

## **Wednesday, March 6, 2019**

**Members Present:**

Mayor P. Brown  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor R. Santos – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor P. Fortini – Wards 7 and 8  
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:**

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

**Minutes  
City Council**

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The meeting was called to order at 9:33 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:27 p.m.

**1. Approval of Agenda**

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C060-2019 Moved by City Councillor Singh  
Seconded by Regional Councillor Vicente

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

**To add:**

16.2. Discussion Item at the Request of Regional Councillor Vicente, re:  
**2019 Operating and Capital Budgets;**

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 4, 2019 (Recommendation PDC026-2019):

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);

Carried

**Minutes  
City Council**

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Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following supplementary information was provided at the meeting.

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

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

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

- replacement page 8.2-14 (clerical corrections – duplicate listings)

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

1. Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program), as his "son does graphics for Rotary, who is on the grant recipient list (abundance of caution)".

**3. Adoption of the Minutes**

**3.1. Minutes – City Council – Regular Meeting – February 20, 2019**

The following motion was considered.

C061-2019 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Fortini

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

Carried

**4. Consent Motion – nil**

**Minutes  
City Council**

---

**5. Announcements**

**5.1. Proclamations: International Women’s Day – March 8, 2019 and National Human Trafficking Awareness Day – February 22, 2019**

Mayor Brown read the proclamations for International Women’s Day and National Human Trafficking Awareness Day, and presented them to Margaret Geare, President-Elect, Zonta Club of Brampton-Caledon.

Ms. Geare accepted the proclamations, presented remarks, and thanked Council for proclaiming March 8, 2019 as International Women’s Day and February 22, 2019 as National Human Trafficking Awareness Day.

**6. Delegations**

In response to a question from Council regarding a last-minute delegation request, the City Clerk, outlined the provisions of the Procedure By-law as they relate to delegations at Council on new business matters, suggesting the delegation could be heard at an upcoming meeting of Committee of Council, which was accepted by the Chair

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

**8. Reports of Corporate Officials**

**Office of the Chief Administrative Officer**

**8.1. Report from P. Fay, City Clerk, dated February 11, 2019 re: Accountability and Transparency Matters – Integrity Commissioner.**

The following motion was considered.

C062-2019 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

1. That the report from P. Fay, City Clerk, dated February 11, 2019, to the 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

**Minutes  
City Council**

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new Integrity Commissioner and Lobbyist Registrar as a result of its request for proposal process.

Carried

- 8.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, re: **Funding Recommendations for 2019 Community Grant Program**.

Note: Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to this matter, as his "son does graphics for Rotary, who is on the grant recipient list (abundance of caution)". Councillor Bowman left the meeting after his declaration and did not participate in discussions/ voting on this matter.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced:

That the matter of Funding Recommendations for the 2019 Community Grants Program be referred back to staff for further review, specifically in regard to the local economic development impact, direct or indirect, on Brampton employment, and Brampton-based organizations of the successful and unsuccessful applicants, and report thereon to the March 27, 2019 meeting of City Council.

Council discussion on the motion included:

- acknowledgement of staff's efforts in the evaluation of applications and development of recommendations for grants
- questions about the intent of the motion and details from Mayor Brown in response
- varying opinions on the proposed referral back to staff
- confirmation from staff that they are able to meet the March 27<sup>th</sup> timeline for a report back
- concerns about groups that may require funds immediately in order to hold their events on the dates specified, and a suggestion that funding be approved for groups that would be impacted by a delay
- reiteration that the existing Program was designed to prevent political involvement
- need for future discussions on the Program as a whole, to include consideration of providing smaller grants to allow for grants to more organizations
- potential need for consideration of this matter in Closed Session, and confirmation from the City Solicitor that it would be appropriate for Council

## Minutes City Council

---

to receive advice in Closed Session (Item 21.7 was added to the agenda for that purpose)

After receiving advice in Closed Session, the following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced to receive the staff report and approve the recommendations, as amended to include the following revised and additional clauses:

5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;
6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;
7. 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
8. 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.

Staff responded to questions from Council with respect to the application process (including timelines, community outreach, orientation sessions, eligibility, and evaluation of applications), requirements for financial and legal documentation, funding allocation for arts and culture, and matters proposed for consideration during the review of the Program in 2020.

The motion, to receive the staff report and approve the recommendations, as amended, was considered as follows.

**Minutes  
City Council**

---

C063-2019 Moved by Mayor Brown  
Seconded by Regional Councillor Santos

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, to the Council Meeting of March 6, 2019, re: **Funding Recommendations for 2019 Community Grant Program**, 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 all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;
6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;
7. 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
8. 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

**Minutes  
City Council**

---

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.

Carried

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

**10. Committee Reports**

**10.1. Minutes – Citizen Appointments Committee – February 20, 2019 – nil**

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

The following motion was considered.

C064-2019 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 20, 2019**, to the Council Meeting of March 6, 2019, be received; and,
2. That Recommendations CAC004-2019 to CAC006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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



**Minutes  
City Council**

---

CAC006-2019 That the Citizen Appointment Committee do now adjourn.

10.2. **Minutes – Governance and Council Operations Committee – February 25, 2019**

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

In response to questions from Council, staff provided information on the following:

- confirmation of Council’s decision on February 20, 2018 relating to accommodation considerations (Recommendation GC004-2019 – February 12, 2019 “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”)
- reminder of staff’s meetings with each Member of Council to discuss their specific accommodation requirements for their support staff
- lead time required for timely delivery of any additional work stations

The following motion was considered.

C065-2019 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 25, 2019**, to the Council Meeting of March 6, 2019, be received; and
2. That Recommendations GC012-2019 to GC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

GC013-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations

**Minutes  
City Council**

---

Committee Meeting of February 25, 2019, re: **New Council Office Support Model – Implementation Update**, be received.

- 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.
- 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.
- 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.
- 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
- GC018-2019 That the Governance and Council Operations Committee do now adjourn to meet at the call of the Chair.

10.3. **Minutes – Committee of Council – February 27, 2019**

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

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.

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

## Minutes City Council

---

City Councillor Whillans referenced his announcement (Item 4.3 in the Committee Minutes) regarding the William Osler Health System Foundation's Ski Day 2019, and reported that to date over \$96,000 has been raised through this event toward improved health care in the City of Brampton.

In response to a question from Council regarding matters considered under the Public Works and Engineering Section, staff confirmed that a workshop on snow clearing and related matters will be scheduled, and that staff are finalizing the items to be considered at that time.

During consideration of matters considered under the Community Services Section, City Councillor Williams introduced the following motion relating to guns and gangs violence in Brampton:

Moved by: Councillor Williams  
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

## Minutes City Council

---

Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents' sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.
2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:
  - a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;
  - b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and
  - c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.
3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and
4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's

## Minutes City Council

---

request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

- a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;
  - b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and
  - c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.
5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:
- a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and
  - b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.
6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

Council discussion on the motion included:

- questions about the actions outlined in the motion, and details from the mover in response
- varying opinions in support of and opposition to the actions proposed in the motion
- potential referral of the motion to staff for review and a report back to Council
- suggestion that the motion be referred to Committee of Council or deferred to the Council Meeting of March 27, 2019

During consideration of the proposed motion, a Point of Order was raised by Regional Councillor Medeiros. Regional Councillor Vicente, Acting Chair, Community Services Section, gave leave for the Point of Order.

Councillor Medeiros noted comments that indicated the seconder was not in full support of the motion, and asked if this negated a seconder for the entire motion.

**Minutes  
City Council**

---

Peter Fay, City Clerk, advised that the full motion was moved and seconded and properly placed for discussion at this meeting, and that in the course of debate on matters, a Member of Council may change their support in whole or part of a motion.

The following motion, moved by City Councillor Singh, was introduced to defer the proposed motion to the Council Meeting of March 27, 2019. As the motion was procedural in nature, a seconder was not required.

The deferral motion was voted on and carried as follows.

C066-2019 Moved by City Councillor Singh

That the following motion, introduced at the Council Meeting of March 6, 2019, be **deferred** to the Council Meeting of March 27, 2019:

Moved by: Councillor Williams  
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshippers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

## Minutes City Council

---

Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents' sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.
2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:
  - a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;
  - b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and
  - c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.
3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and
4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's

**Minutes  
City Council**

---

request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

- a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;
  - b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and
  - c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.
5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:
- a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and
  - b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.
6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Williams	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Fortini		
Singh		

Carried  
9 Yeas  
1 Nays  
1 Absent

The following motion to receive the Committee of Council Minutes and approve the recommendations outlined within was considered.



**Minutes  
City Council**

---

C067-2019 Moved by City Councillor Singh  
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of February 27, 2019**, to the Council Meeting of March 6, 2019, be received; and
2. That Recommendations CW098-2019 to CW114-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

**To Add:**

4.3. **Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019**

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

- 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.

**Minutes  
City Council**

---

- 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.
- 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.
- 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.
- CW103-2019
- That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February

**Minutes  
City Council**

---

27, 2019, re: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> and 4<sup>th</sup> Quarter 2018** be received.

- 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.

- 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

- 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;

**Minutes  
City Council**

---

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.

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.

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.

**Minutes  
City Council**

---

- CW109-2019      That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SC015-2019 to SC019-2019, be approved as published and circulated.
- 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.

**Minutes  
City Council**

---

- 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.
- SC018-2019
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.
- SC019-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.
- 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.
- 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,

**Minutes  
City Council**

---

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.
- 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

**Minutes  
City Council**

---

and that such report be presented to Council by the end of the fourth quarter of 2019.

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



**Minutes  
City Council**

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

CW112A-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: **City of Brampton's Draft Response to the Provincial Consultation – 10<sup>th</sup> Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019** be received.

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.

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.

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

The subject minutes were distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

C068-2019 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of March 4, 2019**, to the Council Meeting of March 6, 2019, be received; and,
2. That Recommendations PDC023-2019 to PDC030-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

**Minutes  
City Council**

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- PDC024-2019
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, Kaneff Group of Companies, dated February 27, 2019
    2. Carl Brawley, Glen Schnarr and Associates Inc., dated February 28, 2019
    3. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Coppertrail Estates Inc., dated March 4, 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
- PDC025-2019
1. That the presentation from David VanderBerg, Central Area Planner, Planning and Development Services, 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.
  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.

**Minutes  
City Council**

---

- 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.
- 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

**Minutes  
City Council**

---

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.

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.

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 Sub-Committee 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;

**Minutes  
City Council**

---

- 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.

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.

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

11.            **Unfinished Business** – nil

12.            **Correspondence** – nil

13.            **Resolutions** – nil

14.            **Notices of Motion** – nil

15.            **Petitions** – nil

**Minutes  
City Council**

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**16. Other Business/New Business**

**16.1. Referred Matters List**

The following motion was considered.

C069-2019 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Fortini

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

Carried

**16.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2019 Operating and Capital Budgets****

Regional Councillor Vicente requested that staff outline the process and timelines for consideration of the 2019 Operating and Capital Budgets.

David Sutton, Treasurer, Corporate Services, outlined the process and schedule for Budget deliberations, with the final approval date set for a Special Council Meeting on Wednesday, March 27, 2019 at 7:00 p.m.

Mayor Brown, Budget Committee Chair, outlined past and future public engagement opportunities.

Council consideration of this matter included a suggestion for an evening meeting of Budget Committee to provide for delegations from residents. Mayor Brown indicated he would discuss this matter with staff, and adjustments would be made to the Committee schedule if possible.

**17. Procurement Matters – nil**

**18. Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

**Minutes  
City Council**

---

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters (Federal Government matters).

Mr. Rubin-Vaughan and Alex Milojevic, General Manager, Transit, responded to questions with respect to funding from the Federal Government for the Sandalwood Transit facility, and Federal Government funding programs.

The following motion was considered.

C070-2019 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

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

Carried

**19. Public Question Period**

1. Sylvia Roberts, Brampton resident, referenced discussions under Item 18.1 and asked about earlier construction date for a third Transit depot, and the possibility of using Development Charges as a funding source for any future Transit facilities. Alex Milojevic, General Manager, Transit, responded with information on future Transit facility requirements and associated funding opportunities.
2. Don McLeod asked about obtaining a list of “shovel ready” projects (referenced in Item 18.1), and indicated that Brampton area MPs and MPPs do not seem to be aware of this information. Mayor Brown responded that information on the “shovel ready” projects, for which the City is seeking external funding, was provided to all area MPs and MPPs. Peter Fay, City Clerk, confirmed that the list of “shovel ready” projects is available for public viewing on the City’s web portal.

**20. By-laws**

The following motion was considered.

C071-2019 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

**Minutes  
City Council**

---

That By-laws 48-2019 to 55-2019, before Council at its meeting of March 6, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 48-2019 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6
- 49-2019 To establish certain lands as part of the public highway (Oseco Way) – Ward 10
- 50-2019 To appoint municipal by-law enforcement officers and to repeal By-law 14-2019
- 51-2019 To appoint officers to enforce parking on private property and to repeal By-law 15-2019
- 52-2019 To amend By-Law 308-2012, being the “Building Division Appointment By-law”
- 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);

Carried

**21. Closed Session**

Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following motion was considered.



**Minutes  
City Council**

---

C072-2019 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

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

- 21.1. Minutes – Closed Session – Citizen Appointments Committee – February 20, 2019
- 21.2. Minutes – Closed Session – Governance and Council Operations Committee – February 25, 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
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C073-2019 below)
- 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C074-2019 below)
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.7. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

**Minutes  
City Council**

---

The following motion was considered with respect to Item 21.4.

C073-2019 Moved by City Councillor Whillans  
Seconded by Regional Councillor Medeiros

- a. That the following persons be appointed to the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
  - i. Rishi Jain
  - ii. Abid Zaman
  - iii. Iqbal Ali
  
- b. That the following person be appointed as an alternate member of the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
  - i. Arvind Singh

Carried

The following motion was considered with respect to Item 21.5.

C074-2019 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

- a. That the following appointments to the Brampton Compliance Audit Committee be approved for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
  - i. Arvind Singh
  - ii. Charles Ndegwe

Carried

**22. Confirming By-law**

The following motion was considered.

**Minutes  
City Council**

---

C075-2019 Moved by City Councillor Williams  
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of March 6, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

56-2019 To confirm the proceedings of the Regular Council Meeting held on March 6, 2019

Carried

**23. Adjournment**

The following motion was considered.

C076-2019 Moved by City Councillor Bowman  
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk