funding of $360,000 to be transferred from Reserve #134 – DC: Recreation and $40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

CW092-2019

1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide be received;

2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel’s watermain component and other sanitary works to be fully recovered from the Region;

3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of $14,000,000 from Reserve #91 (Federal Gas Tax) and $1,000,000 from 601305 (Cost Recovery – Regional); and

4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council’s approval of the 2019 Capital budget.

CW093-2019

That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: Cricket in Brampton be received.

CW094-2019

That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: Government Relations Matters be received.
CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. 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.

CW096-2019

1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;

2. That the City initiate an appropriate public awareness campaign;

3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

CW097-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: Item 10.4 – Committee of Council Recommendation CW080-2019 – February 13, 2019 – Institute or a Sustainable Brampton.

The following motion was considered.

C054-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: Item 10.4 –
Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton, be received. Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

16.1. **Referred Matters List**

The following motion was considered.

C055-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of February 20, 2019, be received.

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.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters, outlined staff’s recommendations (page 18.1-3) regarding the City’s responses to Provincial reviews on the *Growth Plan, 2017* and *Endangered Species Act*, and provided an overview of the staff memorandum (Appendix 1 to the briefing report) regarding an update on City of Brampton Affordable Housing
Matters and the Region of Peel’s Strategic Housing and Homelessness Committee.

Council consideration of this matter included:

- questions about the following topics and details from staff in response:
  - potential for leveraging basement apartments in Brampton as part of the affordable housing supply
  - the City’s role as it relates to the creation of and incentives for increased affordable housing
  - timelines around notification to Members of Council about visits to the City from dignitaries
  - advocacy to the Federal and Provincial Governments on Council priorities

- need to ensure that issues around basement apartments, including parking, property standards, property taxes, density, non-registered units, are part of the discussions at the City and the Region on the strategy for affordable housing and homelessness

- request for information on visits to homeless shelters by Brampton residents, capital funding for a permanent youth shelter, and an indication that staff would provide additional information to Members of Council

The following motions were considered.

C056-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 20, 2019, re: Government Relations Matters (Regional Council and Provincial matters), be received.

Carried

C057-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

1. That staff be authorized to make submissions to the Province regarding proposed amendments to the Growth Plan for the Greater Golden Horseshoe, 2017, and the 10th Year Review of Ontario’s Endangered Species Act: Discussion Paper, prior to the February 28, 2019 and March 4, 2019 deadlines, respectively; and,

2. That staff report back to the Committee of Council meeting of February 27, 2019, with both proposed City submissions.

Carried
19. **Public Question Period**

Staff responded to questions from Sylvia Roberts, Brampton resident, regarding 311 messaging about snow clearing matters, and actions by the City to address affordable housing matters.

20. **By-laws**

The following motion was considered.

C058-2019  Moved by City Councillor Bowman  
Seconded by Regional Councillor Palleschi

That By-law 46-2019, before Council at its meeting of February 20, 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.

46-2019  To establish certain lands as part of the public highway system (Rutherford Road South) – Ward 3

Carried

21. **Closed Session**

Note: Council did not move into Closed Session, but acknowledged the following items:

21.1. Minutes – Closed Session – City Council – February 6, 2019

21.2. Minutes – Closed Session – Committee of Council – February 13, 2019

22. **Confirming By-law**

The following motion was considered.

C059-2019  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of February 20, 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:

47-2019 To confirm the proceedings of the Regular Council Meeting held on February 20, 2019

Carried

23. Adjournment

The following motion was considered.

C059-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

Carried

__________________________________________
D. Whillans, Acting Mayor

__________________________________________
P. Fay, City Clerk
Date: 2019-02-11

Subject: Accountability and Transparency Matters – Integrity Commissioner

Contact: P. Fay, City Clerk, Office of the Chief Administrative Officer, peter.fay@brampton.ca

Recommendations:

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 11, 2019, to the City Council Meeting of March 6, 2019 re: Accountability and Transparency Matters – Integrity Commissioner, be received; and

2. That Suzanne Craig be appointed as the City’s temporary Integrity Commissioner, effective March 1 to May 31, 2019, or such other earlier date as required, until such time as the City has appointed a new Integrity Commissioner and Lobbyist Registrar as a result of its request for proposal process.

Overview:

- On October 23, 2018, the City’s current Integrity Commissioner and Lobbyist Registrar submitted a letter of resignation, effective February 28, 2019, two years into a three year services contract.

- City Council, at a Special Meeting held on November 19, 2018, passed a Resolution to direct staff to initiate a request for proposal through the City’s procurement process for the joint functional services of an Integrity Commissioner and Lobbyist Registrar, and report back to Council with a recommended award for the joint position of Integrity Commissioner and Lobbyist Registrar.

- Staff have been preparing a request for proposal to invite submissions for joint Integrity Commissioner and Lobbyist Registrar services, soon to be released.

- The Municipal Act, 2001, effective March 1, 2019, requires municipalities to have in place an Integrity Commissioner. In the event a municipality does
not have an appointed Integrity Commissioner, it shall make arrangements for all of the responsibilities to be provided by an Integrity Commissioner of another municipality.

- This report provides options for Council to appoint an Integrity Commissioner from another municipality to provide services to the City, until Council appoints a new Integrity Commissioner resulting from the request for proposals process.

Background:

All municipalities are required to have a Code of Conduct and Integrity Commissioner in place as of March 1, 2019. Brampton Council has had a Code of Conduct and Integrity Commissioner services since 2011.

The establishment of a Lobbyist Registry and Lobbyist Registrar is discretionary. Council established its registry and registrar as of 2016. The City is not seeking a temporary Lobbyist Registrar at this time since it is not a mandatory legislated position.

With the resignation of the City’s current Integrity Commissioner, Council must appoint a new Integrity Commissioner. A request for proposals is being developed for release. In the meantime, Council must make arrangements for an Integrity Commissioner from another municipality to provide temporary services for the City.

Section 223.3 of the Municipal Act, 2001, states that:

Provision for functions if no Commissioner appointed

(1.1) If a municipality has not appointed a Commissioner under subsection (1), the municipality shall make arrangements for all of the responsibilities set out in that subsection to be provided by a Commissioner of another municipality.

Current Situation:

City staff have made inquiries to the current Integrity Commissioner, Guy Giorno, if he would be willing to extend his service until the request for proposal process is complete and a new Integrity Commissioner and Lobbyist Registrar is appointed. Based on discussions with Mr. Giorno, an extension of services is not contemplated.

Staff estimate the completion of the request for proposal process and recommendation to Council for appointment of the new Integrity Commissioner and Lobbyist Registrar to be complete by May 2019.
Staff have consulted with Integrity Commissioners from other municipalities. Suzanne Craig, Integrity Commissioner and Lobbyist Registrar, for the City of Vaughan and other municipalities has agreed to provide integrity Commissioner services on a temporary basis until the City appoints a new Integrity Commissioner. Terms and conditions for services would be at the same rate as the current Integrity Commissioner and Lobbyist Registrar services contract.

Staff have consulted with the City’s Purchasing Division and confirmed that given the mandatory requirement of the Integrity Commissioner services under the *Municipal Act, 2001*, the temporary provision of such services by an Integrity Commissioner from another municipality would not prevent the temporary Integrity Commissioner from submitting a proposal for services under the City’s pending request for proposal process.

**Corporate Implications:**

**Financial Implications:**

An operating budget for Integrity Commissioner and Lobbyist Registrar services is incorporated into the City’s annual budget, and is pending approval for 2019 as part of the annual budget approval process.

**Other Implications:** nil

**Strategic Plan:**

This report achieves the Strategic Plan priorities of Good Government by ensuring compliance with the Accountability and Transparency provisions of the Municipal Act, 2001, to facilitate accountable and transparent government.

**Living the Mosaic – 2040 Vision:**

This report has been prepared in full consideration of the overall vision that the people of Brampton will ‘Live the Mosaic’ through accountable and transparent government.

**Conclusion:**

This report provides options for Council to either retain the services of the current Integrity Commissioner and Lobbyist Registrar, or appoint an Integrity Commissioner from another municipality to provide services to the City, until Council appoints a new Integrity Commissioner and Lobbyist Registrar resulting from the request for proposal process.
Attachments: nil

Report authored by: Peter Fay, City Clerk, Office of the Chief Administrative Officer, peter.fay@brampton.ca, 905.874.2172.
Date: 2019-02-22

Subject: Recommendation Report – Funding Recommendations for 2019 Community Grant Program

Contact: Denise McClure, Acting Director of Economic Development and Culture, denise.mcclure@brampton.ca, 905-874-2667

Recommendations:

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, dated February 22, 2019, to Council meeting of March 6, 2019 entitled Funding Recommendations for 2019 Community Grant Program (File CE.x), be received;

2. That the 71 grant applications listed in Appendix A be approved for funding in the total amount of $1,314,319.86;

3. That $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of $967,000;

4. That up to a maximum of $100,000 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support year round funding requests through the Neighbourhood Initiatives stream of the Community Grant Program in 2019;

5. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

6. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.
Overview:

- The Community Grant Program plays a foundational role in building a city that residents can be proud of and that is attractive to employers seeking quality of life for their workers.

- In order to maintain the delivery of a timely Community Grant Program in 2019, on December 12, 2018 Council approved the total grant amount of $967,000 as part of the 2019 Economic Development and Culture operating budget.

- The 2019 Community Grant Program opened on December 13, 2018 and closed on January 31, 2019. During this time, staff undertook a robust communications and outreach strategy to raise awareness of the program.

- During the 2019 Community Grant Program intake period, 106 grant proposals were received. This represents a 74% increase in applications submitted over 2018 (61 applications submitted).

- Proposals were reviewed for eligibility and evaluated against the established program criteria for each grant stream.

- There are 71 grant applications recommended for funding for a total value of $1,314,319.86, providing eligible organizations with support to achieve their event or program objectives, build organizational capacity and contribute to community building and the cultural fabric of Brampton.

- In addition to the base operating budget of $967,000, it is recommended that $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A.

- Based on a review of community need and applications to the 2019 Community Grant Program, it is recommended that the Neighbourhood Initiatives stream be updated to effectively meet the needs of the community by broadening the program objectives to include support for community engagement through active living and arts and culture initiatives.

- The Neighbourhood Initiatives Stream evaluates proposals on a monthly basis. It shall remain open to the end of the year or until its allocated budget has been exhausted. An additional $100,000 from Reserve #16 – Community Grants Surplus Reserve is recommended to be allocated to this stream, for a total draw down of $447,319.86.

- Pending Council approval of the funding recommendations in this report, staff will follow-up with all applicants regarding the status of their proposal and to receive
feedback about the program. Staff has begun a comprehensive review of the Community Grant Program for 2020.

Background:

Established in 2015 (ED093-2015), the Community Grant Program demonstrates Council’s commitment to the development of Brampton-based, non-profit organizations which advance the City’s vision and goals and contribute to Brampton’s quality of life. The program has provided municipal funds within budgetary limits to eligible applicants in multiple grant-making streams: Festivals and Sports Events, Arts and Culture, Recreation, and Neighbourhood Initiatives.

Brampton-based non-profit incorporated organizations, unincorporated organizations governed by a volunteer board of directors with a constitution, and registered charities are eligible to submit applications to the Community Grant Program. As the Downtown Brampton Business Improvement Association is a local board of the municipality, receiving partial funding from the City through the annual budget approval process, they are considered out of scope for the program.

In order to maintain the delivery of a timely Community Grant Program in 2019, on December 12, 2018 Council approved the total grant amount of $967,000 as part of the 2019 Economic Development and Culture operating budget (CW320-2018). Council was also advised that in Q1 2019, staff will begin a comprehensive review of the program for 2020.

2019 Community Grant Program Call for Proposals

The call for 2019 grant proposals opened on December 13, 2018 and closed on January 31, 2019 at 4:30pm. Program guidelines were made publically available on the City’s website and in hard copy at in-person information sessions.

During this time period, staff led a robust communications and outreach strategy which included seven information sessions across the city, two grantsmanship skill-building workshops, and one sponsorship skill-building workshop for potential applicants. Staff facilitated numerous customer inquiries (online/ telephone) and in-person advisory meetings, and supported accessibility requests for in-person ASL interpretation at an information session, as well as over the phone language translation via the Language Line service to ensure clear understanding of the program requirements. For the first time, the Community Grant Program vigorously engaged social media and ethnic media, including a television interview, to reach new potential applicants across the City.

Community response to the communications and outreach strategy for the 2019 Community Grant Program demonstrates a significant and growing interest in the
program and the funding opportunities it represents. A summary of outreach statistics is included in Tables A1 and A2.

Tables A1 and A2: 2019 Community Grant Program Outreach and Communications Statistics

Table A1

<table>
<thead>
<tr>
<th>Outreach Tactic</th>
<th>2019 Engagement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendance at information sessions (7 sessions)</td>
<td>84</td>
</tr>
<tr>
<td>Attendance at skill building workshops (3 workshops)</td>
<td>158</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>242</strong></td>
</tr>
</tbody>
</table>

Table A2

<table>
<thead>
<tr>
<th>Communications Tactic</th>
<th>Reach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Print media (mainstream and ethnic) circulation</td>
<td>359,669</td>
</tr>
<tr>
<td>Digital and social media reach</td>
<td>64,785</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>424,454</strong></td>
</tr>
</tbody>
</table>

Current Situation:

A total of 106 grant proposals were submitted during the application period (December 13, 2018 to January 31, 2019 at 4:30pm). This represents a 74% increase in applications submitted over 2018, which may be attributed to the success of the communications and outreach strategy.

Table B: 2019 Community Grant Program Number of Proposals Submitted

<table>
<thead>
<tr>
<th>Stream</th>
<th>2019 Submissions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Festivals (New)</td>
<td>27</td>
</tr>
<tr>
<td>Festivals (Established)</td>
<td>25</td>
</tr>
<tr>
<td>Sports Tourism Hosting</td>
<td>18</td>
</tr>
<tr>
<td>Arts and Culture Programs, Projects and Capacity Building</td>
<td>19</td>
</tr>
<tr>
<td>Recreation and Active Living</td>
<td>17</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>106</strong></td>
</tr>
</tbody>
</table>

Of the 106 submissions received, those that met eligibility criteria were evaluated by a review panel comprised of staff and citizens with subject matter expertise in each grant
stream. Training was provided to each panel member to ensure a consistent understanding of the evaluation process, and fair and equitable assessment of applicant submissions.

Results

There are 71 applicants recommended for funding, for a total value of $1,314,319.86 (refer to Appendix A for a detailed list of funding recommendations).
Recognizing that the Community Grant Program is under review and that community need and interest in the program is higher than ever, this list of recommended applicants reflects all eligible submissions, including those who scored the requisite 70% or higher and extends support to those groups who have demonstrated potential and could benefit from capacity building support.

On June 27, 2018, Council directed staff to bring forward recommendations on how best to invest the balance of Reserve Fund #16 - Community Grants Surplus Reserve in the amount of $1,002,000 as a one-time catalyst to support the Culture Master Plan (CW245-2018). The funds in Reserve Fund #16 are accumulated from previously unallocated community grant funds. As the Community Grant Program is a program under the Culture Master Plan and current purview of Cultural Services, it is recommended that $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of $967,000.

Year Round Funding

Based on a review of community need and applications to the 2019 Community Grant Program, it is recommended that the Neighbourhood Initiatives stream be updated to effectively meet the needs of the community by broadening the program objectives to include support for community engagement through active living and arts and culture initiatives.

The Neighbourhood Initiatives Stream evaluates proposals on a monthly basis. It shall remain open to the end of the year or until its allocated budget has been exhausted. An additional $100,000 from Reserve #16 – Community Grants Surplus Reserve is recommended to be allocated to this stream.

Next Steps

Pending Council approval of the recommendations outlined in this report, all applicants to the 2019 intake will be contacted regarding the status of their application. Applicants will have the opportunity to meet with City staff to review and receive feedback on their applications, as well as to discuss any challenges they may have experienced in applying to the program. This feedback will be considered as part of the comprehensive program review for 2020.
Corporate Implications:

Financial Implications

Sufficient funding is available in the amount of $1,414,319.86 from the following sources, subject to Council approval:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Total Available</th>
<th>Total Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Operating Budget</td>
<td>$967,000</td>
<td>$967,000</td>
</tr>
<tr>
<td>Reserve #16 – Community Grant Surplus</td>
<td>$1,001,580*</td>
<td>$447,319.86**</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,414,319.86</strong></td>
<td></td>
</tr>
</tbody>
</table>

*expected depletion of Reserve #16 – Community Grant Surplus by 2021 should Council continue to approve at current funding level

*represents the combined value of Top-up Funding Request ($347,319.86) and the value of the Neighbourhood Initiatives Stream ($100,000)

Legal Implications

Legal Services will review and approve as to form the grant agreements to be executed by grant recipients.

Strategic Plan:

This report achieves the Strategic Plan priorities of Strong Communities and Smart Growth by celebrating citizens and creating partnerships through arts, culture and social interaction and practising proactive, effective and responsible management of municipal assets and services.

Living the Mosaic – Vision 2040

This report aligns with the vision that in 2040, Brampton will be a mosaic of artistic expression and production, cultures and lifestyles, complete neighbourhoods and vibrant centres with quality jobs.

Conclusion:

Staff is seeking approval to provide municipal funds within budgetary limits to successful applicants as defined in five grant making streams (New Festivals, Established Festivals, Sports Hosting Tourism, Arts and Culture Programs, Projects and Capacity Building, and Recreation and Active Living) for approved community-based projects and programs. Staff will continue to work with grant recipients to measure success outcomes.
of the programs and events, as well as the overall impact of the 2019 Community Grant Program.

Approved by:       Approved by:

Denise McClure, Acting Director, Joseph Pittari, Acting CAO
Economic Development and Culture

Attachments:

Appendix A - 2019 Community Grant Program Recommended Funding

Report authored by: Victoria Mountain, Manager, Culture
<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts &amp; Culture Initiative Of South Asia</td>
<td>Vibrant Brampton</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Canadian Food Truck Festivals</td>
<td>Brampton Food Truck Festival</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Canadian Indo-Caribbean Festival (CICF)</td>
<td>Canadian Indo Caribbean Festival (CICF): Chutneyfest 2019</td>
<td>$19,250.00</td>
</tr>
<tr>
<td>Canadian Multicultural Heritage Council</td>
<td>Heritage Sounds Music Festival 2019</td>
<td>$53,750.00</td>
</tr>
<tr>
<td>Carabram Brampton's Multicultural Festival</td>
<td>Carabram Brampton's Multicultural Festival</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Heritage Jazz Society</td>
<td>3rd Annual World Of Jazz Festival</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Kiwanis Club Of Brampton</td>
<td>Brampton Kitefest 2019</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Monster Creative Collective</td>
<td>2019 #Monsterworld Mashup</td>
<td>$40,176.43</td>
</tr>
<tr>
<td>Rotary Club Of Brampton</td>
<td>Rotary Club Of Brampton - Rib'n Roll</td>
<td>$59,500.00</td>
</tr>
<tr>
<td>Sikh Heritage Month Foundation</td>
<td>Sikh Heritage Month 2019</td>
<td>$61,500.00</td>
</tr>
<tr>
<td>The FOLD Foundation</td>
<td>The 2019 Festival Of Literary Diversity (FOLD)</td>
<td>$62,500.00</td>
</tr>
<tr>
<td><strong>11 EVENTS</strong></td>
<td><strong>TOTAL:</strong></td>
<td><strong>$621,676.43</strong></td>
</tr>
</tbody>
</table>
# APPENDIX A – 2019 COMMUNITY GRANT PROGRAM RECOMMENDED FUNDING

## FESTIVALS (NEW)

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brampton Festival Singers Inc.</td>
<td>The Magic Of Mozart</td>
<td>$6,082.00</td>
</tr>
<tr>
<td>Brampton Tamil Association</td>
<td>Tamil Youth Start-Up Festival</td>
<td>$11,875.00</td>
</tr>
<tr>
<td>Brampton Young At Heart Seniors</td>
<td>The Many Faces Of Canada... Many Cultures... Many Rhythms...One Heart</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Brams United Girls Soccer Club</td>
<td>Leadership &amp; Mental Health Workshops</td>
<td>$1,862.50</td>
</tr>
<tr>
<td>Canada India Foundation</td>
<td>CIF’s Women Entrepreneurship Festival</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Canadian Newa Guthi</td>
<td>Celebrating Cultural Diversity Of Brampton: &quot;Newa Samayabaji And Mha Puja&quot; Festival</td>
<td>$12,490.00</td>
</tr>
<tr>
<td>Family Life Multi-Cultural Centre</td>
<td>Canada Day Celebration</td>
<td>$1,736.68</td>
</tr>
<tr>
<td>Federation Of Filipinos Of Brampton</td>
<td>Filipino Fiesta 2019</td>
<td>$4,950.00</td>
</tr>
<tr>
<td>Friends Of Gujarat</td>
<td>Colours Of Gujarat - Celebrating Culture Of Gujarat</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>GTA West Community &amp; Health Services Inc.</td>
<td>Multicultural Fest</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Indo-Canada Art Council</td>
<td>Diwali Razzmatazz - Canada Diwali</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>King’s Court RCCG Brampton</td>
<td>Community Gathering BBQ And Fun Day</td>
<td>$5,815.00</td>
</tr>
<tr>
<td>Kuumba Cultural Association</td>
<td>Jambana One World Festival</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Lockwood Seniors Club Brampton</td>
<td>Canada Day Celebration With Brampton Seniors</td>
<td>$1,325.00</td>
</tr>
<tr>
<td>Moksha Canada Foundation</td>
<td>Children’s Festival</td>
<td>$12,500.00</td>
</tr>
</tbody>
</table>
## FESTIVALS (NEW)

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>My Indians In Canada Association</td>
<td>Christmas &amp; New Year Meet &amp; Greet</td>
<td>$6,900.00</td>
</tr>
<tr>
<td>Neighbourhood Games Inc.</td>
<td>2019 Neighbourhood Games</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Nepalese Canadian Heritage Center (NCHC)</td>
<td>Teej’ - Festival Of Women</td>
<td>$12,050.00</td>
</tr>
<tr>
<td>Om Sai Cultural Association</td>
<td>Brampton Garba Festival</td>
<td>$12,500</td>
</tr>
<tr>
<td>Peel Islamic Cultural Center</td>
<td>PICC Brampton Multicultural Event</td>
<td>$8,937.50</td>
</tr>
<tr>
<td>Return To Love</td>
<td>Brampton Celebrity Basketball Charity Game</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Universal Promotions &amp; Publishers Inc.</td>
<td>2º Lusofonia Festival</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Vision Of Hope Resource Centre</td>
<td>Celebrating Diversity</td>
<td>$6,250.00</td>
</tr>
</tbody>
</table>

<p>| 23 EVENTS | TOTAL: | $209,373.68 |</p>
<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>African Community Services Of Peel</td>
<td>Creative Black Youth Mentorship Program</td>
<td>$6,620.00</td>
</tr>
<tr>
<td>Arts &amp; Culture Initiative Of South Asia</td>
<td>META Brampton-Digital Arts Music &amp; Media</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Beaux Arts Brampton</td>
<td>Beaux Arts Brampton Mentorship Program</td>
<td>$6,290.00</td>
</tr>
<tr>
<td>Brampton Festival Singers Inc.</td>
<td>Magic Of Mozart - A Fusion Of Style</td>
<td>$6,082.01</td>
</tr>
<tr>
<td>Brampton Music Theatre</td>
<td>Supporting Free Pro Social Activities For Youth In Brampton In The Arts In 2019</td>
<td>$11,100.00</td>
</tr>
<tr>
<td>Canadian Multicultural Heritage Council</td>
<td>Youth Lens Film Festival 2019</td>
<td>$10,500.00</td>
</tr>
<tr>
<td>Family Life Multi-Cultural Centre</td>
<td>Arts Classes</td>
<td>$4,014.69</td>
</tr>
<tr>
<td>Friends Of PAMA</td>
<td>Capture I And II</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Heritage Jazz Society</td>
<td>B-Jazzed Community Music Initiatives 2019</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Kiwanis Club Of Brampton</td>
<td>Art Beat Brampton 2019</td>
<td>$4,575.00</td>
</tr>
<tr>
<td>Making Room Arts Brampton</td>
<td>Weaving Stories</td>
<td>$6,825.00</td>
</tr>
<tr>
<td>Monster Creative Collective</td>
<td>2019 #Monsterartist Development</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Music At The Towers Children's Program</td>
<td>Music Program For Young Children Age 6 To 14</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Peel Choral Society</td>
<td>Rose Theatre Concert</td>
<td>$2,759.83</td>
</tr>
<tr>
<td>Peel United Cultural Partners</td>
<td>18th Annual PUCP Black History Concert</td>
<td>$1,863.35</td>
</tr>
</tbody>
</table>
### Arts and Culture Programs, Projects and Capacity Building

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>The FOLD Foundation</td>
<td>The FOLD Foundation Board Of Directors Capacity Building Project</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>The Rose Orchestra</td>
<td>Rose Orchestra Capacity Building</td>
<td>$2,500.00</td>
</tr>
<tr>
<td><strong>17 Projects</strong></td>
<td><strong>TOTAL:</strong></td>
<td><strong>$117,529.88</strong></td>
</tr>
</tbody>
</table>
## RECREATION AND ACTIVE LIVING

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brams United Girls Soccer Club</td>
<td>Brams United Fee Assistance</td>
<td>$2,325.00</td>
</tr>
<tr>
<td>Chinguacousy Swim Club (Cobra) Inc.</td>
<td>Cobra Swim Club Celebrating 50 Years Of Excellence</td>
<td>$10,350.00</td>
</tr>
<tr>
<td>CIMA Canada</td>
<td>CIMA Mayor’s School Cricket - Brampton</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Creditview Seniors Club</td>
<td>Credit View Senior’s Club Annual Sports Day</td>
<td>$5,105.00</td>
</tr>
<tr>
<td>Free For All Foundation</td>
<td>Zumba Fit For Seniors: Reaching More Seniors Through An Intergenerational Program In Brampton</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>GIDSS</td>
<td>Promoting Healthy Living Communities</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>Lady Ballers Camp</td>
<td>Girls S-Steam (Girls Esteem) Summer Camp: Sports, Science, Technology, Engineering, Arts, And Math</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Skills For Life Inc.</td>
<td>Athlete Development &amp; Life Skills Training</td>
<td>$2,840.00</td>
</tr>
<tr>
<td>South Asian Canadians Health &amp; Social Services</td>
<td>Healthy Active South Asians</td>
<td>$12,050.00</td>
</tr>
<tr>
<td>Vision Of Hope Resource Centre</td>
<td>Healthy Active Aging</td>
<td>$3,250.00</td>
</tr>
<tr>
<td>Wellspring Chinguacousy Foundation</td>
<td>Wellspring Chinguacousy - Cancer Exercise Program</td>
<td>$12,500.00</td>
</tr>
<tr>
<td><strong>11 PROJECTS</strong></td>
<td><strong>TOTAL:</strong></td>
<td><strong>$95,420.00</strong></td>
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</tbody>
</table>
## 8.2-14
### APPENDIX A – 2019 COMMUNITY GRANT PROGRAM RECOMMENDED FUNDING

<table>
<thead>
<tr>
<th>SPORT TOURISM HOSTING</th>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bramalea Boxing Club</td>
<td>Brampton Cup</td>
<td>$19,922.37</td>
</tr>
<tr>
<td></td>
<td>Brampton Girls Hockey Club</td>
<td>Brampton Canadettes Easter Tournament</td>
<td>$50,000.00</td>
</tr>
<tr>
<td></td>
<td>Brampton Girls Hockey Club</td>
<td>2nations College Prep Series</td>
<td>$50,000.00</td>
</tr>
<tr>
<td></td>
<td>Brampton Hockey</td>
<td>Brampton Regional Silver Stick Tournament</td>
<td>$28,700.00</td>
</tr>
<tr>
<td></td>
<td>Brampton Men's Horseshoe Club</td>
<td>Canadian Horseshoe Pitching Championships</td>
<td>$22,650.00</td>
</tr>
<tr>
<td></td>
<td>Crusier Sports For The Physically Disabled</td>
<td>11th Annual Cruiser Cup Para Ice Hockey</td>
<td>$20,512.50</td>
</tr>
<tr>
<td></td>
<td>Slo-Pitch National</td>
<td>Slo-Pitch National Coed Provincial Championships</td>
<td>$28,300.00</td>
</tr>
<tr>
<td></td>
<td>Ultimate Canada</td>
<td>Ultimate Canada Mixed Championships</td>
<td>$32,590.00</td>
</tr>
<tr>
<td></td>
<td>Ultimate Canada</td>
<td>Ultimate Canada University Championships</td>
<td>$17,645.00</td>
</tr>
<tr>
<td></td>
<td>Bramalea Boxing Club</td>
<td>Brampton Cup</td>
<td>$19,922.37</td>
</tr>
<tr>
<td></td>
<td>Brampton Girls Hockey Club</td>
<td>Brampton Canadettes Easter Tournament</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

**9 PROJECTS**  **TOTAL:**  **$270,319.87**
Wednesday, February 20, 2019
Regular Meeting – 1:00 PM

Bdrm WT-2E and Interim Chambers Bdrm WT-2C&2D
(West Tower), City Hall

Members:  
Regional Councillor P. Fortini – Wards 7 and 8 (Chair)
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor J. Bowman – Wards 3 and 4

Members Absent:  
nil

Staff:  
P. Fay, City Clerk, Office of the CAO
C. Gravlev, Deputy Clerk, Office of the CAO
Minutes
Citizen Appointments Committee

The meeting was called to order at 1:00 p.m., moved into Closed Session at 1:08 p.m. and recessed at 2:29 p.m. and returned to Open Session. The meeting adjourned at 2:30 p.m.

In consultation with the Chair, and in accordance with Council’s Procedure By-law, the scheduled start time for the 3:00 pm Committee meeting was advanced to 1:00 pm, given the early adjournment of the City Council meeting and consent from all the Committee members.

1. **Approval of Agenda**

   The following motion was considered.

   CAC004-2019 That the agenda for the Citizen Appointments Committee Meeting of February 20, 2019, be approved, as printed and circulated.

   Carried

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

3. **Minutes**

3.1. **Minutes - Citizen Appointments Committee -February 4, 2019**

   The minutes were considered by Council on February 20, 2019. The minutes were provided for Committee's information.

4. **Items** - nil

5. **Other Business** - nil

6. **Public Question Period** - nil

7. **Closed Session**

7.1. **Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:**

   - Committee of Adjustment
   - Brampton Appeal Tribunal
The following motion was considered.

CAC005-2019  That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

Carried

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

- 7.1  this matter was considered and no direction was given

8. **Adjournment**

CAC006-2019  That the Citizen Appointment Committee do now adjourn.
Monday, February 25, 2019

**Members Present:**  
Regional Councillor P. Fortini – Wards 7 and 8 (Chair)  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor C. Williams – Wards 7 and 8

**Other Members Present:**  
City Councillor J. Bowman

**Staff Present:**  
J. Pittari, Acting Chief Administrative Officer  
A. Taylor-Safruk, Business Partner, Human Resources  
P. Fay, City Clerk  
T. Olsen, Council Liaison Coordinator  
T. Brenton, Legislative Coordinator
The meeting was called to order at 2:00 p.m. and recessed at 2:32 p.m. Committee moved into Closed Session at 2:36 p.m. and recessed at 3:28 p.m. Committee reconvened in Open Session at 3:29 p.m. and adjourned at 3:31 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   GC012-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 25, 2019 be approved as published and circulated.

   Carried

   The following supplementary information was provided at the meeting.

   6.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: New Council Office Support Model – Implementation Update

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

3. **Consent** – nil

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

   6.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **New Council Office Support Model – Implementation Update**

   The subject presentation was distributed at the meeting.

   Peter Fay, City Clerk, provided a presentation on the New Council Support Model – Implementation Update, which included information on the Work Plan, Accommodations Considerations, and Next Steps.
Mr. Fay referenced the job descriptions that were provided with the agenda for Committee's review and finalization.

The following motion was considered.

**GC013-2019** That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **New Council Office Support Model – Implementation Update**, be received.

Carried

7. **Reports** – nil

8. **Other Business/New Business**

9. **Deferred/Referred Matters**

9.1. Discussion Item re: **Printing and Mailing Costs for Members of Council**

Item 11.1 was brought forward and dealt with at this time.

The following motion was considered.

**GC014-2019** That the correspondence from City Councillor Williams, dated February 20, 2019, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Item 9.1 – Printing and Mailing Costs for Members of Council (Mailings from the office of City Councillor Charmaine Williams)**, be received.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Item 9.1 was reopened to allow for a comment from Committee on Item 11.1 (which was dealt with under 9.1) that no accusations were made about a Member of Council's printing and mailing costs.
9.2. Discussion Item re: Accountability and Governance Matters – Update

Peter Fay, City Clerk, provided a verbal advisory on this matter, which included information on the new Written Statement of Disclosure of Interest under the Municipal Conflict of Interest Act.

Mr. Fay responded to questions from Committee with respect to the written statement, use of separate votes to address declared conflicts, reduction in quorum requirements where multiple conflicts have been declared, and potential matters for which declarations may be made.

The following motion was considered.

GC015-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: Accountability and Governance Matters – Update, be received.

Carried

9.3. Discussion Item re: Procedure By-law and Meeting Rules

Peter Fay, City Clerk, provided a verbal advisory on this matter, which included information on the following topics:

- upcoming training session for Committee Chairs
- procedural requirements related to additions to the agenda and proliferation of added agenda business without proper notice or information
- Notices of Motion – purpose and filing deadlines
- interim process for proclamations, pending a report on an enhanced proclamations program
- communications between a majority (quorum) of Council Members that could be perceived as advancing the business of the municipality
- “as of rights” rules relating to delegation requests, correspondence and other items that are received after an agenda has been published
- staff’s ongoing review of meeting procedural rules

Committee consideration of this matter included:

- need to ensure Council Members and staff are aware of any proposed additions in advance of a meeting to facilitate an informed decision by Members and ensure that staff is prepared to respond to questions and provide the best advice
• value of publication of Notices of Motion on the agenda toward transparency for Members, staff, residents and other interested parties
• suggestion that any additional business items added to the agenda at a meeting be reserved for urgent matters
• concerns about reports that are not published with agendas, but are distributed at meetings, and details from staff on measures being undertaken to address this matter

The following motion was considered.

GC016-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: Procedure By-law and Meeting Rules, be received.

Carried

9.4. Tour of Renovated Council Chambers and Adjacent Spaces

Committee agreed to vary the order of business and considered this matter after Closed Session.

Peter Fay, City Clerk, indicated that he would provide a tour of the renovated Council Chambers following adjournment for interested Committee Members.

10. Notices of Motion – nil

11. Correspondence

11.1. Correspondence from City Councillor Williams, dated February 20, 2019, re: Item 9.1 – Printing and Mailing Costs for Members of Council (Mailings from the office of City Councillor Charmaine Williams).

Dealt with under Item 9.1 – Recommendation GC014-2019

12. Councillors' Question Period – nil

13. Public Question Period – nil
14. **Closed Session**

The following motion was considered.

**GC017-2019**

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

14.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transitional matters

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of the matter considered in Closed Session, as follows:

- 14.1. this item was considered by Committee and no direction was given to staff in Closed Session with respect to this matter

15. **Adjournment**

The following motion was considered.

**GC018-2019**

That the Governance and Council Operations Committee do now adjourn to meet at the call of the Chair.

Carried

______________________________

City Councillor Fortini, Chair
Wednesday, February 27, 2019

**Members Present:**
- Regional Councillor R. Santos – Wards 1 and 5
  - Chair, Community Services Section
  - Vice-Chair, Corporate Services Section
    (arrived late after 2nd recess – 1:14 p.m. – personal)
- Regional Councillor P. Vicente – Wards 1 and 5
  - Chair, Public Works and Engineering Section
  - Vice-Chair, Economic Development and Culture Section
- Regional Councillor M. Palleschi – Wards 2 and 6
- Regional Councillor M. Medeiros – Wards 3 and 4
  (arrived at 9:33 a.m. – personal)
  (arrived late after 1st recess – 11:14 a.m. – personal)
  (arrived late after 2nd recess – 1:01 p.m. – personal)
- Regional Councillor P. Fortini – Wards 7 and 8
  - Vice-Chair, Public Works and Engineering Section
    (arrived late after 1st recess – 11:14 a.m. – personal)
    (left at 12:12 p.m. – personal)
- Regional Councillor G. Dhillon – Wards 9 and 10
  - Chair, Economic Development and Culture Section
    (arrived late after 1st recess – 11:11 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
  - Vice-Chair, Community Services Section
    (arrived late after 1st recess – 11:11 a.m. – personal)
    (arrived late after 2nd recess – 1:14 p.m. – personal)
- City Councillor H. Singh – Wards 9 and 10
  - Chair, Corporate Services Section

**Members Absent:** nil

**Staff Present:**
- J. Pittari, Acting Chief Administrative Officer
- A. Meneses, Commissioner of Community Services
- B. Zvaniga, Commissioner of Public Works and Engineering
- R. Conard, Acting Commissioner of Planning and Development Services
- J. Macintyre, Acting Commissioner, Corporate Services
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. McClure, Acting Director of Economic Development and Culture
- V. Rodo, Acting General Manager, Transit
- D. Squires, City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Pacheco, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:31 a.m., recessed at 10:58 a.m., reconvened at 11:10 a.m., recessed again at 11:35 a.m. and moved into Closed Session at 11:39 a.m. At 12:07 p.m. Committee moved back into Open Session, recessed at 12:12 p.m., reconvened at 1:00 p.m. and adjourned at 1:51 p.m.

1. **Approval of Agenda**

The following motion was considered.

CW098-2019 That the agenda for the Committee of Council Meeting of February 27, 2019 be approved, as amended, as follows:

**To Add:**


9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors**.

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

Carried

The following supplementary information was received by the City's Clerk's Office after the agenda was published. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

1. **Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017**

(a) A correction on page 7.2.3-7 (third paragraph) is required to change the date of April 27, 2018 to April 26, 2017.

(b) Addition to Appendix A of Report 7.2.3 – Map – Location of Employment Lands Recommended for Conversion.

(c) **Item 7.4.2 – Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, re: City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017.**
2. Re. Item 11 – Government Relations Matters


3. Re. Item 5.1 – Taxi Industry – Impact of Licensing Personal Transportation Companies

Correspondence from Joe Farrugia, Owner, Bram City Taxi, dated February 14, 2019

4. Re. Item 5.2 – Request to Amend Animal Control By-law 261-93 – Section 13(2)

Correspondence from Vneet Farwaha, Representative, Flying Tippler Club of North America, dated February 27, 2019

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

3. Consent

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

(7.2.1, 7.2.2, 8.3.1, 9.3.1)

4. Announcements

4.1. Announcement – Recognition of Former Alderman John Shadrach, as part of Black History Month

Mayor Brown advised that Former Alderman John Shadrach was the first black Canadian elected to Brampton Council, and recognized his contributions to the Brampton community. Mayor Brown added that on February 28, 2019, a street sign named for John Shadrach will be presented to the Shadrach family at the closing celebrations for Black History Month. Mayor Brown presented a certificate to John Shadrach’s son, Gordon Shadrach.

Mr. Shadrach expressed thanks to Members of Council for honouring his father’s legacy, and provided information on his father’s background, and his parents’ contributions to the Brampton community.
4.2. **Proclamation – Pink Shirt Day – February 27, 2019**

City Councillor Williams read the proclamation.

Regional Councillor Dhillon highlighted the importance of raising awareness about bullying.


City Councillor Whillans announced that ‘Ski Day 2019’ took place on February 26, 2019, at the Caledon Ski Club. Councillor Whillans provided information on fundraising efforts and advised that the proceeds from this event will help improve health care in Brampton.

City Councillor Bowman thanked Members of Council and staff for their participation and highlighted the importance of participating in fundraising events for the community.

5. **Delegations**

5.1. Delegation from Joe Farrugia, Owner, Bram City Taxi, re: **Taxi Industry – Impact of Licensing Personal Transportation Companies.**

Item 7.4.1 was brought forward and dealt with at this time.

Joe Farrugia, Owner, Bram City Taxi, outlined his concerns regarding the impact of Personal Transportation Companies (PTC) on the taxi industry, noting that the industry has suffered significant financial losses. Mr. Farrugia provided a list of suggested amendments to taxi licensing requirements, to reduce the cost of operating a taxicab, and requested that the Taxicab Advisory Committee be re-established.

Committee discussion on this matter included the following:
- Removal of in-car surveillance cameras and emergency lights, and the potential impact on public safety
- Differences in licensing requirements for, and technology used by, the taxi industry and PTCs
- Indication that the City of Mississauga no longer requires taxis to be equipped with in-car surveillance cameras and emergency lights
- Costs associated with operating a taxicab in Brampton
- Opportunity for the taxi industry to change its business model and operate as a PTC
- Establishment of a new Taxicab Advisory Committee
The following motion was considered.

**CW099-2019**  1. That the delegation and correspondence from Joe Farrugia, Owner, Bram City Taxi, to the Committee of Council Meeting of February 27, 2019, re: **Taxi Industry – Impact of Licensing Personal Transportation Companies** be received;

2. That the correspondence from Kuldip Dhillon, Taxi Industry Member, to the Committee of Council Meeting of February 27, 2019, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies** be received; and

3. That the requests from the delegation, and as outlined in the subject correspondence, regarding changes to taxi licensing requirements, be referred to staff for review and a report back to a future Committee of Council meeting.

Carried

5.2. Delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2).**

Vneet Farwaha provided information to Committee regarding the Flying Tippler Club of North America, and the rising popularity of pigeon racing. Ms. Farwaha outlined the need to update the Animal Control By-law, as it relates to the construction of pigeon coops, and requested that Section 13(2) of the by-law be amended as follows, in consideration of smaller residential lot sizes in Brampton:

“Each pigeon coop be only 10 feet away from any dwelling it is being constructed on or around, and that each pigeon coop be only 2 feet from each boundary line of the property on which it is located.”

In response to questions from Committee, Ms. Farwaha advised that:

- racing pigeons are raised as pets; they are not wild animals
- a petition for the proposed amendment is underway and will be submitted once complete

Committee discussion took place with respect to the following:

- Number of pigeons permitted to be kept on each property
- Confirmation that there are no designated flying areas for racing pigeons

R. Conard, Acting Commissioner, Planning and Development Services, advised that there are provisions within the Zoning By-law, which will need to be considered in relation to the proposed amendment.
The following motion was considered.

CW100-2019 1. That the delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, to the Committee of Council Meeting of February 27, 2019, re: Request to Amend Animal Control By-law 261-93 – Section 13(2) be received; and

2. That the delegation’s request to amend Section 13(2) of Animal Control By-law 261-93 be referred to staff for review and a report back to a future Committee of Council meeting.

Carried

6. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

6.1. Staff Presentations


Item 6.2.1 was brought forward and dealt with at this time.

T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, provided a presentation entitled “Sponsorship Strategy Update” and showed a promotional video.

Committee discussion took place with respect to the following:

- Purpose for, and cost of, retaining a consultant for a digital advertising strategy
- Preliminary portfolio for naming rights and questions regarding the possibility of adding the City’s theatres to this list
- Indication that any revenue generated by sponsorship agreements will be directed to the appropriate operating department, unless otherwise directed by Council

The following motion was considered.

CW101-2019 1. That the presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, to the Committee of Council Meeting of February 27, 2019, re: Sponsorship Strategy Update be received; and
2. That the report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received;

3. That the updated Sponsorship Policy be approved; and

4. That the preliminary Sponsorship Asset Inventory List for Naming Rights be approved.

Carried

6.2. Reports


**Dealt with under Item 6.1.1 – Recommendation CW101-2019**

6.2.2. Report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, re: **New Asset Naming Policy**.

Committee discussion took place with respect to the following:
- The need to acknowledge recent, talented artists and reflect the City’s diversity in the naming of City assets
- Opportunity to re-brand the Lester B. Pearson Theatre, which is currently under renovation
- Information from staff regarding the process for naming City streets and parks

The following motion was considered.

**CW102-2019**

1. That the report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **New Asset Naming Policy** be received;

2. That the new Asset Naming Policy be approved, in the form attached as Appendix A to the subject report; and

3. That, subject to approval of the new Asset Naming Policy, the following Council policies be rescinded:
   a) Parks and Open Space Policy, 2017; and,
   b) Street Naming Policy, 2005.

Carried
6.3. Other/New Business

6.3.1. Update – Innovation and Post-Secondary Matters

No updates were provided at this meeting.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

7. Corporate Services Section
(City Councillor H. Singh, Chair)

7.1. Staff Presentations – nil

7.2. Reports


CW103-2019 That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February 27, 2019, re: Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2018 be received.

Carried


CW104-2019 1. That the report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, to the Committee of Council Meeting of February 27, 2019, re: Request for Limited Use of City Intellectual Property from Pomerleau Inc. be received;

2. That the request from Pomerleau Inc. for limited use of City intellectual property be approved; and
3. That the Mayor and City Clerk be authorized to execute a consent agreement with Pomerleau Inc. based on terms and conditions acceptable to the City Solicitor and the Director of Strategic Communications.  

Carried


Committee discussion took place with respect to the following:

- Progress on the current Growth Plan intensification target of 40% by 2022
  - Indication from staff that this is a regional target, and municipal targets have yet to be defined by the Region of Peel
- Intent of the amendments to the Growth Plan
- Prescribed criteria to determine Provincially Significant Employment Zones (PSEZ) and the need for a mechanism to refine Employment Zone boundaries
- PSEZ identified in the City of Brampton
- Minimum density targets and an indication that reduced density targets may not facilitate transit servicing
- Previous Council approval of employment land use conversions through a formal Municipal Comprehensive Review (MCR) process
- City request to remove lands from the proposed PSEZ boundaries

The following amendment to the recommendations outlined in the staff report was introduced:

5. That the following bullet point be removed from the submission to be made:

“• The City of Brampton notes that the Brampton City Council approved on April 27th, 2018 a number of employment land use conversions through a formal MCR process, commenced under the 2006 Growth Plan by the City. Based on Council resolution PDC081-2017, the City requests that the subject lands, as shown in attached map, be removed from the proposed PSEZ boundaries.”

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to discuss the subject matter.

There was Committee consensus to bring forward and deal with Item 13.1 at this time.

The following motion was considered.
CW105-2019 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

13.2. 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 – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:
- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The above-noted amendment was voted on and lost as follows:

5. That the following bullet point be removed from the submission to be made:

“The City of Brampton notes that the Brampton City Council approved on April 27th, 2018 a number of employment land use conversions through a formal MCR process, commenced under the 2006 Growth Plan by the City. Based on Council resolution PDC081-2017, the City requests that the subject lands, as shown in attached map, be removed from the proposed PSEZ boundaries.”

A recorded vote was requested and the amendment lost, as follows:

Yea Nay Absent
Dhillon Santos nil
Santos Vicente
Vicente Whillans
Whillans Palleschi
Palleschi Bowman
Bowman Singh
Singh Medeiros
Medeiros Williams
Williams Fortini
Fortini Brown
Brown
The following motion was considered.

CW106-2019  1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, to the Committee of Council Meeting of February 27, 2019, re: City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019 be received;

2. That the report and associated appendices be endorsed as the City of Brampton’s submission to the Ministry of Municipal Affairs and Housing (MMAH) regarding proposed changes to the Growth Plan;

3. That Appendix A of this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing as an official response; and

4. That copies of this report and Council resolution be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information.

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

Yea  Nay  Absent
Santos  Dhillon  nil
Vicente
Whillans
Palleschi
Bowman
Singh
Medeiros
Williams
Fortini
Brown

Carried
10 Yeas
1 Nays
0 Absent

7.3.   Other/New Business
7.3.1. Discussion at the request of Mayor Brown re: **Honorary City of Brampton Parade Commander** – Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion, Branch 15.

The following motion was considered.

CW107-2019

Whereas Henry F. Verschuren CD has been attending and participating in the City of Brampton’s Remembrance Day Services since the mid 1970s and took command of those services on behalf of the City of Brampton in 1997 as Parade Commander;

Whereas Mr. Verschuren later became a member of The Royal Canadian Legion Branch 15, Brampton, in 2003, and was also appointed as their Parade Commander at that time, and also has an ongoing relationship with the Lorne Scots (Peel, Dufferin and Halton Regiment) for more than four decades, currently holding the position of Government and Community Liaison for The Regimental Association of the Lorne Scots;

Whereas Mr. Verschuren continues to engage the community to participate in Remembrance Day ceremonies, has helped establish new services such as candlelight vigils and memorial services for Vimy Ridge Day and Veterans of Foreign Service, and serves as a valuable advisor to the City of Brampton on Brampton’s Remembrance Day ceremonies and other veterans affairs matters; and

Whereas the City of Brampton has a strong relationship with the Royal Canadian Legion Branch 15 and The Lorne Scots (Peel Dufferin and Halton Regiment);

Therefore Be It Resolved, that Henry F. Verschuren CD be formally named Honourary Parade Commander of the City of Brampton, for the purpose of City of Brampton Remembrance Day ceremonies and other veterans affairs events.

Carried

7.4. **Correspondence**

7.4.1. Correspondence from Kuldip Dhillon, Taxi Industry Member, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies.**

Deal with under Item 5.1 – Recommendation CW099-2019

The following motion was considered.

CW108-2019 That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 be received.

Carried

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Public Works and Engineering Section  
(Regional Councillor P. Vicente, Chair)

8.1. Staff Presentations – nil

8.2. Reports – nil

8.3. Other/New Business

* 8.3.1. Minutes – Brampton School Traffic Safety Council – February 7, 2019


Carried

The recommendations were approved as follows:

SC015-2019 That the agenda for the Brampton School Traffic Safety Council meeting of February 7, 2019, be approved, as amended, to add the following items:
7.1 Correspondence from Regional Councillor Gurpreet Dhillon, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9

7.2 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6

7.3 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5

11.1 Discussion at the request of Councillor Charmaine Williams, re: Root Causes of Traffic Congestion around School Sites

11.2 Update from City Clerk’s Office staff, re: Michael Lobraico, Member of Committee

SC016-2019 1. That the correspondence from Regional Councillor Gurpreet Dhillon, to the Brampton School Traffic Safety Council meeting of February, 2019 November 15, 2018, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9 be received; and,

2. That a site inspection be undertaken.

SC017-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive - St. Lucy Catholic School, 25 Kanata Road – Ward 6, be received; and,

2. That a site inspection be undertaken before September 2019.
1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road - Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5 be received; and,

2. That a site inspection be undertaken at a future date.

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Community Services Section
(Regional Councillor R. Santos, Chair)

The Chair and Vice-Chair of the Community Services Section were not present at this time in the meeting.

A procedural motion to appoint Regional Councillor Palleschi as Acting Chair, Community Services, was voted on and lost.

A procedural motion to appoint Regional Councillor Vicente as Acting Chair, Community Services, was voted on and carried.

9.1. Staff Presentations – nil

9.2. Reports – nil

9.3. Other/New Business

9.3.1. Minutes – Brampton Sports Hall of Fame Committee – February 7, 2019
CW110-2019  That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019, to the Committee of Council Meeting of February 27, 2019, Recommendations SHF007-2019 to SHF010-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2019  That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 be approved, as printed and circulated.

SHF008-2019  1. That the minutes of the Event Sub-Committee Meeting of January 30, 2019 to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and

2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,

3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.

SHF009-2019  1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: Completion of Amendments to Sports Hall of Fame Constitution, be received; and

2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.

SHF010-2019  That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.

9.3.2. Discussion at the request of City Councillor Williams, re: Gun Violence in Brampton and Peel.

The following motion was introduced.

   Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;
Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of $100 for each firearm surrendered to a maximum of 3 totaling $300;

That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success and that such report be presented to Council by the end of the fourth quarter of 2019.

The following motion was considered.

CW111-2019 That the following motion be referred to staff for review, in consultation with the Region of Peel and Peel Regional Police, and a report back to a future meeting:

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of $100 for each firearm surrendered to a maximum of 3 totaling $300;
That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success and that such report be presented to Council by the end of the fourth quarter of 2019.

Carried

Later in the meeting, a motion to re-open Item 9.3.2 was introduced, voted on, and lost, as the required two-thirds majority vote was not achieved.

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: Transit Pass Costs for Seniors.

The following motion was introduced.

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel’s senior population (65+) is increasing at almost three times the rate of Canada’s senior population and by 2018 Peel’s senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel’s transit subsidy to the City of Brampton; and
Whereas The City of Brampton has been a leader in meeting seniors’ transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
   a) a cost of $15 per month; and
   b) a zero cost; and


Committee discussion took place with respect to the following:
- The need to ensure transit is accessibility for seniors
- Benefits of reducing transit costs for seniors
- Questions regarding connections between Brampton Transit and other transit services (e.g. MiWay, Transhelp), and clarification from staff that Brampton cannot dictate fares for other transit services
- Suggestion that reduced fares also be considered for persons with disabilities

The following friendly amendment to the motion was introduced and accepted by the mover.

3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

The motion, as amended, was considered as follows:

CW112-2019 Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada’s senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;
Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel’s transit subsidy to the City of Brampton; and

Whereas The City of Brampton has been a leader in meeting seniors’ transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
   a) a cost of $15 per month; and
   b) a zero cost; and

2. Staff report back to Committee of Council on March 20, 2019; and

3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

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

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<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Santos</td>
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<td>Fortini</td>
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<td>Dhillon</td>
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Carried
9 Yeas  
0 Nays  
1 Absent  
Carried

9.4. Correspondence – nil
9.5. Councillors Question Period

1. In response to a question from City Councillor Williams regarding Item 9.3.2 (Gun Violence in Brampton and Peel), J. Pittari, Acting Chief Administrative Officer, clarified the direction staff will be undertaking in regard to the subject motion.

9.6. Public Question Period

Sylvia Roberts, resident of Brampton, asked whether the report requested in Item 9.3.3 (Transit Pass Costs for Seniors) will consider the long-term costs of reducing transit fares for seniors and methods to prevent fare evasion.

Committee advised that staff will report back on these matters.

10. Referred Matters List – nil

11. Government Relations Matters


M. Hoy, Environmental Planner, Public Works and Engineering, responded to questions from Committee with respect to the City's draft response on this matter, including the listing of species on the Species at Risk in Ontario List and the role of local conservation authorities.

The following motion was considered.


Carried

The following motion was considered.

CW113-2019   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 February 27, 2019, re: Government Relations Matters be received.

Carried

12.  Public Question Period – nil

13.  Closed Session

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

13.2.  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 – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

See Item 7.2.3 – Recommendation CW105-2019

14.  Adjournment

Prior to adjournment, a Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams advised Committee that she intended to present a second motion in relation to Item 9.3.2 (Gun Violence in Brampton and Peel), and indicated that she would introduce this motion at the March 6, 2019 Council Meeting.

The following motion was considered.

CW114-2019   That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2019 at 9:30 a.m. or at the call of the Chair.

Carried
Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor P. Vicente, Acting Chair
Community Services Section
## Referred Matters List - 2018-2022 Term of Council

### City Council

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<thead>
<tr>
<th>RML ID</th>
<th>Date</th>
<th>Resolution / Recommendation</th>
<th>Council / Committee</th>
<th>Report Name (working title only)</th>
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<td>RM 48/2018</td>
<td>2018/12/12</td>
<td>C293-2018</td>
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<td>Downtown Reimagined - Strategic Framework for Designing, Prioritizing and Implementing Projects for the Downtown</td>
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### Committee of Council

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<td>Possible Opportunities for Rotation of Brampton's Additional Regional Councillor</td>
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<td>ROI and costs/benefits analysis of the Brampton Beast Hockey Club Sponsorship Agreement</td>
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<td>Departmental value for money audit and core services efficiency review</td>
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<td>Proposed Transit Committee - Citizen and Community Stakeholder Engagement and Participation</td>
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<td>2019/01/16</td>
<td>CW025-2019</td>
<td>CW</td>
<td>Deputy Mayor position model</td>
<td>2019/04/03</td>
<td>Q2 2019</td>
<td>1</td>
<td>P. Fay x42172</td>
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<tr>
<td>RM 9/2019</td>
<td>2019/01/16</td>
<td>CW028-2019</td>
<td>CW</td>
<td>Update on protecting the City's trademark, logo and wordmark</td>
<td>2019/04/03</td>
<td></td>
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<td>D. Smouter x45958</td>
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<td>RM 10/2019</td>
<td>2019/01/16</td>
<td>CW029-2019</td>
<td>CW</td>
<td>Medium and long term solutions to address the lack of parking at GO Transit terminals</td>
<td>2019/04/03</td>
<td>2019/03/20</td>
<td>1</td>
<td>A. Milojevic x62332 and B. Zvaniga x42504</td>
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<td>RML ID</td>
<td>Date</td>
<td>Resolution / Recommendation</td>
<td>Council / Committee</td>
<td>Report Name (working title only)</td>
<td>Original Deadline/Target</td>
<td>Revised Target Date</td>
<td>Revision Number</td>
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<td>RM 12/2019</td>
<td>2019/01/30</td>
<td>CW051-2019</td>
<td>CW</td>
<td>Development of a residential hospice in Brampton</td>
<td>2019/04/17</td>
<td>2019/05/29</td>
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<td>A. Meneses x43435</td>
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<td>RM 13/2019</td>
<td>2019/01/30</td>
<td>CW052-2019</td>
<td>CW</td>
<td>Safety improvement measures at Ravenscliffe Parkette</td>
<td>Q2 2019</td>
<td>2019/05/29</td>
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<td>RM 14/2019</td>
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<td>CW053-2019</td>
<td>CW</td>
<td>Action Committee on Innovation and Post-Secondary Education</td>
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<td>RM 16/2019</td>
<td>2019/01/30</td>
<td>CW057-2019 (2c)</td>
<td>CW</td>
<td>Implementation plan for the Parks Enhancement Strategy</td>
<td>2019/03/20</td>
<td>2019/05/29</td>
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<td>RM 19/2019</td>
<td>2019/01/30</td>
<td>CW067-2019 (2)</td>
<td>CW</td>
<td>Traffic calming options for neighbourhood streets where speeding is prevalent</td>
<td>Q3 2019</td>
<td>2019/09/04</td>
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<td>RM 20/2019</td>
<td>2019/01/30</td>
<td>CW067-2019 (3)</td>
<td>CW</td>
<td>Expediting the use of a photo (video) radar program as a traffic calming measure</td>
<td>2019/04/17</td>
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<td>RM 21/2019</td>
<td>2019/01/30</td>
<td>CW072-2019</td>
<td>CW</td>
<td>Provision of babysitting services during Council and Committee meetings</td>
<td>2019/04/17</td>
<td>2019/05/29</td>
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<td>RM 25/2019</td>
<td>2019/02/20</td>
<td>C049-2019</td>
<td>CL</td>
<td>Interim Task Force to Develop and Propose an Arts Council Model from Brampton</td>
<td>2019/05/01</td>
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<td>RM 26/2019</td>
<td>2019/02/13</td>
<td>CW080-2019</td>
<td>CW</td>
<td>Establishment of an Institute for Sustainable Brampton</td>
<td>2019/05/15</td>
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<td>B. Zvaniga x42504</td>
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**Planning and Development Committee**

| RM 15/2019 | 2019/01/30 | CW057-2019 (2a) | PDC            | Implementation of an active transportation plan with north-south and east-west cycling routes   | 2019/03/25               | 2019/05/27         | 1               | R. Conard x42440 |
New business proposed to be added to the agenda (2/3 majority vote required):

To add the following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 4, 2019 (Recommendation PDC06-2019):

53-2019 To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053)

54-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053)

55-2019 To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053)

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

10.4. Minutes – Planning and Development Committee – March 4, 2019


Additional Business and Changes related to the Published Agenda (no vote required):

Re: Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program):

- replacement page 8.2-14 (clerical corrections – duplicate listings)
Monday, March 4, 2019

| Members Present: | Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)  
|                 | Regional Councillor P. Fortini – Wards 7 and 8 (Vice-Chair)  
|                 | Regional Councillor P. Vicente – Wards 1 and 5  
|                 | Regional Councillor R. Santos – Wards 1 and 5  
|                 | Regional Councillor M. Palleschi – Wards 2 and 6  
|                 | 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  |

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

| Staff Present: | Planning and Development Services:  
|               | R. Conard, Interim Commissioner  
|               | A. Parsons, Director, Development Services  
|               | B. Bjerke, Director, Policy Planning  
|               | B. Steiger, Manager, Development Services  
|               | C. LaRota, Policy Planner  
|               | D. VanderBerg, Central Area Planner  

|               | Corporate Services:  
|               | A. D’Andrea, Legal Counsel  
|               | A. Wilson-Peebles, Legal Counsel  

|               | City Clerk’s Office:  
|               | P. Fay, City Clerk  
|               | C. Gravlev, Deputy City Clerk  
|               | S. Danton, Legislative Coordinator  |
The meeting was called to order at 7:02 p.m. and adjourned at 8:23 p.m.

1. **Approval of Agenda**

   The following motion was considered:

   PDC023-2019 That the Agenda for the March 4, 2019, Planning and Development Committee Meeting be approved as printed and circulated.

   Carried

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

**Re:** 6.1 - Presentation from D. VanderBerg, Central Area Planner, Planning and Development Services, re: Update on the use of a Development Permit System (DPS) in the Downtown as a Tool to Implement a Planning Vision and Help Expedite Development.

- 5.1. – Delegation from Angela Battiston and the Main Thomas Development Group

**Re:** 4.1 - Report from C. LaRota, Policy Planner, Planning and Development Services, dated January 29, 2019, re: City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan

Correspondence from:

- A. M. Kaneff, Kanef Group of Companies, dated February 27, 2019
- Carl Brawley, Glen Schnarr and Associates Inc., dated February 28, 2019
- Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Coppertrail Estates Inc., dated March 4, 2019
- Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Denford Estates Inc., dated March 4, 2019
- Richard Domes, Gagnon Walker Domes Professional Planners, dated March 4, 2019

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

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

(7.1, 7.2, 8.1, 13.1)

4. **Statutory Public Meeting Reports**

4.1. Report from C. LaRota, Policy Planner, Planning and Development Services, dated January 29, 2019, re: *City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan*

Bobby Gauthier, WSP Canada and Claudia LaRota, Policy Planner, Planning and Development Services, presented an overview of the proposed amendment that included the following:

- Project purpose
- Location of study area
- Background
- Status of area development applications
- Process and deliverables
- Key principles
- Process to date
- Current land use designations
- Planning framework summary
- Recommended tertiary plan and next steps

Following the presentation, the following individuals provided their views, suggestions, concerns and questions with respect to the proposed land use designations, road access, traffic impacts, development design requirements, and compatibility and appropriateness of the proposed plan:

1. Dan Zikovitz, Brampton resident
2. Richard Domes, Gagnon Walker Domes Professional Planners
3. Denley McIntosh, Brampton resident
4. Michael Gagnon, Gagnon Walker Domes Professional Planners
5. Sylvia Roberts, Brampton resident

The following motion was considered:
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 29, 2019, to the Planning and Development Services Committee Meeting of March 4, 2019, re: **City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan**, be received; and,

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments.

3. That the following correspondence to the Planning and Development Committee Meeting of March 4, 2019, re: **City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan**, be received:
   1. A. M. Kaneff, Kanef Group of Companies, dated February 27, 2019
   2. Carl Brawley, Glen Schnarr and Associates Inc., dated February 28, 2019
   4. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Denford Estates Inc., dated March 4, 2019
   5. Richard Domes, Gagnon Walker Domes Professional Planners, dated March 4, 2019

   Carried

5. **Delegations**

5.1. Delegation from Angela Battiston and the Main Thomas Development Group, re: **Item 6.1 – Update on the use of a Development Permit System (DPS) in the Downtown as a Tool to Implement a Planning Vision and Help Expedite Development.**

   Dealt with under item 6.1 – Recommendation PDC025-2019

6. **Staff Presentations**
6.1. Presentation from David VanderBerg, Central Area Planner, Planning and Development Services, re: Update on the use of a Development Permit System (DPS) in the Downtown as a Tool to Implement a Planning Vision and Help Expedite Development.

David VanderBerg, Central Area Planner, presented an overview on the use of a development permit system (DPS) that included the following:

- Components of a DPS
- Key benefits
- Main Street North DPS
  - Objectives
  - Features
  - Complementary programs
  - Experience to date
- Queen Street West DPS
  - Work completed to date
- Identification of potential lands to be included in a DPS
- Next steps

Item 5.1 was brought forward at this time.

Robert Battiston, on behalf of Angela Battiston and the Main Thomas Development Group, expressed concern with the current density and height restrictions within the Main Street North DPS by-laws. Mr. Battiston noted the current zoning provisions restrict high density development and may deter potential developers from applying to develop the lands. He requested that Council direct staff to review the Main Street North DPS and consider a city-initiated amendment to the zoning by-law.

In response to questions from Committee, staff provided further details on the following:

- History and final approval of the Main Street North DPS
- Heritage protection within the boundaries of the DPS
- Details of the streamlined development application approval process

Staff provided comments on the appropriateness of a city-initiated amendment to the DPS, and noted that anyone wishing to develop land within the boundaries of the DPS shall follow the same process as all other development applications within the city.

The following motion was considered:

PDC025-2019 1. That the presentation from David VanderBerg, Central Area Planner, Planning and Development Services, to the Planning and Development Committee Meeting of Mach 4, 2019, re: Update on the use of a Development Permit System in the Downtown as a Tool to Implement a Planning Vision and Help Expedite Development.
System (DPS) in the downtown as a tool to implement a planning vision and help expedite development be received.

2. That the delegation from Robert Battiston, Main Thomas Development Group, to the Planning and Development Committee Meeting of March 4, 2019, re: **Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development** be received.

Carried

7. **Planning**

* 7.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 8, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd., William Hewson and 6602142 Canada Ltd. – 174, 178, 180 & 184 Queen Street East – Ward 1** (File C01E06.053)

PDC026-2019 1. That the report from D. VanderBerg, dated February 8, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd., William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1** (File C01E06.053) be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 1, File: C01E05.063 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with the Growth Plan for the Greater Golden Horseshoe, the Region of Peel’s Official Plan and the City’s Official Plan;

3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;

4. That a by-law be passed to adopt the Official Plan amendment attached as Appendix 1;
5. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 2;

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,

7. That a by-law be passed to amend ICBL 246-2017, attached as Appendix 3 to the report.

Carried

* 7.2. Report from C. LaRota, Policy Planner, Planning and Development Services, dated January 30, 2019, re: Bramalea Mobility Hub Land Use Study – Ward 7

PDC027-2019 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 30, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: Bramalea Mobility Hub Land Use Study – Ward 7 be received;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Bramalea Road South Gateway Redevelopment Area Secondary Plan 38 and the Comprehensive Zoning By-Law, and;

3. That a copy of the staff report and resolution be forwarded to the Region of Peel for information.

Carried

8. Minutes

* 8.1. Minutes – Brampton Heritage Board – February 19, 2019

PDC028-2019 That the Minutes - Brampton Heritage Board - February 19, 2019 to the Planning and Development Committee Meeting of March 4, 2019, Recommendations HB-2019 to HB-2019, be approved as printed and circulated.

Carried
The recommendations were approved as follows:

HB008-2019
That the agenda for the Brampton Heritage Board Meeting of February 19, 2019 be approved as published and circulated.

HB009-2019
That the Minutes of the Heritage Resources Subcommittee Meetings, as follows, to the Brampton Heritage Board Meeting of February 19, 2019, be received:
- September 13, 2018 (as corrected)
- October 11, 2018 (as corrected)
- November 8, 2018

HB010-2019
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated February 12, 2019, to the Brampton Heritage Board Meeting of February 19, 2019, re: Heritage Permit Application – Alterations to a Designated Heritage Property – 563 Bovaird Drive East (Bovaird House) – Ward 1 (File HE.x)

2. That the Heritage Permit Application for the alterations to the designated property at 563 Bovaird Drive East (Bovaird House) be approved subject to the following terms and conditions:

   a. that the alterations of the Bovaird House for the construction of a sloped walkway, stairs, landing, retaining walls and wood railings on the northwest elevation; the installation of accessible hardware on the interior and exterior of the house; the installation of copper flashing and repairs to the wood window sills on all elevations; and the repairs to the entrance doors and door hardware be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix C;

   b. that Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on February 12, 2019 as part of the application to obtain approval under Section 33 of the Ontario Heritage Act, for review and documentation; and
c. that the approval for alterations given under Section 33 of the Ontario Heritage Act expire two years after the date where Council has given its consent to alter the property.

HB011-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2019 at 7:00 p.m. or at the call of the Chair.

9. **Other/New Business** – nil

10. **Referred Matters** – nil

11. **Deferred Matters** – nil

12. **Notice of Motion** – nil

13. **Correspondence**

   * 13.1. Correspondence from S. Snider, Turkstra Mazza Associates, dated February 13, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Part of Lot 7 and 8, Concession 5 W.H.S - Proposed Amendment to Remove the Subject Lands from the Huttonville North Secondary Plan Area 52 and add it to the Huttonville Secondary Plan 29(b) - Four X Development Inc.** (File C05W07.006)

PDC029-2019 That the correspondence from S. Snider, Turkstra Mazza Associates, dated February 13, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Part of Lot 7 and 8, Concession 5 W.H.S - Proposed Amendment to Remove the Subject Lands from the Huttonville North Secondary Plan Area 52 and add it to the Huttonville Secondary Plan 29(b) - Four X Development Inc.** (File C05W07.006) be received.

   Carried

14. **Councillor Question Period** – nil
15. **Public Question Period** – nil

16. **Closed Session** – nil

17. **Adjournment**

   The following motion was considered:

   PDC030-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, March 25, 2019, at 1:00 p.m.

   Carried

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Regional Councillor M. Medeiros (Chair)
Government Relations Matters

City Council
March 6, 2018
The 2019 Federal Budget will be delivered March 19th

City’s strategic initiatives focuses on building infrastructure, creating jobs and growing the economy:

Transit:
Ensure fair share of transit funding, including the LRT on Main Street, to keep up with the population growth and high demand for transit.

Infrastructure:
Commitment to invest in the Etobicoke Creek, a transformational project removing the flood risk and unlocking the full potential of Downtown Brampton.

Innovation
Investment in the Ryerson University-led Cybersecure Catalyst in Brampton.

City’s Federal Pre-Budget Submission is available online: https://bit.ly/2C0cK3B
Changes to the Federal-Provincial Integrated Bilateral Agreements (IBAs)

On February 22nd, Infrastructure Minister Champagne announced several changes to the IBAs (Public Transit, Green, Community, Culture, Recreation and Rural and Northern Communities Infrastructure Streams).

Specific interest to the City:

• Streamlining the application process, launching an online portal, and having a dedicated team to officials to advance large project proposals through approvals.*

• In correspondence from FCM, changes are expected specifically to the Public Transit stream. Provinces and Territories will be able to reallocate funding from the Public Transit stream to the Green Infrastructure and the Rural and Northern Communities streams (remote airports only). Further details will be provided when available.

*It is imperative for the federal and provincial governments to announce and launch the intake of infrastructure projects.
### SPORT TOURISM HOSTING

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<td>Bramalea Boxing Club</td>
<td>Brampton Cup</td>
<td>$19,922.37</td>
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<td>Brampton Canadettes Easter Tournament</td>
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<td>2nations College Prep Series</td>
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<td>Brampton Men's Horseshoe Club</td>
<td>Canadian Horseshoe Pitching Championships</td>
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<td>Crusier Sports For The Physically Disabled</td>
<td>11th Annual Cruiser Cup Para Ice Hockey</td>
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**9 PROJECTS TOTAL:** $270,319.87