Wednesday, April 10, 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 (Acting Mayor – June)
            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
            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 – March 27, 2019
   3.2. Minutes – City Council – Special Meeting – March 27, 2019
       Note: To be distributed prior to the meeting.

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

(8.1, 8.2)

5. Announcements (2 minutes maximum)
   5.1. Announcement – Brampton Sports Hall of Fame – 2019 Induction Ceremony – Tuesday, May 14, 2019
       (Council Sponsor – City Councillor Bowman)

       Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, will be present to make the announcement.

   5.2. Proclamations:
       a) Day of Remembrance and Action on Religious Freedom – March 2, 2019
       b) National Tartan Day – April 6, 2019

6. Delegations (5 minutes maximum)

7. Reports from the Head of Council
8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

Community Services

Corporate Services

Planning and Development Services


See By-law 72-2019

**Recommendation**


See By-law 73-2019

**Recommendation**

Public Works and Engineering

9. **Reports of Accountability Officers**

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – March 25, 2019**
(Chair – Regional Councillor Medeiros)

*To be received*

The recommendations were approved at the Council Meeting of March 27, 2019
10.2. Minutes – Committee of Council – April 3, 2019
Chairs: City Councillor Singh, Acting Chair, Economic Development and Culture Section
City Councillor Singh, Chair, Corporate Services Section
City Councillor Singh, Acting Chair, Public Works and Engineering
City Councillor Singh, Acting Chair, Community Services

To be approved

10.3. Minutes – Governance and Council Operations Committee – April 8, 2019
(Chair – Regional Councillor Fortini)

Note: To be distributed prior to the meeting

10.4. Minutes – Planning and Development Committee – April 8, 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. 71-2019 To amend By-law 72-2015 respecting appointments to the Committee of Adjustment (See Item 3.1 – Resolution C098-2019)

20.2. 72-2019 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004, as amended, municipally known as 10044 Heritage Road, Part of Lot 11, Concession 6 W.H.S. – Ward 6 (See Item 8.1)

20.3. 73-2019 To amend Interim Control By-Law 15-2018, as amended by By-laws 69-2018, 152-2018 and 2-2019, an Interim Control By-law Applicable to Part of the Area Subject to Zoning By-Law 270-2004, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10 (See Item 8.2)


20.5. 75-2019 To prevent the application of part lot control to part of Registered Plan 43M-2049 – west side of Clementine Drive and south of Steeles Avenue West – Ward 6 (PLC19-007)
20.6.  76-2019  To prevent the application of part lot control to part of Registered Plan 43M-1990 – east of Heritage Road and south of Embleton Road within Lots 3, 4, & 5 Con 5 – Ward 6 (PLC19-004)

21.  **Closed Session**

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

21.1. Minutes – Closed Session – City Council – March 27, 2019

21.2. Minutes – Closed Session – Committee of Council – April 3, 2019

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

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

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

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

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

22.  **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting held on April 10, 2019

23.  **Adjournment**

Next Meetings:  Wednesday, April 24, 2019 – 9:30 a.m.  
Wednesday, May 8, 2019 – 9:30 a.m.
Wednesday, March 27, 2019

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 (after Closed Session, returned at 3:56 p.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 3:55 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 3:55 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6 (left at 12:19 p.m. – other municipal business)  
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:  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 of Corporate Services  
D. McClure, Acting Director of Economic Development and Culture  
A. Milojcic, 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 9:31 a.m., recessed at 12:19 p.m., reconvened at 1:45 p.m., and recessed again at 2:40 p.m. Council moved into Closed Session at 2:52 p.m. and recessed at 3:44 p.m. Council reconvened in Open Session at 3:53 p.m. and adjourned at 4:00 p.m.

1. **Approval of Agenda**

Council discussion took place with respect to the following proposed amendments to the agenda:

- addition of a discussion item at the request of Regional Councillor Palleschi regarding Services for Autism Spectrum Disorder, and a related delegation from the Ontario Autism Coalition
- addition of a discussion item at the request of City Councillor Bowman regarding Student Co-op Placements within the City of Brampton
- addition of a discussion item at the request of Mayor Brown regarding the release of a convicted pedophile into the City of Brampton
- deletion of Item 16.2 – recommendation referred from Budget Committee (BC006-2019) at the request of Regional Councillor Fortini

The following motion was considered.

C077-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of March 27, 2019 be approved as amended, as follows:

**To add:**

6.4. Delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, re: Item 16.3 – **Services for Autism Spectrum Disorder**;

16.3. Discussion Item at the request of Regional Councillor Palleschi, re: **Services for Autism Spectrum Disorder**;

16.4. Discussion Item at the request of City Councillor Bowman, re: **Student Co-op Placements within the City of Brampton**;

16.5. Discussion Item at the request of Mayor Brown, re: **Release of Convicted Pedophile into the City of Brampton**; and
The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 25, 2019:

66-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (Recommendation PDC034-2019);

67-2019 To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (Recommendation PDC035-2019); and,

To delete the following recommendation that was referred from Budget Committee on March 25, 2019:

16.2. BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Carried

The following supplementary information was provided at the meeting.

10.4. Minutes – Committee of Council – March 20, 2019

10.5. Recommendations – Planning and Development Committee – March 25, 2019

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

Re: Item 6.1 (Delegation – Interim Police Chief Chris McCord):
• correction to note this matter relates to Item 8.1
Re: Item 8.2 (Report – 2019 Community Grant Program):
- Revised report dated March 26, 2019

Referral from Budget Committee on March 25, 2019:

16.2. BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Re: Item 8.2 (Report – 2019 Community Grant Program):
- 6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association

- 6.3. Delegations from Brampton Seniors Council: Myrna Adams, President, and Peter Howarth, Director

Re: Item 18.1 (Briefing Report – Government Relations Matters):
- 12.1. Correspondence from Ruby Sahota, MP, Brampton North, dated March 26, 2019, re: Item 18.1 – Investing in Canada Infrastructure Program

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

3. **Adoption of the Minutes**

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

The following motion was considered.

C078-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of March 6, 2019**, to the Council Meeting of March 27, 2019, be adopted as published and circulated.

Carried
4. **Consent Motion**

The following motion was considered.

C079-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

8.4. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, to the Council Meeting of March 27, 2019, re: *Annual Statement of Remuneration and Expenses for 2018*, be received.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated February 5, 2019, to the Council Meeting of March 27, 2019, re: *Subdivision Release and Assumption – Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – South of Castlemore Road and East of McVean Drive – Ward 8 (File C09E09.006)*, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1904 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 57-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1904 as part of the public highway system:

   Decorso Drive, Degrey Drive & Lone Rock Circle

   Carried

5. **Announcements**

5.1. **Announcement – Special Olympics World Summer Games – Abu Dhabi 2019 – March 14th to March 21st**
Gary Stahls-Languay, family member of a participating athlete, announced a bronze medal win by the Brampton Panthers Soccer Team at the Special Olympics World Summer Games in Abu Dhabi. Mr. Stahls-Languay outlined the team’s 20-year journey toward this goal, and thanked the members of Peel Regional Police for raising funds to cover all of the team’s expenses.

On behalf of Council, Mayor Brown, announcement sponsor, extended congratulations to the Brampton athletes who attended the World Games.

5.2. **Announcement – Sports Day in Brampton – April 6 2019 – 10:00 a.m. to 4:00 p.m. – Cassie Campbell Recreation Centre and Brampton Soccer Centre**

See Item 5.3 (d).

Michael Gyovai (Executive Director, Boys and Girls Club of Peel) and Kim Inglis-Clarke (General Manager, Cobra Swim), Brampton Sports Alliance, announced that Sports Day in Brampton is taking place on Saturday, April 6, 2019 from 10:00 a.m. to 4:00 p.m. at Cassie Campbell Recreation Centre and Brampton Soccer Centre. Mr. Gyovai thanked City staff for their efforts toward this event.

Mr. Gyovia and Ms. Inglis-Clarke outlined details on Sports Day, a free family-friendly event for all abilities providing an opportunity for residents to try new sports and activities, introduced others in attendance from the Brampton Sports Alliance, and invited Members of Council and the Brampton community to participate on April 6th.

City Councillor Bowman, announcement sponsor, acknowledged the efforts from Brampton’s sports community volunteers, and asked his Council colleagues to assist with promotion of the event on their social media channels.

5.3. **Proclamations:**
(a) **World Down Syndrome Day – March 21, 2019**
(b) **Autism Awareness Day – April 2, 2019**
(c) **Sikh Heritage Month – April 2019**
(d) **Sports Month – April 2019**

Mayor Brown read the proclamation for World Down Syndrome Day and presented it to Mary Iusso, representing Project Peel 321.
Ms. Iusso accepted the proclamation and thanked Council for proclaiming March 21, 2019 as “World Down Syndrome Day” in Brampton.

Mayor Brown read the proclamation for Autism Awareness Day and presented it to Bruce McIntosh, Past President, Ontario Autism Coalition.

During his delegation (Item 6.4), Mr. McIntosh accepted the proclamation and thanked Council for proclaiming April 2, 2019 as “Autism Awareness Day” in Brampton.

Mayor Brown read the proclamation for Sikh Heritage Month and presented it to Prieeyya Kaur Kesh, Executive Director, Sikh Heritage Month Foundation.

Ms. Kesh accepted the proclamation and thanked Council for proclaiming April 2019 as “Sikh Heritage Month” in Brampton.

Mayor Brown read the proclamation for Sports Month and presented it to Michael Gyovai and Kim Inglis-Clarke from the Brampton Sports Alliance.

During their announcement (Item 5.2), Mr. Gyovai and Ms. Inglis-Clarke accepted the proclamation and thanked Council for proclaiming April 2019 as Sports Month in Brampton.

6. Delegations


Items 8.2 and 11.2 were brought forward and dealt with at this time.

Interim Police Chief Chris McCord, Peel Regional Police, provided a presentation entitled “Peel Regional Police Gun Amnesty Program”.

In response to questions from Council, Chief McCord provided information on the following:
- Gun Amnesty Programs in Peel and other measures, programs and partnerships in place to address gun violence
- proposed City buy-back program for firearms (indicated such a program would have to be separate from that administered by Peel Regional Police)
- current and future funding requirements to address gun violence
- recent arrest and seizure of firearms, ammunition and drugs
A motion, moved by Regional Councillor Santos and seconded by City Council Singh, was introduced, with the operative clauses as follows:

1. a. the delegation from Interim Chief McCord, Peel Regional Police Service, to the City Council meeting of March 27, 2019, be received;
   b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police’s Gun Amnesty Program, be received;
   c. the unfinished business item 11.2 re: Motion – Gun Violence in Brampton and Peel, be received and no further action be taken on that motion, and;

2. The City work collaboratively with the Region of Peel and Peel Regional Police to understand and invest in any gaps in research and data that identify the root causes of gun and gang violence in Brampton, and;

3. The Mayor, on behalf of Council, advocate to all federal Parties to develop a comprehensive strategy to address the root causes of gun and gang violence, that include increased gun control and includes collaboration with all levels of government, school boards, service agencies, faith groups, and community leaders, and;

4. Further, the City advocate to the current federal government and all federal parties:
   • to provide more data/research that identify where illegal firearms are coming from across the border
   • to enact legislation to control guns coming into Canada along the American and Canadian border
   • for tougher penalties including mandatory-minimum sentences for gun traffickers
   • to direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms
   • to implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits, and;

5. The City in close collaboration with the Region of Peel, Peel Regional Police and service agencies, work on substantive programs in Brampton that address the root causes of gun and gang violence in the City to include, but not limited to, youth programs and employment opportunities, mental health and addictions support, and affordable housing, and that staff bring those proposed programs, which are not redundant to what is
existing in the City or Region, for Council consideration including any cost implications thereof, and;

6. The City of Brampton, specifically Community Services, in partnership with Strategic Communications, work on a communications and outreach strategy which can be measured to effectively inform youth of Brampton, the current opportunities to get involved, get support, stay active, and make a positive contribution in the community; ideally before and during the summer 2019, and that staff bring that communications strategy forward for Council consideration, including any cost implications thereof, and;

7. The City of Brampton, specifically Community Services, in partnership with the Region of Peel and school boards, conduct gap analysis research to identify and provide recommendations that enhance youth programs and provide opportunities for youth to get involved, get support, stay active, and make a positive contribution in the community; after this summer season to be implemented next summer and be part of 2020 budget deliberations and opportunities for funding from the province.

Staff responded to questions from Council with respect to the related report (Item 8.1).

Members of Council expressed varied opinions regarding the proposed City buy-back program for firearms.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Singh. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Councillor Santos’ motion was considered at this time.

A separate vote was taken on Clause 1 b. as follows:

1. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police’s Gun Amnesty Program, be received;
A recorded voted was requested on the clause, with the results as follows:

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Carried
7 Yeas
4 Nays
0 Absent

A separate recorded vote was taken on the balance of the motion, with the results as follows:

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Carried
11 Yeas
0 Nays
0 Absent

The motion, in its entirety, was considered as follows.

C080-2019  Moved by Regional Councillor Santos
Seconded by City Councillor Singh

Whereas policies related to the licensing and enforcement of firearms and gun control are within the jurisdiction of the federal and provincial governments, and police services;

Whereas although not in the city’s jurisdiction to legislate or enforce firearms, the safety of our residents is a priority and therefore the City of
Brampton does not condone gun violence and will act based on research and evidence within our jurisdiction and in partnership with all other levels of government, to address root causes of gun violence in the City in order to have a substantive impact and improve the safety of our community;

Whereas the Peel Regional Police and the Region of Peel are our immediate partners in addressing gun violence in Brampton and are currently collecting data and completing a Community Safety and Well Being plan that all municipalities are required to have in place by 2021, which will in part identify risk factors and strategies to prevent violence;

Whereas Peel Regional Police have been conducting extensive work to effectively seize illegal firearms in continuing operations such as “Project Baron”, which most recently as of March 26, 2019 resulted in the largest seizure of illegal firearms in the history of Brampton and Peel Region;

Whereas the federal government report titled: Strategies for Reducing Gun and Gang violence in Canada claims that “before any policies aimed at reducing gun violence are implemented, it is extremely important to conduct basic research into the nature of local gun and gang violence. One must first understand who is involved, and why they are involved in violence, before one can design and implement an effective gun violence strategy.” https://www.publicsafety.gc.ca/cnt/rsrscs/rscntns/rdcng-gn-vlnc/index-en.aspx#s28;

Whereas the same report mentioned above suggests that “attempts to explain unacceptably high levels of gun violence in the United States, Canada, and the rest of the world, are firmly centred on the issues of gangs, drugs, and gun availability,”;

Whereas associate professor of sociology at the University of Toronto, Jooyoung Lee (PhD), who specialises in the roots of gun violence states that gun control is “one piece of a much larger, systemic series of changes that have to happen if we really want to curb or completely eliminate gun violence,” https://www.bbc.com/news/world-us-canada-44959010;

Whereas in a July 25, 2018 article Louis March, founder of Zero Gun Violence states that “local programmes that are working to address gun violence in communities most affected by the problem need to be amplified, and they need funding. The underlying causes that contribute to the violence - poverty, oppression, social exclusion and neglect - also need to be at the forefront of any strategy,” https://www.aljazeera.com/news/2018/07/toronto-gun-violence-product-didn-180725143835701.html;
Whereas Louis March further suggests that many of the youth involved in gun violence want a way out, but in many cases, there’s no way out for them - because the government is not addressing this problem in a meaningful way;

Whereas the City of Brampton has a number of youth programs, organizations, and support networks and is currently reviewing the terms of reference for a Youth Council, all of which aim to provide more opportunities and support for youth to stay active, engaged, and make positive contributions in the community and for their future;

Whereas studies and evaluations of efforts to reduce gun (gang) violence in the United States, a general consensus emerged with respect to the need for collaboration, which is consistent with the conclusion reached in an evaluation of Canada’s National Crime Prevention Strategy <Leonard et al, 2005> and that suppression offers a short-term solution but that it can do little to influence levels of gun/gang violence in the long-run.

Whereas the same studies suggest “efforts that have demonstrated success in reducing gang violence in such places as Boston, Chicago, Los Angeles, Philadelphia, and many other cities all relied heavily upon the successful collaboration of local, state, and federal criminal justice agencies working in tandem with social service providers, community stakeholders, and in some instances, street gang intervention specialists”;

Whereas Bill C-71 is currently at Senate Committee, and focuses primarily on enhancing background checks, licence verification, record-keeping, transportation and gun classification and while the legislation is one piece of the puzzle, it does not get address root causes of gun violence;

Whereas on March 12th, the Federal Government announced over $11M / 2 years to support Ontario’s Guns, Gangs and Violence Reduction Strategy (GGVRS) that focuses on prevention, intervention, enforcement and prosecution; and deliver prevention and intervention initiatives for women, youth and young adults and on March 26th the Provincial Government announced “Preventative programs are critical to providing meaningful alternatives to participating in criminal activity for communities and youth at high-risk of involvement in gangs and gun violence and victimization.”

Whereas 2019 is a federal election year and all parties, or any current or future government should be addressing the issue in the long-term;
Whereas studies and evidence to include those referenced above, conclude that a comprehensive, collaborative, and evidence based approach is required to meaningfully address gun violence at the local level;

Therefore be it resolved that:

1. a. the delegation from Interim Chief McCord, Peel Regional Police Service, to the City Council meeting of March 27, 2019, be received;
b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police’s Gun Amnesty Program, be received;
c. the unfinished business item 11.2 re: Motion – Gun Violence in Brampton and Peel, be received and no further action be taken on that motion, and;

2. The City work collaboratively with the Region of Peel and Peel Regional Police to understand and invest in any gaps in research and data that identify the root causes of gun and gang violence in Brampton, and;

3. The Mayor, on behalf of Council, advocate to all federal Parties to develop a comprehensive strategy to address the root causes of gun and gang violence, that include increased gun control and includes collaboration with all levels of government, school boards, service agencies, faith groups, and community leaders, and;

4. Further, the City advocate to the current federal government and all federal parties:
   - to provide more data/research that identify where illegal firearms are coming from across the border
   - to enact legislation to control guns coming into Canada along the American and Canadian border
   - for tougher penalties including mandatory-minimum sentences for gun traffickers
   - to direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms
   - to implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits, and;

5. The City in close collaboration with the Region of Peel, Peel Regional Police and service agencies, work on substantive programs in Brampton that address the root causes of gun and gang violence in the City to include, but not limited to, youth
programs and employment opportunities, mental health and addictions support, and affordable housing, and that staff bring those proposed programs, which are not redundant to what is existing in the City or Region, for Council consideration including any cost implications thereof, and;

6. The City of Brampton, specifically Community Services, in partnership with Strategic Communications, work on a communications and outreach strategy which can be measured to effectively inform youth of Brampton, the current opportunities to get involved, get support, stay active, and make a positive contribution in the community; ideally before and during the summer 2019, and that staff bring that communications strategy forward for Council consideration, including any cost implications thereof, and;

7. The City of Brampton, specifically Community Services, in partnership with the Region of Peel and school boards, conduct gap analysis research to identify and provide recommendations that enhance youth programs and provide opportunities for youth to get involved, get support, stay active, and make a positive contribution in the community; after this summer season to be implemented next summer and be part of 2020 budget deliberations and opportunities for funding from the province.

Carried

6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association, re: Item 8.2 – 2019 Community Grant Program.

David Rajaratnam, President, Brampton Tamil Seniors Association, provided details on their grant application and outlined issues with the online submission of the application.

Mr. Rajaratnam requested Council’s consideration for their grant request, which will increase their senior’s connectivity to the community, reduce social isolation and enhance their quality of life.

See Item 8.2 for Council’s consideration of the 2019 Community Grant Program, including the request from this delegation.

The following motion was considered.

C081-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams
That the delegation from David Rajaratnam, President, Brampton Tamil Seniors Association, to the Council Meeting of March 27, 2019, re: Item 8.2 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications (RM 27/2019), be received.

Carried

6.3. Delegations from Brampton Seniors Council, re Item 10.4 – Committee of Council Recommendation CW127-2019 – Senior Transit Fares:

1. Myrna Adams, President
2. Peter Howarth, Director

Myrna Adams, President, and Peter Howarth, Director, Brampton Seniors Council, provided information on their organization, highlighted the value of free transit for seniors, and requested Council’s consideration for the implementation of a free fare transit pass for seniors not later than Q1 2020.

Mr. Howarth also provided feedback on free transit for seniors from members of the Canadian Association of Retired Persons (CARP), and the Age-Friendly Brampton Advisory Committee.


The following motion was considered.

C082-2019 Moved by City Councillor Whillans
   Seconded by City Councillor Bowman

That the delegations from Myrna Adams, President, and Peter Howarth, Director, Brampton Seniors Council, to the Council Meeting of March 27, 2019, re: Item 10.4 – Committee of Council Recommendation CW127-2019 – Senior Transit Fares, be received.

Carried


Council agreed to vary the order of business and dealt with this delegation after announcements.

Item 16.3 was brought forward and dealt with at this time.
Bruce McIntosh, Past President, Ontario Autism Coalition, provided information on Autism Spectrum Disorder (ASD), outlined changes to provincial services and funding for ASD, and expressed concern about the impact of these changes on children with ASD, parents, families, school boards and municipalities.

Mr. McIntosh urged Council to request that the Ontario Government not proceed with the proposed changes and instead ensure services and funding are based on the specific needs of each child with ASD, and responded to questions of clarification.

The following motion was considered.

C083-2019  Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Dhillon  
That the delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, to the Council Meeting of March 27, 2019, re: Services for Autism Spectrum Disorder, be received.  
Carried  

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses as follows:

That the Council of The Corporation of the City of Brampton formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

That the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers and further;

That children currently enrolled in Autism programming continue to receive services and further;

That the Clinical Expert Committee be reassembled to provide advice and feedback and further;

That a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, and the Association of Municipalities of Ontario.
Council consideration of this matter included a proposed amendment to the last clause to provide that a copy of the resolution also be forwarded to the Region of Peel and local school boards. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C084-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

Whereas according to the National ASD Surveillance System (NASS), Autism Spectrum Disorder (ASD) is one of the most common developmental disabilities, in Canada, 1 in 66 children is diagnosed with ASD;

Whereas according to the Canadian Medical Association Journal, approximately 1% of the Canadian population is affected by ASD, which means there are approximately 100,000 Ontarians on the autism spectrum;

Whereas ASD changes over time – in its expression, challenges and delights; Ontario must be prepared to support children, youth and adults within the context of development, learning, family and community. Supportive, understanding and inclusive communities ensure that each person with ASD is provided the means to achieve quality of life as a respected member of society;

Whereas Ontario must support the individual needs of a person with ASD throughout their lifespan using evidence-based treatment and intervention, while remembering that developmental trajectories are constantly changing;

Whereas the supports and services for adults on the spectrum are inadequate and fragmented, and fail to address needs across entire lifespans;

Whereas school boards are expecting an influx of about 1,000 students with autism as families lose funding; leaving educators unequipped with the resources required to provide specialized care and a higher level of assistance for children with special needs;

Whereas funding will not address the critical need for assistance for families not only in their younger years, but after the age of 18;

Whereas the changes which will come into effect April 1 will mean the thousands of families currently receiving services could see drastic cutbacks;
Therefore, be it resolved:

That the Council of The Corporation of the City of Brampton formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

That the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers and further;

That children currently enrolled in Autism programming continue to receive services and further;

That the Clinical Expert Committee be reassembled to provide advice and feedback and further;

That a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, Region of Peel Council, Chairs of the respective school boards in Peel Region and the Association of Municipalities of Ontario.

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

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Carried
11 Yeas
0 Nays
0 Absent
7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer


See Items 6.1 and 11.2

Dealt with under Item 6.1 – Resolution C080-2019


A revised staff report was provided at the meeting to address a withdrawal from one of the grant recipients.

At this time, Council considered the request for a grant from the Brampton Tamil Seniors Association (Item 6.2). Regional Councillor Fortini explained that due to a misunderstanding, the Association’s grant application was not properly submitted.

In response to questions from Council, staff confirmed that this grant request could be supported, and that all applications have been verified to confirm connection to the Brampton community.

An amendment, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to add the following clause to the staff recommendations, to provide for a one-time exception to allow a grant to the Brampton Tamil Seniors Association:

9. That $9,000.00 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to fund the 'Increase Connectivity thru Recreational Activities’ proposal presented by Brampton Tamil Seniors Association via delegation to the March 27, 2019 Council Meeting, in addition to the base operating budget of $967,000.

The following motion to approve staff’s recommendations, as amended, was considered.
C085-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from K. Stahl, Senior Manager, Cultural Services, dated March 26, 2019, to Council meeting of March 27, 2019, re: **RM 27/2019 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications** (File CE.x), be received;

2. That the 10 grant applications listed in Appendix B be approved for funding in the total amount of $95,549.60;

3. That $95,549.60 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix B, in addition to the base operating budget of $967,000;

4. That the 8 Sport Tourism Hosting applications listed in Appendix C be approved for funding in the total amount of $111,883.33;

5. That $111,883.33 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix C, in addition to the base operating budget of $967,000;

6. That all recommended grant recipients listed in Appendices B and C 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 where applicable, 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;

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);

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; and,

9. That $9,000.00 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to fund the ‘Increase Connectivity thru Recreational Activities’ proposal presented by Brampton Tamil Seniors Association via delegation to the March 27, 2019 Council Meeting, in addition to the base operating budget of $967,000.

Carried

Community Services – nil

Corporate Services


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

The following motion was considered.

C086-2019 Moved by Regional Councillor Fortini Seconded by City Councillor Williams

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 13, 2019, to the Council Meeting of March 27, 2019, re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project – Follow-up Report, be received;

2. That the Mayor and Clerk be authorized to execute a deferral agreement with Brampton Bramalea Christian Fellowship Residences Ltd., with the content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City development charges for the new building located at 11651 Bramalea Road, consistent with Option 4 as contained in the report; and,

3. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the

Dealt with under Consent Resolution C079-2019

Planning and Development Services – nil

Public Works and Engineering


See By-law 57-2019

Dealt with under Consent Resolution C079-2019

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Audit Committee – March 5, 2019

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

The following motion was considered.

C087-2019  Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos
1. That the Minutes of the Audit Committee Meeting of March 5, 2019, to the Council Meeting of March 27, 2019, be received; and,

2. That Recommendations AU001-2019 to AU007-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU001-2019 That the agenda for the Audit Committee Meeting of March 5, 2019 be approved, as printed and circulated.

AU002-2019

1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of March 5, 2019, re: KPMG Audit Plan for the 2018 Fiscal Year be received;

2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated February 19, 2019, to the Audit Committee Meeting of March 5, 2019, re: KPMG Audit Plan for the 2018 Fiscal Year be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2018, prepared by KPMG LLP, Chartered Accountants, to the Audit Committee, be received.

AU003-2019

1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit Budget be received;

2. That the 2019 Annual Budget for the Office of Internal Audit be approved as presented; and

3. That the 2020 and 2021 Annual Budget for the Office of Internal Audit be endorsed, in principle, as presented.

AU004-2019

1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit – Annual Report 2018 be received; and
2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit – Annual Report 2018 be received.

AU005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Audit Committee

AU006-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.2. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

AU007-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 19, 2019 at 9:30 a.m. or at the call of the Chair.

10.2. Minutes – Citizen Appointments Committee – March 11 and 12, 2019

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

The following motion was considered.

C088-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the Minutes of the Citizen Appointments Committee Meeting of March 11 and 12, 2019, to the Council Meeting of March 27, 2019, be received; and,

2. That Recommendations CAC007-2019 to CAC009-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.
CAC007-2019  That the agenda for the Citizen Appointments Committee Meeting of March 11 and 12, 2019, be approved, as printed and circulated.

CAC008-2019  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 interviews for the following appointments:
- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

CAC009-2019  That the Citizen Appointment Committee do now adjourn.

10.3.  **Minutes – Audit Committee – March 19, 2019**

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

The following motion was considered.

C089-2019  Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1.  That the *Minutes of the Audit Committee Meeting of March 19, 2019*, to the Council Meeting of March 27, 2019, be received; and

2.  That Recommendations AU008-2019 to AU017-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU008-2019  That the agenda for the Audit Committee Meeting of March 19, 2019 be approved, as printed and circulated.

AU009-2019  1.  That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: *Corporate Fraud Prevention Hotline Update* be received; and
2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: Corporate Fraud Prevention Hotline Update be received.

3. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 7, 2019, to the Audit Committee Meeting of March 19, 2019, re: Corporate Fraud Prevention Hotline Update, be received; and

4. That the Audit Committee endorse the continued operation of the Corporate Fraud Prevention Hotline.

AU010-2019

1. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 8, 2019, to the Audit Committee Meeting of March 19, 2019, re: Update of the Internal Audit Charter and Audit Committee Terms of Reference, be received;

2. That the updated Internal Audit Charter Version 2019, as set out in Appendix 1 to this report, be approved; and

3. That the updated Audit Committee Terms of Reference Version 2019, as set out in Appendix 3 to this report, be adopted.

AU011-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 2, 2019, to the Audit Committee Meeting of March 19, 2019, re: Internal Quality Assessment Review Results, be received.

AU012-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 7, 2019 to the Audit Committee Meeting of March 19, 2019, re: Status of Management Action Plans – December 31, 2018 be received.

AU013-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 5, 2019, to the Audit Committee Meeting of March 19, 2019, re: Internal Audit Work Plan – 2019, be received.
AU014-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: IT Service Desk Audit Report, be received.

AU015-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: Mobile Phone Management Follow-Up Audit Report, be received.

AU016-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. The Security of the Property of the Municipality or Local Board

AU017-2019 That the Audit Committee do now adjourn to meet again on Tuesday, June 11, 2019 at 1:00 p.m. or at the call of the Chair.

10.4. Minutes – Committee of Council – March 20, 2019

The subject minutes were provided at the meeting.

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

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under that section.

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

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

Earlier in the meeting, Council discussion took place with respect to Recommendation CW127-2019 (Senior Transit Fares), within the Community Services section of the minutes, and included the request from the Brampton Seniors Council (Item 6.3) for the implementation of a free fare transit pass for seniors in Q1 2020.

An amendment to Clause d) of Recommendation CW127-2019 was introduced by Regional Councillor Palleschi to delete the reference to “during
this term of Council”, to provide for consideration of an earlier implementation of a Free Fare Pass for Brampton senior residents.

At the request of Council, Alex Milojevic, General Manager, Transit, offered staff’s perspective on the proposed amendment, requested and received clarification on Council’s intent, and confirmed that staff could meet the timeline for a report back during the 2020 budget process.

The following motion, to receive the Committee of Council Minutes of March 20, 2019 and approve the recommendations, as amended, was considered.

C090-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of March 20, 2019**, to the Council Meeting of March 27, 2019, be received; and,

2. a. That Recommendations CW115-2019 to CW126-2019 and CW128-2019 to CW138-2019 be approved, as outlined in the subject minutes; and,

   b. That Recommendation CW127-2019 be approved, as amended, to read as follows:

      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 aged 65-plus is increasing at almost three times the rate of Canada’s senior population, and by 2018 Peel’s senior population will top 200,000, 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 one in seven Peel residents;

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

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

Therefore Be It Resolved:

a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: Senior Transit Fares, be received;

b) That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c) That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d) That staff be requested to report back to Committee during the 2020 budget process with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents; and

e) That the City Clerk be requested to invite the Seniors’ Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

Carried

The recommendations were approved, as amended, as follows.

CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:
To add:

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: Senior Transit Ridership

To amend the title of Closed Item 13.6 as follows:

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, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW116-2019

1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: Brampton / Algoma University Partnership Proposal be received;

2. That the matter be referred to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,

3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

CW117-2019

1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: Brampton Fashion Week, be received; and,

2. That the delegation’s request be referred to staff for consideration and a report to a future meeting.

CW118-2019

That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: Employment Practices, be received.
CW119-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: 2019 Corporate Events Listing and Community Recognition Program – RM 5/2019 be received;

2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;

3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,

4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton’s cultural mosaic be approved.

CW120-2019

1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: 2019 – 2022 Term of Council Priorities, be received;

2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and

3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.

CW121-2019

That the report from D. DeForest, Freedom of Information Coordinator, dated January 11, 2019, to the Committee Meeting of March 20, 2019 re. Annual Report on the Access to Information and Protection of Privacy Program for 2018, be received.

CW122-2019

Queen Street, West of Creditview Road) – Ward 4
(C04W04.006 and 21T-12020B) be received;

2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

CW123-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5 (File C03W07.006 and 21T-05018B) be received;

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

CW124-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3 (File I.AC) be received; and,

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

CW125-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee Council meeting of March 20, 2019, re: General Traffic By-law 93-93, as amended – Administrative Update (File I.AC) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.

CW126-2019

1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: Brampton Transit Advisory Committee – Terms of Reference, be received;

2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;

3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,

4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
   1. Regional Councillor Palleschi
   2. Regional Councillor Vicente

CW127-2019

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 aged 65-plus is increasing at almost three times the rate of Canada’s senior population, and by 2018 Peel’s senior population will top 200,000, 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 one in seven Peel residents;
Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: Senior Transit Fares, be received;

b) That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c) That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d) That staff be requested to report back to Committee during the 2020 budget process with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents; and

e) That the City Clerk be requested to invite the Seniors’ Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.


CW129-2019 1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: Status Update – Planning for Queen Street–Highway 7 Bus Rapid Transit – RM45/2019 be received; and,
2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

CW130-2019

1. That the report from Doug Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – To supply Labour, Software, Licensing and Support for Hastus Software Upgrade, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.

CW131-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period be received; and,

2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

CW132-2019

1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects be received;

2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;
3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,

4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

**CW133-2019**

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over $3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

a. existing structure renovations; and

b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

**CW134-2019**

That the **Referred Matters List – Q1 2019**, to the Committee of Council Meeting of March 20, 2019, be received.

**CW135-2019**

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 March 20, 2019, re: **Government Relations Matters – 2019 Federal Budget**, be received.
CW136-2019 That consideration of the following Closed Session items be referred to the City Council meeting of March 27, 2019:

13.1 A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

13.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3 Personal matters about an identifiable individual, including municipal or local board employees

13.4 Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

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

CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

13.6 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

10.5 Summary of Recommendations – Planning and Development Committee – March 25, 2019

The subject summary was provided at the meeting.
Regional Councillor Medeiros, Committee Chair, introduced the Summary of Recommendations.

The following motion was considered.

C091-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of March 25, 2019, to the Council Meeting of March 27, 2019, be received; and,

2. That Recommendations PDC031-2019 to PDC038-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC031-2019 That the Agenda for the Planning and Development Committee Meeting of March 25, 2019, be approved as amended, as follows:

To add:

5.1. Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 6.2 – Development of Brampton’s Age-Friendly Strategy

PDC032-2019 1. That the presentation by Mike Hoy, Policy Planner, Environment, Planning and Development Services, to the Planning and Development Committee Meeting of March 25, 2019, re: Measuring Sustainability Performance of New Development be received;

2. That staff report back to the Planning and Development Committee in the fall on the details and intent of the Brampton Trees Project (One Million Trees) as per action #1.3 of the Brampton 2040 Planning Vision.

PDC033-2019 1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Services Committee Meeting of March 25, 2019, re: Development of Brampton’s Age-Friendly Strategy be received.
2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Services Committee Meeting of March 25, 2019, re: Development of Brampton’s Age-Friendly Strategy – City Wide (File J. BD. AFBS), be received;

3. That, per the process requirements of obtaining the World Health Organization’s Age-Friendly Cities designation, staff update its age-friendly status as it relates to Brampton’s Age-Friendly Baseline Assessment Report;

4. That Committee direct staff to continue the advancement of Brampton’s Age-Friendly Strategy and Action Plan;

5. That the delegation from Sylvia Menezes Roberts, Brampton resident, to the Planning and Development Committee Meeting of March 25, 2019, re: Item 6.2 – Development of Brampton’s Age-Friendly Strategy be received.

PDC034-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated March 1, 2019 to the Planning and Development Committee Meeting of March 25, 2019 re: Application to Amend the Zoning By-law to Permit Single Detached Dwellings – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – South of Embleton Road, on the East Side of Heritage Road – Ward 6 (File C05W05.008) be received;

2. That the Zoning By-law application submitted by Glen Schnarr & Associates Incorporated on behalf of Top End Construction Inc., Ward: 6, File: C05W05.008, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated March 1, 2019; and,

3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted.

PDC035-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 1, 2019,
to the Planning and Development Committee Meeting of March 25, 2019, re: Application to Amend the Zoning By-law to Permit the Development of 120 Townhouse Units – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – West of The Gore Road, North of Cottrelle Boulevard – Ward 8 (File C09E08.021) be received;

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Recommendation Report (dated March 1, 2017);

3. That a Rezoning Agreement as identified in the Recommendation Report is not required;

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 1 to the report be adopted.

PDC036-2019 That the Minutes – Age-Friendly Brampton Advisory Committee – February 26, 2019 to the Planning and Development Committee Meeting of March 25, 2019, Recommendations AFC001-2019 to AFC007-2019, be approved as printed and circulated.

AFC001-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 26, 2019, be approved, as amended, to add the following item:

Re: Item 5.2

4.2 Delegation from Paige Fisher and Marilyn Verghis, Directors of Vision Brampton, re: Brampton Youth Council and Youth Mentorship Program

AFC002-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Request for two Youth Councils be received.
AFC003-2019  That the delegation from Paige Fisher, Director, Vision Brampton, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Brampton Youth Council and Youth Mentorship Program be received.

AFC004-2019  That the presentation and updates by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re:
  * Three public workshop events in Fall 2018
  * Resident survey completed, with support of Brampton Library
  * Age Friendly Forum held January 19, 2019
  * Interim report completion timeline of February, 2019, be received.

AFC005-2019  1. That the report from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Brampton Youth Council and Mentorship Program, be received; and

  2. That the presentation to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Developing a Youth Council for the City of Brampton be received.

AFC006-2019  1. That the verbal advisory from the City Clerk’s Office staff to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2018, re: Resignations from Committee be received; and,

  2. That the following four members be thanked for their contributions to the Age-Friendly Brampton Advisory Committee:
     * Joyce Temple-Smith
     * Mansimrand Anand
     * Fatima Barron
     * Alisha Dean; and,

  3. That the current Co-Chair now assume the position of Chair and quorum be reduced by four members for all future meetings, until such time as new members are appointed.
AFC007-2019

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 26, 2019 at 7:00 p.m.

PDC037-2019

That the Minutes – Brampton Heritage Board – March 19, 2019, to the Planning and Development Committee Meeting of March 25, 2019, Recommendations HB012-2019 to HB017-2019, be approved as printed and circulated.

HB012-2019

That the agenda for the Brampton Heritage Board Meeting of March 19, 2019 be approved as printed and circulated.

HB013-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated March 5, 2019, to the Brampton Heritage Board Meeting of March 19, 2019, re: Heritage Permit Application – 87 Elizabeth Street South – Ward 3 (File HE.x), be received; and

2. That the Heritage Permit application for 87 Elizabeth Street South for the construction of a one-storey detached garage be approved.

HB014-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application Resubmission – 67 Main Street South – Ward 3 (File HE), be received; and

2. That the Heritage Permit Application Resubmission for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,

3. That the associated resubmitted Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing be approved, to a maximum of $5,000.

HB015-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 1, 2019, re: Listing 25 Harold Street on the Municipal Register of Cultural Heritage Resources – Ward 3 (File HE.x), be received; and
2. That 25 Harold Street be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB016-2019
1. That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: 76 Main Street South – Local Planning Appeal Tribunal (LPAT) Decision, be received; and,

2. That staff be requested to report back to the Board on the potential for an Interim Control By-law to prevent future severances of properties within the proposed Main Street South Heritage Conservation District.

HB017-2019
That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 16, 2019 at 7:00 p.m. or at the call of the Chair.

PDC038-2019
That the Planning and Development Committee do now adjourn to meet again on Monday, April 8, 2019, at 7:00 p.m., or at the call of the Chair.

11. Unfinished Business

11.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project.

Dealt with under Item 8.3 – Resolution C086-2019

11.2. Motion – Gun Violence in Brampton and Peel

See Items 6.1 and 8.1

Dealt with under Item 6.1 – Resolution C080-2019

12. Correspondence

12.1 Correspondence from Ruby Sahota, MP, Brampton North, dated March 26, 2019, re: Item 18.1 – Government Relations Matters – Investing in Canada Infrastructure Program.

Dealt with under Item 18.1 – Resolution C095-2019
13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C092-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of March 27, 2019, be received.

Carried

16.2. **Referral from Budget Committee on March 25, 2019:**

BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

**Deleted under Approval of Agenda Resolution C077-2019**

16.3. Discussion Item at the request of Regional Councillor Palleschi, re: **Services for Autism Spectrum Disorder**.

**Dealt with under Item 6.4 – Resolution C084-2019**

See also Resolution C083-2019
16.4. Discussion Item at the request of City Councillor Bowman, re: Student Co-op Placements within the City of Brampton.

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Palleschi, was introduced:

Whereas the City of Brampton is a leader in nurturing youth empowerment and encouraging our young people to fill leadership roles; and

Whereas we want to give our high school and university students opportunities for possible employment avenues through the City of Brampton and gain real-life employment experiences; and

Whereas this opportunity supports the City’s strategic plan through public engagement of the City’s 2040 Vision: Living the Mosaic, which encourages citizens to be involved in Brampton in a systematic and inclusive way at all times, on all matters;

Therefore be it resolved that:

a) The City of Brampton explore options to institute a co-op or internship program through all applicable departments;

b) If there are costs, Council review and provide direction to departments; and

c) City Staff report back with recommendations and an implementation plan.

Council consideration of the motion included:
• questions about the intent of the motion and details from the mover in response
• proposed amendment to identify Q3 2019 as a target for the requested report, and an indication from the mover that he accepts this amendment
• suggestion that any such a program provide for rotation of the co-op or intern placements among the various City departments

In response to questions from Council, staff provided details on a youth employment program that is currently being developed, confirmed that staff would be reporting back on this program, and the potential for internship and co-op placements within the Council Office.

The motion, as amended, was considered as follows.
Moved by City Councillor Bowman  
Seconded by Regional Councillor Palleschi  

Whereas the City of Brampton is a leader in nurturing youth empowerment and encouraging our young people to fill leadership roles; and  

Whereas we want to give our high school and university students opportunities for possible employment avenues through the City of Brampton and gain real-life employment experiences; and  

Whereas this opportunity supports the City’s strategic plan through public engagement of the City’s 2040 Vision: Living the Mosaic, which encourages citizens to be involved in Brampton in a systematic and inclusive way at all times, on all matters;  

Therefore be it resolved that:  

a) The City of Brampton explore options to institute a co-op or internship program through all applicable departments;  

b) If there are costs, Council review and provide direction to departments; and  

c) City Staff report back with recommendations and an implementation plan by Q3 2019.  

Carried  

16.5. Discussion Item at the request of Mayor Brown, re: Release of Convicted Pedophile into the City of Brampton.  

Consideration of this matter took place during the delegation from Interim Police Chief Chris McCord, Peel Regional Police (PRP) (Item 6.1).  

Chief McCord responded to questions from Council and provided information on PRP’s efforts to address this matter with Corrections Canada.  

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses as follows:  

Therefore Be It Resolved That:  

The City of Brampton file a formal complaint with Correctional Service Canada to demand Madilyn Harks be reincarcerated or relocated from the City of Brampton to another community;
That a copy of this resolution be forwarded to:

a) Interim Chief McCord, Peel Regional Police
b) Ralph Goodale, Minister of Public Safety
c) Brampton Members of Parliament

Council Members expressed safety concerns as a result of the release of this individual into the Brampton community, without any familial connections, with four hours per day of unsupervised time, and in a location with a large population of children.

The motion was considered as follows.

C094-2019 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas recent media reports indicate that Madilyn Harks (formerly Matthew Harks), a convicted pedophile with an elevated risk to re-offend, now resides in the City of Brampton, having been released back into the community through a halfway house in downtown Brampton and represents a real and present danger to our City’s safety;

Whereas Madilyn Harks is a three-time convicted pedophile for sexual assaults against young girls under the age of eight;

Whereas Brampton residents are extremely upset and concerned regarding the federal government’s decision to release this pedophile into our community;

Whereas the City has been advised that Harks is being monitored by Peel Regional Police and Correctional Service Canada, and is subject to a Long Term Supervision Order with numerous conditions, including not to attend public swimming areas, daycares, school grounds, playgrounds or community centres, and is prohibited from being in the presence of children under the age of 14, unless accompanied by a responsible adult who has been approved by her parole supervisor;

Whereas the immediate downtown neighbourhood including Gage Park, the Rose Theatre, Ken Whillans Square, Peel Art Gallery, Museum and Archives, Brampton Library (Four Corners Branch), Rosalea Park, the YMCA, Central Public School, and McHugh Public School have a high number of children at these locations within easy access to Harks;

Whereas Peel Regional Police issued a community safety advisory on Friday, March 22, about Madilyn Harks, alerting residents that she now resides in the Brampton area, and is at an elevated risk to re-offend;
Whereas Madilyn Harks is a high risk offender from western Canada with no ties to our City, and has no business being dumped into the City of Brampton despite conditions and prohibitions;

Whereas the people of Brampton deserve an explanation for the actions of the Parole Board of Canada and federal Ministry of Public Safety in releasing Harks into our City;

Whereas Brampton is one of the youngest communities in Canada with a lower than average population age comprised of young families, and should not be susceptible to heinous pedophiles like Harks;

Whereas Harks has demonstrated a history of breaching terms and conditions of release, and should by in jail and not a halfway house posing a threat to our community;

Therefore Be It Resolved That:

The City of Brampton file a formal complaint with Correctional Service Canada to demand Madilyn Harks be reincarcerated or relocated from the City of Brampton to another community;

That a copy of this resolution be forwarded to:

d) Interim Chief McCord, Peel Regional Police
e) Ralph Goodale, Minister of Public Safety
f) Brampton Members of Parliament

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

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Carried

11 Yeas
0 Nays
0 Absent
17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was provided at the meeting.

Item 12.1 was dealt with at this time.

Council discussion took place with respect to the Investing in Canada Infrastructure Program, outlined in the briefing report and the correspondence from Ruby Sahota, MP, Brampton North, and included:

- impact on Brampton’s current 10-year Federal-Provincial Integrated Bilateral Agreement for public transit projects as a result of the Ontario Government’s decision to exclude intake from municipalities in the Greater Toronto and Hamilton area
- details from staff on the City’s existing Integrated Bilateral Agreement under the Investing in Canada Infrastructure Program
- need to ensure that the Province is aware of the critical transit projects the City is considering to submit over the 10-year program, and a suggestion that correspondence be sent to the Province for this purpose
- suggestion from staff that the City’s proposed capital transit projects that are ready for funding under the Public Transit Stream be identified in the correspondence
- confirmation that staff could provide a report on this matter for consideration at the Special Council Meeting taking place later on this date (March 27th)

The following motion was considered.

**C095-2019** Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 27, 2019, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**, be received.

2. That Correspondence Item 12.1 from Ruby Sahota, Member of Parliament – Brampton North, be received.
3. The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

Whereas the Federal government has pledged $180 billion to fund infrastructure across this country;

Whereas the Province of Ontario has signed a Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that City of Brampton is able to apply for funding for needed projects within the City.

Carried

19. **Public Question Period**

1. Sylvia Roberts, Brampton resident, referenced Item 16.4 and asked about involving youth in planning for long-term decisions.

20. **By-laws**

Note: By-laws 66-2019 and 67-2019 were added under Approval of Agenda Resolution C077-2019.

The following motion was considered.

C096-2019 Moved by Regional Councillor Palleschi 
Seconded by Regional Councillor Fortini

That By-laws 57-2019 to 67-2019, before Council at its meeting of March 27, 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.

57-2019 To accept and assume works in Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 8 (File C09E09.006) (See Item 8.5)

59-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, heavy trucks, no parking and fire routes (See Item 10.4 – Committee of Council Recommendation CW125-2019 – March 20, 2019)

60-2019 To appoint municipal by-law enforcement officers and to repeal By-law 50-2019

61-2019 To establish certain lands as part of the public highway system (Brisdale Drive) – Ward 6

62-2019 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

63-2019 To establish certain lands as part of the public highway system (Peony Street, Sarno Road and Danielsgate Road) – Ward 9

64-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – 826 Steeles Avenue West and adjacent lands – Ward 4 (File PLC19-003)

65-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – east of Heritage Road and south of Embleton Road within Lots 3, 4, 5 Conc 5. WHS – Ward 6 (File PLC19-005)

66-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (See Item 10.5 – Planning and Development Committee Recommendation PDC034-2019 – March 25, 2019)

67-2019 To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (See Item 10.5 – Planning and Development Committee Recommendation PDC035-2019 – March 25, 2019)

Carried
21. **Closed Session**

The following motion was considered.

C097-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

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

21.2. Minutes – Closed Session – Citizen Appointments Committee – March 11-12, 2019

21.3. Minutes – Closed Session – Audit Committee – March 19, 2019

21.4. Minutes – Closed Session – Committee of Council – March 20, 2019

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

21.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

21.8. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Award Recipients

21.9. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and Privacy Commissioner in 2018

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

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, and direction was given to consider a motion in Open Session (see Resolution C098-2019 below)
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C099-2019 below)
- 21.6. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C100-2019 below)
- 21.7. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.8. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C101-2019 below)
- 21.9. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.2.

C098-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

**Brampton Library Board:**

- a) That the following persons be appointed to the Brampton Library Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
  - i. Jaipaul Massey-Singh
  - ii. Michael Ben
  - iii. Rajapaksha M. Dhammika Premarathna
  - iv. Taran Chahal
  - v. Deen Ajasa
  - vi. Mary Ann Allin
  - vii. Catherine Hough
  - viii. Radha Tailor

- b) That the following persons be appointed as alternate members of the Brampton Library Board, in priority listed order, 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.  Geoffrey Nnolim
  ii.  Gagandeep Singh
  iii.  Jean Nickerson

**Brampton Appeal Tribunal:**

a) That the following persons be appointed to the Brampton Appeal Tribunal, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i.  Marsha Malcolm
   ii.  Natalie Javed
   iii.  Will Ramjass
   iv.  Beryl Ford
   v.  Sardara Singh Chera

b) That the following persons be appointed as alternate members of the Brampton Appeal Tribunal, in priority listed order, 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.  Christopher Banks
   ii.  Sukhpal Sidhu

**Property Standards Committee:**

a) That the following persons be appointed to the Property Standards Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i.  Harjeet Sahota
   ii.  Parminder Singh Grewal
   iii.  Harbhajan Singh Dhillon
   iv.  Janet Grant
   v.  Manish Kapoor

b) That the following persons be appointed as alternate members of the Property Standards Committee, in priority listed order, 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.  Adrea Smith
   ii.  Abraham (Jacob) Thundathil
Committee of Adjustment:

a) That the following persons be appointed to the Committee of Adjustment, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Ron Chatha
   ii. David Colp
   iii. Desiree Doerfler
   iv. Ana Cristina Marques
   v. Rod Power

b) That the following persons be appointed as alternate members of the Committee of Adjustment, in priority listed order, 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. David Jackman
   ii. Bacchitar Singh Saini
   iii. Jarmanjit Singh Dehriwal

Carried

The following motion was considered with respect to Item 21.5.

C099-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 8 Nelson Street West, Unit 102, effective as of May 31, 2019, on such terms as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount provided for in the financial implications section of this report.

Carried

The following motion was considered with respect to Item 21.6.

C100-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the Commissioner of Community Services be authorized to execute all agreements necessary to extend current Leases at the Civic Centre, as
requested by the tenants, for periods not to extend past December 31, 2020, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.8.

C101-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That following list of 2018 Citizen Award Recipients, as recommended by the Citizens Awards Selection Committee, be approved:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inderbir</td>
<td>Bains</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Sherveer</td>
<td>Bains</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Karanvir</td>
<td>Bual</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Matthew</td>
<td>Cabraja</td>
<td>Swimming</td>
</tr>
<tr>
<td>Anne</td>
<td>Campbell</td>
<td>Skating</td>
</tr>
<tr>
<td>Jillian</td>
<td>Catton</td>
<td>Track &amp; Field</td>
</tr>
<tr>
<td>Jaspreet</td>
<td>Cheema</td>
<td>Boxing</td>
</tr>
<tr>
<td>Jamie</td>
<td>Colville</td>
<td>Baseball</td>
</tr>
<tr>
<td>Carter</td>
<td>Crawford</td>
<td>Special Olympics</td>
</tr>
<tr>
<td>Brandon</td>
<td>Derrell</td>
<td>Special Olympics</td>
</tr>
<tr>
<td>Joshua</td>
<td>DeSouza</td>
<td>Track &amp; Field</td>
</tr>
<tr>
<td>Harmanvir</td>
<td>Dhaliwal</td>
<td>Karate</td>
</tr>
<tr>
<td>Fernando</td>
<td>Dharshana</td>
<td>Badminton</td>
</tr>
<tr>
<td>Jugad</td>
<td>Dhillon</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Yuvrah</td>
<td>Dhindsa</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Maya</td>
<td>Dunbar-Nelson</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Chris</td>
<td>Fox</td>
<td>Swimming</td>
</tr>
<tr>
<td>Nathan</td>
<td>Francis</td>
<td>Track &amp; Field</td>
</tr>
<tr>
<td>Desmond</td>
<td>Fraser</td>
<td>Track &amp; Field</td>
</tr>
<tr>
<td>Charlize</td>
<td>Fraser</td>
<td>Track &amp; Field</td>
</tr>
<tr>
<td>Navzab</td>
<td>Gill</td>
<td>Karate</td>
</tr>
<tr>
<td>Darnell</td>
<td>Green</td>
<td>Track &amp; Field</td>
</tr>
<tr>
<td>Dave</td>
<td>Greszyszyn</td>
<td>Skeleton</td>
</tr>
<tr>
<td>Chanjot</td>
<td>Kang</td>
<td>Wrestling</td>
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<tr>
<td>Irman</td>
<td>Kang</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Kanwaljit</td>
<td>Kang</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Fateh</td>
<td>Karan Singh</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Amir</td>
<td>Khaleghpanah</td>
<td>Karate</td>
</tr>
<tr>
<td>Sports Achievement – Individual (54)</td>
<td></td>
<td></td>
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<tr>
<td>--------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aryan Khaleghpanah Karate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jasraj Khela Karate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athena Kotselidis Skating</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sardar Makkar Track &amp; Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Navrose Marok Karate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sierra McPhee Skating</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harley Medeiros Track &amp; Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>K.J. Nembhard Track &amp; Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christabel Odura Soccer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angad Phagura Wrestling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baldeep Raman Karate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balraj Saroya Wrestling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taranpreet Saroya Wrestling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paramvir Sran Karate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacob Stojanovic Swimming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garinder Takhar Boxing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satwinder Singh Thind Boxing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gavinpaul Tut Wrestling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jayden Vande Vooren Swimming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexandra Vieira Swimming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judah Walker Track &amp; Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mohsin Wattoo Table Tennis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiara Webb Track &amp; Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kalea Webb Track &amp; Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaysia Williams Track &amp; Field</td>
<td></td>
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</tr>
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</table>

<table>
<thead>
<tr>
<th>Sports Achievement – Teams (12)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Team Name</strong></td>
</tr>
<tr>
<td>Brampton Royals – 15U Bantam</td>
</tr>
<tr>
<td>Brampton Bullets</td>
</tr>
<tr>
<td>Brampton Bullets – U14</td>
</tr>
<tr>
<td>Cobra Swim Club – Boys 12 &amp; 13 Relay Team</td>
</tr>
<tr>
<td>Cobra Swim Club – Boys 11 &amp; Under Relay Team</td>
</tr>
<tr>
<td>Brampton Racers Track Club</td>
</tr>
<tr>
<td>Brampton Racers Track Club</td>
</tr>
<tr>
<td>Bramalea Kings Jr. Masters</td>
</tr>
<tr>
<td>Gold Ice Junior</td>
</tr>
<tr>
<td>Gold Ice Juvenile</td>
</tr>
<tr>
<td>Gold Ice Open</td>
</tr>
<tr>
<td>Brampton Pee Wee Bulldogs</td>
</tr>
</tbody>
</table>
### Inspirational – Individuals (5)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baljit Kaur</td>
<td>Bassi</td>
</tr>
<tr>
<td>Pardeep</td>
<td>Bassi</td>
</tr>
<tr>
<td>Karanjot</td>
<td>Bhatia</td>
</tr>
<tr>
<td>Aniyah</td>
<td>Stuart-Viera</td>
</tr>
<tr>
<td>Marilyn</td>
<td>Verghis</td>
</tr>
</tbody>
</table>

### Arts Acclaim – Individuals (4)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Discipline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bek &amp; Tyler</td>
<td>Allen</td>
<td>Media Arts</td>
</tr>
<tr>
<td>Kyle</td>
<td>Langlois</td>
<td>Visual Art</td>
</tr>
<tr>
<td>Zoey</td>
<td>McColl</td>
<td>Performance</td>
</tr>
<tr>
<td>Luka &amp; Jenalyn</td>
<td></td>
<td>Dance</td>
</tr>
</tbody>
</table>

### Arts Acclaim – Collective (1)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brampton Youth &amp; Homeless Film Project</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Long Term Service – Individuals, 10 Years (25)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blessing</td>
<td>Ajayi</td>
<td>Glorious Women of Wonders</td>
</tr>
<tr>
<td>Dedei</td>
<td>Attoh</td>
<td>Brampton Bulldogs</td>
</tr>
<tr>
<td>Balwinder</td>
<td>Brar</td>
<td>Treeline Seniors Club</td>
</tr>
<tr>
<td>Joan</td>
<td>Cascanette</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Linda-Lee</td>
<td>Hall</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Aileen</td>
<td>Hayes</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Esther</td>
<td>Hunter</td>
<td>St. Andrew’s Church Foodbank</td>
</tr>
<tr>
<td>Jamie</td>
<td>Holtom</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Lillian</td>
<td>Hutchinson</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Pam</td>
<td>Kalsi</td>
<td>Girl Guides of Canada</td>
</tr>
<tr>
<td>Dan</td>
<td>Labrecque</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Carmen</td>
<td>McDowell</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Sandra</td>
<td>McIntyre</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Emma</td>
<td>Minetto</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Dinesh</td>
<td>Parmar</td>
<td>New Hope Seniors Citizen of Brampton</td>
</tr>
<tr>
<td>Mara</td>
<td>Porter</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Maria</td>
<td>Pronesti</td>
<td>Rosa’s Centre</td>
</tr>
<tr>
<td>Ann</td>
<td>Schneller</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Martha</td>
<td>Strong</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Rimple</td>
<td>Thakkar</td>
<td>New Hope Seniors Citizens of Brampton</td>
</tr>
<tr>
<td>Murilal</td>
<td>Thapliyal</td>
<td>Canadian School of Cricket</td>
</tr>
<tr>
<td>Bob</td>
<td>Vandrish</td>
<td>Wellspring Chinguacousy</td>
</tr>
</tbody>
</table>
Long Term Service – Individuals, 10 Years (25)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gayle</td>
<td>Wilding</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Anne</td>
<td>Wood</td>
<td>Wellspring Chinguacousy</td>
</tr>
<tr>
<td>Larry</td>
<td>Zacher</td>
<td>Wellspring Chinguacousy</td>
</tr>
</tbody>
</table>

Long Term Service – Individuals, 25 Years (8)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melvina</td>
<td>Alderson</td>
<td>Royal Canadian Legion Branch 609</td>
</tr>
<tr>
<td>Debbie</td>
<td>Baker Jervis</td>
<td>Girl Guides of Canada</td>
</tr>
<tr>
<td>Rosemary</td>
<td>Balmer</td>
<td>Girl Guides of Canada</td>
</tr>
<tr>
<td>Anwar</td>
<td>Chatha</td>
<td>Islamic Cultural Centre</td>
</tr>
<tr>
<td>Ray</td>
<td>Gunness</td>
<td>Brampton Trinity Cricket Club</td>
</tr>
<tr>
<td>Kim</td>
<td>Laffrenier</td>
<td>Brampton Meals on Wheels</td>
</tr>
<tr>
<td>Madhusudan</td>
<td>Lama</td>
<td>New Hope Seniors Citizens of Brampton</td>
</tr>
<tr>
<td>Jarnail Singh</td>
<td>Sangha</td>
<td>New Hope Seniors Citizens of Brampton</td>
</tr>
</tbody>
</table>

Long Term Service – Individual, 35 Years (1)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyronne</td>
<td>SwamiNathan</td>
<td>Brampton Youth Soccer Club</td>
</tr>
</tbody>
</table>

Volunteer of the Year – Individual, Adult (1)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Visvalingam</td>
<td>Kanapathypillai</td>
</tr>
</tbody>
</table>

Senior of the Year – Individual (1)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lesley</td>
<td>Morgan-Smele</td>
</tr>
</tbody>
</table>

22. **Confirming By-law**

The following motion was considered.

C102-2019  Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Palleschi  

That the following by-law before Council at its Regular Meeting of March 27, 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:
68-2019 To confirm the proceedings of the Regular Council Meeting held on March 27, 2019

Carried

23. **Adjournment**

The following motion was considered.

C103-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, March 27, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk
Chief Administrative Office
City Clerk

Announcement Request

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

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

Meeting: [ ] City Council
[ ] Committee of Council
[ ] Planning and Development Committee
[ ] Other Committee:

Meeting Date Requested: [ ] APRIL 10, 2019

Name of Individual(s):
DEAN MCLEAN - BRAMPTON SPORTS HOF

Position/Title:
CHAIRMAN

Organization/Person being represented:
BRAMPTON SPORTS HALL OF FAME

Full Address for Contact:

Telephone:

Email:

Event or Subject Name/Title/ Date/Time/Location:
ANNOUNCEMENT OF INDUCTEES FOR 2019
May 14, 2019

Additional Information:

Name of Member of Council sponsoring this Announcement: JEFF BOWMAN

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

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

Additional printed information/materials will be distributed with my Announcement: [ ] Yes [ ] No [ ] Attached

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

Submit by Email

Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate meeting agenda.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agendas and will be attached to the agenda and publicly available at the meeting and on the City's website. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
Recommendation Report: Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton), 10044 Heritage Road

Overview:

- The property located at 10044 Heritage Road, occupied by a one-storey single detached residential dwelling, is within the boundary of Interim Control By-law 306-2003 related to transportation corridor protection.
- The owner has requested an exemption to ICBL 306-2003, in order to pursue building permits to build a deck, a covered porch and a detached garage.
- Staff recommends that the ICBL amending by-law, attached to this report as Appendix 3, be adopted as it satisfies the ICBL exemption criteria approved by Council for ICBL 306-2003.
- The schedule to the ICBL would be updated to reflect site specific exemptions for 10044 Heritage Road.
- An exemption to the ICBL does not exempt the owner from obtaining the necessary building permit approvals required for the proposed deck, covered porch and detached garage.
**Background:**

In 2005, Council adopted an Official Plan Amendment (OP93-255) and Zoning By-law (By-law 300-2005) to implement corridor protection policies and provisions. The Zoning By-law also served to replace Interim Control By-law 306-2003. OP93-255 and Zoning By-law 300-2005 were subsequently appealed to the OMB by a number of parties. The final disposition of these appeals has not been determined by the Local Planning Appeal Tribunal (LPAT). Therefore, Interim Control By-law 306-2003 remains in effect until the appeals have been disposed of by the OMB.

On November 15, 2018, it was indicated in the new Ontario Progressive Conservative provincial government’s fall statement that work is underway to resume the Environmental Assessment (EA). The statement also mentioned that it will identify and address transportation needs and is supportive of building more transportation infrastructure.

**Exemption Criteria**

In March 2010, Council approved a staff report recommending that future requests for exemptions to the Interim Control By-Law 306-2003 (ICBL) consider the following criteria:

- that requests should relate to uses that are temporary or transitory in nature;
- that any new buildings proposed are to be temporary, non-permanent, structures requiring minimal capital investment or are re-usable;
- that any addition to existing buildings must be minor in scale and intended to facilitate only current activity/use of the building;
- that consideration be given for the existing settlement pattern; and,
- that consideration be given for existing environmental or physical constraints on or within the vicinity of the subject lands seeking the exemption as it relates to the proposed potential transportation corridor.

These criteria are not mutually inclusive and are intended to be applied as appropriate, recognizing the unique context of individual situations. Also taken into account is whether proposed uses would constrain the long range land use and infrastructure planning for the surrounding area.

**Current Situation:**

On February 11, 2019, staff received a letter and drawings requesting an exemption from Interim Control By-law 306-2003, for the property located at 10044 Heritage Road. The general land use designation on Schedule A of the Official Plan is “N-W Brampton Urban Development Area”, and the property is subject to Corridor Protection Policies as per Schedules A, B and B1. It is within Secondary Plan Area 52, Huttonville North. This
area, along with Secondary Plan Area 53 is referred to as Heritage Heights, and the Secondary Plan for this area is not approved. As such, there is no Secondary Plan designation for the subject property. The subject property is zoned Agricultural.

The owner is requesting an exemption to the Interim Control By-law in order to construct a detached garage, a new deck and a new porch. The proposal is as follows:

- A new detached accessory structure to be used as a garage with a total of 205 square metres (2,206 square feet). It was previously conditionally approved by the Committee of Adjustment on April 18, 2000 (prior to the enactment of the ICBL), but was never constructed. The Committee of Adjustment decision is attached as Appendix 4;
- A new deck of 9.74 square metres (104.81 square feet); and
- A new roofed porch of 17.79 square metres (191.44 square feet).

Staff considered this request in accordance with the five exemption criteria identified above and have determined that the proposed garage, deck and new roof porch are minor in scale requiring minimal capital investment and are all related to the current residential use of the property. Further, the proposed garage, deck and new roofed porch will not constrain the long range land use and infrastructure planning for the surrounding area, impact the existing settlement pattern or constrain the potential transportation corridor.

Corporate Implications:

Financial Implications:
There are no financial implications directly associated with this report.

Other Implications:
No other implications have been identified at this time.

Strategic Plan:

The recommendation to allow this exemption represents flexibility, which is aligned with the Good Government priority within the City’s Strategic Plan.

Living the Mosaic – Brampton 2040 Vision:

This proposal is relatively minor and does not conflict with ‘Living the Mosaic – Brampton 2040 Vision’.
Conclusion:

It is recommended that Council enact a specific exemption from ICBL 306-2003 to permit the construction of a detached garage, a deck and a porch on the property municipally known as 10044 Heritage Road. Any other proposals for this property shall be subject to ICBL 306-2003, as amended. A copy of the Amending By-Law is attached hereto as Attachment 3.

Respectfully submitted,

Approved by: Approved by:

Bob Bjerke, MCIP, RPP
Director, Policy Planning,
Planning & Development Services

Rick Conard
Acting Commissioner, Planning
& Development Services

Attachments:

Appendix 1: Applicant-Submitted Drawings
Appendix 2: Interim Control By-law 306-2003
Appendix 3: Proposed Exemption By-law
Appendix 4: Committee of Adjustment Decision

Report authored by: Yuri Mantsvetov, Policy Planner, MCIP, RPP
Carpentry

- Frame sizes shall be numbered two (2) or better Spruce/Free
- Lumber unless otherwise specified in the current edition of the Ontario Building Code. All sizes and smaller sizes are based on number two (2) 2"x4" size lumber unless otherwise specified.
- Joists shall be placed to accommodate and beam framing. All joists shall be spaced with 9" of the Ontario building code. Where necessary, joists shall be spaced with 9.25" of the Ontario building code. Joist spacing shall be 9.25". Joists shall be spaced with 9" of the Ontario building code. Joist spacing shall be 9.25". Joists shall be spaced with 9" of the Ontario building code.
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DO NOT SCALE DRAWINGS.

NO WORK TO PROCEED PRIOR TO OBTAINING BUILDING PERMIT.

CONTRACTOR WILL CHECK AND VERIFY ALL DIMENSIONS & CHECK ALL
CONDITIONS ON THE JOB BEFORE PROCEEDING WITH WORK.

ALL DISCREPANCIES TO BE REPORTED TO THE OWNER.

ALL EXTERIOR AND INTERIOR FINISHES AND COLOURS ARE TO BE APPROVED BY
THE OWNER.

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66 Main Street South, Georgetown, Ontario L7G 3G3 Telephone: (905) 873-7713 Email: info@yourdraftingplans.com

Main Floor Plan

Scale: 3/16" = 1'-0"

Project: Terry Residence

Issued For Permit April 2017

As Noted

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ALL EXTERIOR AND INTERIOR FINISHES AND COLOURS ARE TO BE APPROVED BY
THE OWNER.

Roof Plan and North Elevation

Scale: 3/16"=1'-0"

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Project No. 1814

Issued For Permit April 2017

Terry Residence
10044 Heritage Road
Brampton, Ontario L7A 0E7

120 Main Street South, Georgetown, Ontario L7G 3G3 Telephone: (905) 873-7713 Email: info@yourdraftingplans.com
NO WORK TO PROCEED PRIOR TO OBTAINING BUILDING PERMIT.

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Project: Terry Residence

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1. All design and construction to be conform to the Ontario Building Code (OBC) 2015 except where noted in this drawing. All dimensions and notes are approximate.

2. All areas of the site plan shall be marked and measured at the time of the site visit and all changes shall be noted on this drawing. All dimensions shall be checked and verified by the contractor before proceeding with the work.

3. All areas of the site plan shall be marked and measured at the time of the site visit and all changes shall be noted on this drawing. All dimensions shall be checked and verified by the contractor before proceeding with the work.

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11. All areas of the site plan shall be marked and measured at the time of the site visit and all changes shall be noted on this drawing. All dimensions shall be checked and verified by the contractor before proceeding with the work.

12. All areas of the site plan shall be marked and measured at the time of the site visit and all changes shall be noted on this drawing. All dimensions shall be checked and verified by the contractor before proceeding with the work.

CAST IN PLACE (CIP) CONCRETE:

- All components of the CIP concrete shall be designed and constructed in accordance with the approved drawings and specifications.
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MATERIALS:

- All materials shall be in accordance with the approved specifications and drawings.
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Structural Notes:

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Steel Lintel (SL) Schedule:

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<th>Size</th>
<th>Steel Lintel Size</th>
<th>Unit Check</th>
<th>Unit Marking</th>
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<td>L1250</td>
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<td>L1000</td>
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Notes:

- Refer to Schedule 8.1-11 for additional notes.
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THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number 306-2003

An Interim Control By-Law applicable to Part of the Area Subject to By-Law 151-88, as amended.

The Council of the Corporation of the City of Brampton ENACTS as follows:

1. Except as provided for in Section 1.1 and Section 1.2, the lands described as part of Lots 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 Concession 5 W.H.S. and Lots 3, 4, 5, 6, 7, 11, 12, 13, 14, 15, 16, 17 and Parts of Lots 8, 9 and 10 Concession 6 W.H.S. as outlined on Schedule A to this by-law shall not have any buildings or structures erected thereon, except for those existing on the date of enactment of this by-law.

1.1 A place of worship shall only be permitted on the lands described as Part of East Half of Lot 11, Concession 5 W.H.S. as outlined on Schedule A to this by-law.

1.2 A public utility comprised of a water reservoir and pumping station operated by the Region of Peel shall be permitted on the lands within Lots 7, 8, 9 and 10, Concession 5 W.H.S. as outlined on Schedule A to this by-law provided that all the requisite approvals under the Environmental Assessment Act are obtained.

2. This by-law shall be in effect from October 15, 2003 to October 14, 2004.

READ a FIRST, SECOND AND THIRD TIME, and PASSED, in OPEN COUNCIL, this 15th day of October 2003.

SUSAN FENNEll - MAYOR

LEONARD J. MIKULICH - CITY CLERK

KATHRYN ZAMMIT, ACTING CITY CLERK

Approved as to Content:

John B. Corbett, MCIP, RPP
Director, Planning & Land Development Services
LANDS SUBJECT TO SPECIFIC EXEMPTION FROM INTERIM CONTROL BY-LAW

LANDS SUBJECT TO INTERIM CONTROL BY-LAW

 Lots 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 & 17, Concession 5, W.H.S.
 Lots 3, 4, 5, 6, 7, 11, 12, 13, 14, 15, 16, 17 & Part of lots 8, 9 & 10,
 Concession 6 W.H.S.

By-Law 151-88

By-Law 3016-2003 Schedule A

CITY OF BRAMPTON
Planning, Design and Development

Date: 19/05/03
File no: Interim

Map no:
IN THE MATTER OF the Planning Act, R.S.O. 1990, as amended, section 34;

AND IN THE MATTER OF the City of Brampton By-law 306-2003
being a by-law to amend Comprehensive Zoning By-law 151-88 as amended
The City of Brampton – North South Transportation Corridor Study (File P03 NO)

DECLARATION

I, Leonard Joseph Mikulich, of the Town of Shelburne, in the County of Dufferin, do solemnly declare that:

1. I am the City Clerk of The Corporation of the City of Brampton and as such have knowledge of the matters herein declared.

2. By-law 306-2003 passed by the Council of The Corporation of the City of Brampton at its meeting held on the 15th day of October, 2003.

3. Written notice of By-law 306-2003 as required by section 34(18) of the Planning Act was given on the 24th day of October, 2003, in the manner and in the form and to the persons and agencies prescribed by the Planning Act, R.S.O. 1990 as amended.

4. One notice of appeal was filed under section 34(19) of the Planning Act on or before the final date for filing objections. The appeal was subsequently withdrawn.

DECLARED before me at the City of Brampton in the Region of Peel this 26th day of August, 2004.

A Commissioner, etc.

EILEEN MARGARET COLLIE, A Commissioner etc., Regional Municipality of Peel for The Corporation of The City of Brampton Expires March 23, 2005.
To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004, as amended, municipally known as 10044 Heritage Road, Part of Lot 11, Concession 6 W.H.S.

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 306-2003 as amended, is hereby further amended:

(1) Section 1 is amended by adding after the words "Except as provided for in Section 1.1, Section 1.2, Section 1.3, Section 1.4, Section 1.5, Section 1.6, Section 1.7, Section 1.8, Section 1.9, Section 1.10, Section 1.11, Section 1.12, Section 1.13, Section 1.14, Section 1.15, Section 1.16, Section 1.17, Section 1.18, Section 1.19, Section 1.20, Section 1.21 and Section 1.22, the lands described as Part of Lots 7,8,9,10,11, 12, 13, 14, 15, 16 and 17 Concession 5, WHS and Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and Parts of Lots 5, 8, 9, and 10 Concession 6 WHS as outlined on Schedule A to this by-law shall not have any buildings or structures erected thereon, except for those existing on the date of the enactment of this by-law," the following: "and Section 1.23"

(2) The following is added as Section 1.23:

"1.23 The lands municipally known as 10044 Heritage Road, Part of Lot 11, Concession 6 W.H.S, and referenced as the "Lands subject to specific exemption from Interim Control By-law 306-2003" as amended by By-law ______ as outlined on Schedule A to this by-law for the purposes of permitting a detached garage with a maximum gross floor area of 205 square metres (2,206 square feet) a deck with a maximum area of 9.74 square metres (104.81 square feet) and a roofed porch with a maximum area of 17.79 square metres (191.44 square feet)."

(3) Schedule A is deleted and replaced with Schedule A attached to this by-law.
ENACTED and PASSED this 10th day of April, 2019.

Approved as to form.
20__/month/day
[insert name]

Patrick Brown, Mayor

Approved as to content.
20__/month/day
[insert name]

Peter Fay, City Clerk
SITE SPECIFIC EXEMPTIONS FROM BY-LAW 306-2003

- BY-LAW - 305-2004 & 306-2003
- BY-LAW - 364-2004 (2055 Bovaird Dr. W.)
- BY-LAW - 154-2009 (2538 Bovaird Dr. W.)
- BY-LAW - 193-2009 & 176-2012
- BY-LAW - 126-2010 (44 Browns Ln.)
- BY-LAW - 09-2011 (2975 Bovaird Dr. W.)
- BY-LAW - 312-2011 (2594 Bovaird Dr. W.)
- BY-LAW - 10-2012 (9188 Heritage Rd., 2696 Embleton Rd., 10344 Mississauga Rd.)
- BY-LAW - 100-2012 (9086 Heritage Rd.)
- BY-LAW - 106-2013 (9726 Heritage Rd.)
- BY-LAW - 265-2013
- BY-LAW - 137-2014 (2593 Heritage Rd.)
- BY-LAW - 57-2015 (9794 Heritage Rd.)
- BY-LAW - 123-2015 (9264 & 9330 Mississauga Rd.)
- BY-LAW - 122-2016 (10916 Mississauga Rd.)
- BY-LAW - 184-2018 (2670 Embleton Rd.)
- BY-LAW - 180-2018 (2670 Embleton Rd.)
- BY-LAW - (10044 Heritage Rd.)
Notice of Decision

The City of Brampton

FILE NUMBER A059/00

APPLICATION MADE BY JOHN & KELLEY TERRY

IN THE MATTER OF SECTION 45 OF THE PLANNING ACT; ZONING BY-LAW NUMBER 151-88 AS AMENDED AND AN APPLICATION FOR MINOR VARIANCE OR SPECIAL PERMISSION TO CONSTRUCT A SECOND ACCESSORY BUILDING ON THE PROPERTY, HAVING A TOTAL AREA OF 205 SQ.M. (2206 SQ.FT.) AND TWO DOORS HAVING A HEIGHT OF 3.048M (10 FT.).

(10044 HERITAGE ROAD)

THE REQUEST IS HEREBY APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

(APPROVAL IS GRANTED SUBJECT TO A BUILDING PERMIT BEING ISSUED BY THE CITY OF BRAMPTON WHERE REQUIRED)

1. That the variance to allow two doors having a height of 3.048m (10 ft.) not be approved and that all doors in the proposed second accessory building must conform to the by-law.
2. That the approval granted under application A015/00 be rendered null and void.
3. That all drainage on adjacent properties shall not be adversely affected.
4. That all roof drainage from the proposed accessory building shall be self-contained on the subject property.
5. That the location of the proposed accessory building shall be as shown on the attached sketch.
6. That the area of the proposed accessory building be restricted to an enclosed area of 1536 sq.ft. and an unenclosed canopy area of 670 sq.ft.

REASONS:

This decision reflects that in the opinion of the Committee:

1. The variance authorized is desirable for the appropriate development or use of the land, building, or structure referred to in the application, and
2. The general intent and purpose of the zoning by-law and the City of Brampton Official Plan are maintained and the variance is minor.

MOVED BY: J. Pappain
SECONDED BY: M. Piane

SIGNATURE OF CHAIR OF MEETING:

WE THE Undersigned hereby concur in the decision

DATED THIS 18th DAY OF APRIL, 2000

NOTICE IS HEREBY GIVEN THAT THE LAST DAY FOR APPEALING THIS DECISION TO THE ONTARIO MUNICIPAL BOARD WILL BE MAY 8TH, 2000.

I, EILEEN COLLIE, SECRETARY-TREASURER OF THE COMMITTEE OF ADJUSTMENT CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF THE DECISION OF THE COMMITTEE WITH RESPECT TO THE ABOVE APPLICATION.

SECRETARY-TREASURER
COMMITTEE OF ADJUSTMENT
TOP OF CONCRETE BLOCK TO

2ND ACCESSORY BUILDING

EXISTING SHED

TOP OF CONCRETE BLOCK 100.00

8.1-20

N.T.S.

A 59/00
Date: 2019-03-22

Subject: Recommendation Report: Proposed Exemption from Interim Control By-law 15-2018, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area), 12 Marysfield Drive

Contact: Michelle Gervais, Policy Planner, Planning and Development Services, 905-874-2073, michelle.gervais@brampton.ca

Recommendations:

1. That the report from Michelle Gervais, Policy Planning, Planning and Development Services, dated March 22, 2019, to the City Council Meeting of April 10, 2019, re: “Recommendation Report - Proposed Exemption from Interim Control By-law 15-2018, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area), 12 Marysfield Drive”, File: OPR TGED be received; and,

2. That the by-law attached to this report as Appendix 4 be enacted to amend Interim Control By-law 15-2018.

Overview:

- Interim Control By-Law 15-2018 (ICBL) for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area was enacted by Council on February 7, 2018 and is under appeal at the Local Planning Appeal Tribunal.
- The purpose of the ICBL is to protect the Marysfield Neighbourhood from new development and future severances until the Marysfield Neighbourhood Character Review is completed and Council has an opportunity to consider any recommended planning policy changes for the area.
- The property located at 12 Marysfield Drive is within the boundary of the ICBL and is occupied by a two-storey single detached residential dwelling.
- The owner has requested an exemption to ICBL 15-2018, in order to pursue a building permit to replace an existing deck with a new covered deck at the rear of the residential dwelling, an increase in chimney height, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak.
Staff recommends that ICBL amending by-law attached to this report as Appendix 4 be adopted to facilitate the owner of the subject property pursuing a building permit for a new covered deck, a change to the chimney height, three new dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak.

An exemption to the ICBL does not exempt the owner from obtaining the necessary building permit approvals required for the proposed covered deck, the chimney, three dormers over the garage and an altered roof elevation.

Background:

As part of the Official Plan Review currently underway, the City of Brampton has initiated the Toronto Gore Density Policy Review. In conjunction with the Toronto Gore Density Review Study, the City initiated the Marysfield Neighbourhood Character Review that will recommend new policies and zoning provisions for both severances and new development to protect and maintain the important elements of the Marysfield Neighbourhood character that contribute to the area’s identity.

An Interim Control By-Law (By-Law 15-2018) for the Marysfield Neighbourhood was enacted by Council on February 7, 2018 to protect the Marysfield Neighbourhood from new development and future severances of residential lands within the Estate Residential Area until the Marysfield Neighbourhood Character Review and Toronto Gore Density Policy Review is finalized and Council has approved the appropriate amendments to the Official Plan and Zoning By-Law.

ICBL 15-2018 has been appealed to the Local Planning Appeal Tribunal. A hearing was scheduled to be held between January 9 -11, 2019. This hearing was adjourned and a new date is not yet scheduled.

Three amending by-laws have been passed since the ICBL was adopted. By-law 69-2018 authorized a site specific exemption for 16 Marysfield Drive and By-law 152-2018 authorized a site specific exemption for 11499 The Gore Road. By-law 2-2019 was passed on January 23, 2019, to extend ICBL 15-2018 for an additional year to February 7, 2020.

Current Situation:

Proposed Exemption from Interim Control By-Law 15-2018

12 Marysfield Drive is located within the boundary of the ICBL and is occupied by a two-storey single detached residential dwelling, a tennis court and an accessory structure (see Appendix 1 – Location Map).
The City has received a request dated February 2, 2019 (see Appendix 2 – Correspondence) from Mr. Peter Vozikas, Empire Design Company on behalf of the owner of 12 Marysfield Drive for an exemption from Interim Control By-Law 15-2018, as amended, to permit a new covered deck at the rear of the residential dwelling. The written correspondence from Mr. Vozikas also indicates that the owner will be completing some exterior façade improvements to the residential dwelling, including the addition of dormers over the garage, a new chimney and a new roof elevation (see Appendix 3 – Existing and Proposed Elevation Drawings). In addition, the interior of the dwelling will be changed. The interior renovations of the dwelling do not require an exemption from the ICBL, however, in addition to the covered deck, an ICBL exemption is required for the increase in chimney height, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak.

ICBL 15-2018 prohibits the use of any residential land, building or structure for any purpose whatsoever, except for a use that lawfully existed on the date of the passage of the ICBL, as long as it continues to be used for such purpose. The City’s Building Division cannot issue a building permit for the covered deck, increase in chimney height, three new dormers and altered roof elevations because they are considered to be new structures under the ICBL and they require the issuance of a building permit. A site specific exemption from the ICBL is therefore required.

Findings to date from the Marysfield Neighbourhood Character Review and Policy and Zoning Recommendations Report prepared by SGL Planning & Design Inc. are that a set of development criteria policies for the Marysfield Neighbourhood should be implemented to guide new development towards respecting the character of the area and that Zoning By-law provisions should be strengthened to protect and maintain the important elements of the Marysfield Neighbourhood character that contribute to the area’s identity.

The owner is proposing to rebuild the rear deck to its existing size of 24 square metres (258 square feet) and to introduce a covered roof with a support beam and decorative structural columns. With the proposed covered deck, the total lot coverage of the dwelling increases marginally because the covered deck is now considered to be a structure that forms part of the dwelling. With the covered deck, the lot coverage for 12 Marysfield Drive will be approximately 7% which is less than the proposed maximum lot coverage of 10% that is being considered through the Marysfield Neighbourhood Character Review Study. The proposed covered deck at the rear of the dwelling provides an outdoor private amenity area for the owner that will not impact the existing character of the area. It is the opinion of staff that the construction of a new covered deck at the rear of the dwelling will not have a negative impact on the outcome of the Marysfield Neighbourhood Character Review Study.
The draft recommendations of the Marysfield Neighbourhood Character Review Study do not recommend a specific architectural style for renovations to existing dwellings, for building additions or for new dwellings in the Marysfield Neighbourhood. Therefore, it is the opinion of staff that the proposed exterior renovations to the dwelling that include increasing the height of the chimney, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak will not have a negative impact on the outcome of the Marysfield Neighbourhood Character Review Study.

Therefore, it is recommended that Council grant an exemption from ICBL 15-2018, as amended, for 12 Marysfield Drive with a restriction that the deck have a maximum area of 25 square metres (269 square feet).

**Corporate Implications:**

**Economic Development Implications:**

There are no economic development implications identified.

**Financial Implications:**

There are no financial implications associated with this report.

**Other Implications:**

There are no corporate implications identified.

**Brampton 2040 Vision:**

This Report has been prepared in full consideration of the overall vision that the people of Brampton will ‘Live the Mosaic’.

**Strategic Plan:**

The proposed Interim Control By-law exemption request supports the Strategic Plan priority of Smart Growth to build complete communities.

**Conclusion:**

A key and essential component of the Marysfield Neighbourhood Character Review Study is to understand and identify how new development should relate to the existing community and fit in with the established character of Marysfield. It is the opinion of staff that the construction of a new covered deck at the rear of the dwelling, an increased height of the chimney, the addition of three dormers over the garage and an
altered roof elevation will not have a negative impact on the outcome of the Marysfield Neighbourhood Character Review Study.

It is therefore recommended that Council enact a specific exemption from ICBL 15-2018, as amended, to permit the development of a covered deck with a maximum area of 25 square metres (269 square feet) at the rear of the dwelling, an increase in chimney height, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak. Any other proposals for this property shall be subject to ICBL15-2018, as amended. A copy of the Amending By-Law is attached hereto as Appendix 4.

Respectfully submitted by:

Michelle Gervais, MCIP, RPP
Policy Planner
Planning & Development Services

Recommended by:

Bob Bjerke, MCIP, RPP
Director, Policy Planning
Planning & Development Services

Appendices:

Appendix 1: Location Map
Appendix 2: Correspondence
Appendix 3: Existing and Proposed Elevation Drawings
Appendix 4: Proposed Exemption By-law

Report Authored by: Michelle Gervais, MCIP, RPP, Policy Planner
Staff recommends that ICBL amending by-law attached to this report as Appendix 4 be adopted to facilitate the owner of the subject property pursuing a building permit for a new covered deck, a change to the chimney height, three new dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak.

An exemption to the ICBL does not exempt the owner from obtaining the necessary building permit approvals required for the proposed covered deck, the chimney, three dormers over the garage and an altered roof elevation.

Background:

As part of the Official Plan Review currently underway, the City of Brampton has initiated the Toronto Gore Density Policy Review. In conjunction with the Toronto Gore Density Review Study, the City initiated the Marysfield Neighbourhood Character Review that will recommend new policies and zoning provisions for both severances and new development to protect and maintain the important elements of the Marysfield Neighbourhood character that contribute to the area’s identity.

An Interim Control By-Law (By-Law 15-2018) for the Marysfield Neighbourhood was enacted by Council on February 7, 2018 to protect the Marysfield Neighbourhood from new development and future severances of residential lands within the Estate Residential Area until the Marysfield Neighbourhood Character Review and Toronto Gore Density Policy Review is finalized and Council has approved the appropriate amendments to the Official Plan and Zoning By-Law.

ICBL 15-2018 has been appealed to the Local Planning Appeal Tribunal. A hearing was scheduled to be held between January 9 -11, 2019. This hearing was adjourned and a new date is not yet scheduled.

Three amending by-laws have been passed since the ICBL was adopted. By-law 69-2018 authorized a site specific exemption for 16 Marysfield Drive and By-law 152-2018 authorized a site specific exemption for 11499 The Gore Road. By-law 2-2019 was passed on January 23, 2019, to extend ICBL 15-2018 for an additional year to February 7, 2020.

Current Situation:

Proposed Exemption from Interim Control By-Law 15-2018

12 Marysfield Drive is located within the boundary of the ICBL and is occupied by a two-storey single detached residential dwelling, a tennis court and an accessory structure (see Appendix 1 – Location Map).
The City has received a request dated February 2, 2019 (see Appendix 2 – Correspondence) from Mr. Peter Vozikas, Empire Design Company on behalf of the owner of 12 Marysfield Drive for an exemption from Interim Control By-Law 15-2018, as amended, to permit a new covered deck at the rear of the residential dwelling. The written correspondence from Mr. Vozikas also indicates that the owner will be completing some exterior façade improvements to the residential dwelling, including the addition of dormers over the garage, a new chimney and a new roof elevation (see Appendix 3 – Existing and Proposed Elevation Drawings). In addition, the interior of the dwelling will be changed. The interior renovations of the dwelling do not require an exemption from the ICBL, however, in addition to the covered deck, an ICBL exemption is required for the increase in chimney height, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak.

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Findings to date from the Marysfield Neighbourhood Character Review and Policy and Zoning Recommendations Report prepared by SGL Planning & Design Inc. are that a set of development criteria policies for the Marysfield Neighbourhood should be implemented to guide new development towards respecting the character of the area and that Zoning By-law provisions should be strengthened to protect and maintain the important elements of the Marysfield Neighbourhood character that contribute to the area’s identity.

The owner is proposing to rebuild the rear deck to its existing size of 24 square metres (258 square feet) and to introduce a covered roof with a support beam and decorative structural columns. With the proposed covered deck, the total lot coverage of the dwelling increases marginally because the covered deck is now considered to be a structure that forms part of the dwelling. With the covered deck, the lot coverage for 12 Marysfield Drive will be approximately 7% which is less than the proposed maximum lot coverage of 10% that is being considered through the Marysfield Neighbourhood Character Review Study. The proposed covered deck at the rear of the dwelling provides an outdoor private amenity area for the owner that will not impact the existing character of the area. It is the opinion of staff that the construction of a new covered deck at the rear of the dwelling will not have a negative impact on the outcome of the Marysfield Neighbourhood Character Review Study.
The draft recommendations of the Marysfield Neighbourhood Character Review Study do not recommend a specific architectural style for renovations to existing dwellings, for building additions or for new dwellings in the Marysfield Neighbourhood. Therefore, it is the opinion of staff that the proposed exterior renovations to the dwelling that include increasing the height of the chimney, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak will not have a negative impact on the outcome of the Marysfield Neighbourhood Character Review Study.

Therefore, it is recommended that Council grant an exemption from ICBL 15-2018, as amended, for 12 Marysfield Drive with a restriction that the deck have a maximum area of 25 square metres (269 square feet).

**Corporate Implications:**

**Economic Development Implications:**

There are no economic development implications identified.

**Financial Implications:**

There are no financial implications associated with this report.

**Other Implications:**

There are no corporate implications identified.

**Brampton 2040 Vision:**

This Report has been prepared in full consideration of the overall vision that the people of Brampton will ‘Live the Mosaic’.

**Strategic Plan:**

The proposed Interim Control By-law exemption request supports the Strategic Plan priority of Smart Growth to build complete communities.

**Conclusion:**

A key and essential component of the Marysfield Neighbourhood Character Review Study is to understand and identify how new development should relate to the existing community and fit in with the established character of Marysfield. It is the opinion of staff that the construction of a new covered deck at the rear of the dwelling, an increased height of the chimney, the addition of three dormers over the garage and an
altered roof elevation will not have a negative impact on the outcome of the Marysfield Neighbourhood Character Review Study.

It is therefore recommended that Council enact a specific exemption from ICBL 15-2018, as amended, to permit the development of a covered deck with a maximum area of 25 square metres (269 square feet) at the rear of the dwelling, an increase in chimney height, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak. Any other proposals for this property shall be subject to ICBL15-2018, as amended. A copy of the Amending By-Law is attached hereto as Appendix 4.

Respectfully submitted by:

____________________
Michelle Gervais, MCIP, RPP
Policy Planner
Planning & Development Services

Recommended by:

_____________________________
Bob Bjerke, MCIP, RPP
Director, Policy Planning
Planning & Development Services

Appendices:

Appendix 1: Location Map
Appendix 2: Correspondence
Appendix 3: Existing and Proposed Elevation Drawings
Appendix 4: Proposed Exemption By-law

Report Authored by: Michelle Gervais, MCIP, RPP, Policy Planner
Hi Matt, please find attached our preliminary plans for the proposed construction.

Basically, the footprint will remain the same, we will rebuild the rear deck to it's same size and introduce a covered roof, the garage will remain with the addition of false dormers for aesthetic reasons, and the new roof for the main house. The interior will change, but that's about it.

I have included the existing house plans as well as the proposed in order for you to compare with. I hope this proposal seems reasonable in order to gain an exemption to this interim control bylaw. Again, the owner is on a tight time frame due to his son's wedding in August and must have this completed so they can move in ready.

Please let me know as soon as possible, and/or if there is something which you would prefer me to change.

Empire Design Company

* peter vozikas
EXISTING FRONT ELEVATION
EXISTING REAR ELEVATION
BY-LAW

Number __________-2019

To amend Interim Control By-Law 15-2018, as amended by By-laws 69-2018, 152-2018 and 2-2019, an Interim Control By-law Applicable to Part of the Area Subject to Zoning By-Law 270-2004, as amended

The Council of the Corporation of the City of Brampton ENACTS as follows:

1. By-Law 15-2018, as amended, is hereby further amended by adding the following new section 1.3:

“1.3 Nothing in this By-law shall prohibit the development of a covered deck with a maximum area of 25 square metres (269 square feet) at the rear of the dwelling, an increase in chimney height, the addition of three dormers over the garage and an altered roof elevation, including changes in pitch and height of the peak, in conformity with applicable zoning standards on the lands known municipally as 12 Marysfield Drive, described as Part of Lot 7, Plan 406 as in RO523835 Brampton, Ontario.”

ENACTED and PASSED this 10th day of April, 2019.

__________________________________________
Patrick Brown, Mayor

Approved as to form.
20__/month/day
[insert name]

__________________________________________
Peter Fay, City Clerk

Approved as to content.
20__/month/day
[insert name]
Monday, March 25, 2019

Members Present:
- Regional Councillor M. Medeiros – Wards 3 and 4 (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
- Regional Councillor G. Dhillon – Wards 9 and 10
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8
- City Councillor H. Singh – Wards 9 and 10

Members Absent:
- Regional Councillor P. Fortini – Wards 7 and 8 (Vice-Chair) (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
  - D. Balasal, Policy Planner
  - M. Hoy, Policy Planner, Environment
- 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 1:01 p.m. and adjourned at 2:07 p.m.

1. **Approval of Agenda**

   The following motion was considered:

   PDC031-2019 That the Agenda for the Planning and Development Committee Meeting of March 25, 2019, be approved as amended, as follows:

   To add:

   5.1. Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 6.2 – Development of Brampton’s Age-Friendly Strategy

   Carried

   The following supplementary information was provided at the meeting.

   8.2. Minutes – Brampton Heritage Board – March 19, 2019

   Note: Committee agreed to vary the order of business and consider item 6.2 prior to item 6.1.

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, 7.3, 8.1)

4. **Statutory Public Meeting Reports** – nil
5. **Delegations**

5.1. Delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 6.2 – Development of Brampton’s Age-Friendly Strategy**

Dealt with under Item 6.2 – Recommendation PDC033-2019

6. **Staff Presentations**

6.1. Presentation by Mike Hoy, Policy Planner, Environment, Planning and Development Services, re: **Measuring Sustainability Performance of New Development**

Mike Hoy, Policy Planner, Environment, Planning and Developing Services, provided an overview of the City’s sustainable community program and strategic planning framework that included the following:

- Sustainable community development guidelines (SDGCs)
- Measuring sustainability of new development
- Point structure and sustainability thresholds
- Sustainability of the Mount Pleasant Block Plan – as an example
- Submission requirements
- Staff and council roles
- Benefits
- Compliance monitoring and next steps

Committee consideration of the matter included:

- Incentivizing developers to go above minimum sustainability threshold
- Scoring the sustainability of existing neighbourhoods
- Increasing tree replacement ratio and requirements as per the Brampton Trees Project

In response to questions from Committee, staff noted the following:

- The sustainability threshold is addressed in the pre-consultation meetings with developers and staff encourage them to go beyond the minimum requirement
- Sustainability of existing neighbourhoods is measured and monitored in consultation with the Sustainable Neighbourhood Retrofit Action Plan (SNAP)
- Additional steps that may be taken to inform potential homebuyers of the sustainable measures taken with the development are being considered
- Staff is attending a workshop with representatives from Copenhagen to discuss their progressive environmental plans and learn how they may be implemented in Brampton
The City is currently planting 25 to 35 thousand trees per year; the street tree planting requirement has been increased, and the cash-in-lieu reserve is starting to build and may contribute to tree planting.

A motion was introduced to direct staff to report back in the fall on the details and intent of the Brampton Trees Project (One Million Trees) as per action #1.3 of the Brampton 2040 Planning Vision.

The following motion was considered:

PDC032-2019 1. That the presentation by Mike Hoy, Policy Planner, Environment, Planning and Development Services, to the Planning and Development Committee Meeting of March 25, 2019, re: Measuring Sustainability Performance of New Development be received;

2. That staff report back to the Planning and Development Committee in the fall on the details and intent of the Brampton Trees Project (One Million Trees) as per action #1.3 of the Brampton 2040 Planning Vision.

Carried

6.2. Presentation by Daniella Balasal, Policy Planner, Planning and Development Services, re: Development of Brampton’s Age-Friendly Strategy

Daniella Balasal, Policy Planner, Planning and Development Services, presented an overview on the development of Brampton’s Age-Friendly Strategy that included the following:

- Definition and aspects of age friendly community
- Definition and aspects of age friendly strategy
- Provincial framework
- World Health Organization designation process
- Background and focus area
- Hard and soft infrastructure plans
- Development of the strategy, engagement activities and community audit
- Public workshops, community survey and age friendly forum
- Project schedule, timeline and next steps

Item 5.1 was brought forward at this time.

Sylvia Menezes Roberts, Brampton resident, outlined comments on youth engagement, housing, safety and transit as they relate to the development of Brampton’s Age-Friendly Strategy.
Staff noted that the City’s Senior Housing Strategy identifies potential development locations and includes affordability strategies. In response to a question from Committee, staff confirmed that youth engagement and involvement with the development of the strategy will be addressed in the forthcoming recommendation report.

Item 7.1 was brought forward at this time.

The following motion was considered:

PDC033-2019 1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Services Committee Meeting of March 25, 2019, re: Development of Brampton’s Age-Friendly Strategy be received.

2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Services Committee Meeting of March 25, 2019, re: Development of Brampton’s Age-Friendly Strategy – City Wide (File J. BD. AFBS), be received;

3. That, per the process requirements of obtaining the World Health Organization’s Age-Friendly Cities designation, staff update its age-friendly status as it relates to Brampton’s Age-Friendly Baseline Assessment Report;

4. That Committee direct staff to continue the advancement of Brampton’s Age-Friendly Strategy and Action Plan;

5. That the delegation from Sylvia Menezes Roberts, Brampton resident, to the Planning and Development Committee Meeting of March 25, 2019, re: Item 6.2 – Development of Brampton’s Age-Friendly Strategy be received.

Carried

7. Planning

7.1. Report from D. Balasal, Policy Planner, Planning and Development Services, dated March 1, 2019, re: Development of Brampton’s Age-Friendly Strategy – City Wide (File J. BD. AFBS)

Dealt with under item 6.2 – Recommendation PDC033-2019
* 7.2. Report from K. Freeman, Development Planner, Planning and Development Services, dated March 1, 2019, re: Application to Amend the Zoning By-law to Permit Single Detached Dwellings – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – South of Embleton Road, on the East Side of Heritage Road – Ward 6 (File C05W05.008)

PDC034-2019 1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated March 1, 2019 to the Planning and Development Committee Meeting of March 25, 2019 re: Application to Amend the Zoning By-law to Permit Single Detached Dwellings – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – South of Embleton Road, on the East Side of Heritage Road – Ward 6 (File C05W05.008) be received;

2. That the Zoning By-law application submitted by Glen Schnarr & Associates Incorporated on behalf of Top End Construction Inc., Ward: 6, File: C05W05.008, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated March 1, 2019; and,

3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted.

Carried

* 7.3. Report from S. Dykstra, Development Planner, Planning and Development Services, dated March 1, 2019, re: Application to Amend the Zoning By-law to Permit the Development of 120 Townhouse Units - Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – West of The Gore Road, North of Cottrelle Boulevard – Ward 8 (File C09E08.021)

PDC035-2019 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Committee Meeting of March 25, 2019, re: Application to Amend the Zoning By-law to Permit the Development of 120 Townhouse Units – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – West of The Gore Road, North of
Cottrelle Boulevard – Ward 8 (File C09E08.021) be received;

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Recommendation Report (dated March 1, 2017);

3. That a Rezoning Agreement as identified in the Recommendation Report is not required;

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 1 to the report be adopted.

Carried

8. Minutes

* 8.1. Minutes – Age-Friendly Brampton Advisory Committee – February 26, 2019

PDC036-2019 That the Minutes - Age-Friendly Brampton Advisory Committee - February 26, 2019 to the Planning and Development Committee Meeting of March 25, 2019, Recommendations AFC001-2019 to AFC007-2019, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

AFC001-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 26, 2019, be approved, as amended, to add the following item:

Re: Item 5.2

4.2 Delegation from Paige Fisher and Marilyn Verghis, Directors of Vision Brampton, re: Brampton Youth Council and Youth Mentorship Program
AFC002-2019  That the delegation from Sylvia Roberts, Brampton resident, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Request for two Youth Councils** be received.

AFC003-2019  That the delegation from Paige Fisher, Director, Vision Brampton, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Brampton Youth Council and Youth Mentorship Program** be received.

AFC004-2019  That the presentation and updates by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re:

- Three public workshop events in Fall 2018
- Resident survey completed, with support of Brampton Library
- Age Friendly Forum held January 19, 2019
- Interim report completion timeline of February, 2019, be received.

AFC005-2019  1. That the report from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Brampton Youth Council and Mentorship Program**, be received; and

2. That the presentation to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Developing a Youth Council for the City of Brampton** be received.

AFC006-2019  1. That the verbal advisory from the City Clerk’s Office staff to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2018, re: **Resignations from Committee** be received; and,

2. That the following four members be thanked for their contributions to the Age-Friendly Brampton Advisory Committee:
   - Joyce Temple-Smith
   - Mansimrand Anand
   - Fatima Barron
   - Alisha Dean; and,

3. That the current Co-Chair now assume the position of Chair and quorum be reduced by four members for all future meetings, until such time as new members are appointed.
AFC007-2019 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 26, 2019 at 7:00 p.m.

8.2. **Minutes – Brampton Heritage Board – March 19, 2019**

In response to a question from Committee, staff stated that the provisions included in the proposed Main Street South Heritage Conservation District provide the necessary protections to maintain the characteristics of the area.

The following motion was considered:

PDC037-2019 That the **Minutes – Brampton Heritage Board – March 19, 2019**, to the Planning and Development Committee Meeting of March 25, 2019, Recommendations HB012-2019 to HB017-2019, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HB012-2019 That the agenda for the Brampton Heritage Board Meeting of March 19, 2019 be approved as printed and circulated.

HB013-2019 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated March 5, 2019, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application – 87 Elizabeth Street South – Ward 3 (File HE.x)**, be received; and

2. That the Heritage Permit application for 87 Elizabeth Street South for the construction of a one-storey detached garage be approved.

HB014-2019 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application Resubmission – 67 Main Street South – Ward 3** (File HE), be received; and

2. That the Heritage Permit Application Resubmission for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,
3. That the associated resubmitted Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing be approved, to a maximum of $5,000.

HB015-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 1, 2019, re: Listing 25 Harold Street on the Municipal Register of Cultural Heritage Resources – Ward 3 (File HE.x), be received; and

2. That 25 Harold Street be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB016-2019

1. That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: 76 Main Street South – Local Planning Appeal Tribunal (LPAT) Decision, be received; and,

2. That staff be requested to report back to the Board on the potential for an Interim Control By-law to prevent future severances of properties within the proposed Main Street South Heritage Conservation District.

HB017-2019

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 16, 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** – nil

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

16. **Closed Session** – nil

17. **Adjournment**

The following motion was considered:

PDC038-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, April 8, 2019, at 7:00 p.m., or at the call of the Chair.

Carried
Members Present:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
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
(leave at 3:35 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(assumed the Chair 11:23 a.m. – 2:42 p.m.)
(leave at 2:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(leave at 2:45 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(leave at 11:43 a.m.-1:48 p.m. – personal)
(leave at 2:41 p.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
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(leave at 11:18 a.m. – personal)

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
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. McClure, Acting Director of Economic Development and Culture
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 9:33 a.m., recessed at 12:28 p.m., reconvened at 1:18 p.m., recessed again at 3:07 p.m. and moved into Closed Session at 3:20 p.m. and recessed from Closed Session at 3:35 p.m. At 3:39 p.m. Committee moved back into Open Session and adjourned at 3:40 p.m.

1. **Approval of Agenda**

The following motion was considered.

CW139-2019 That the agenda for the Committee of Council Meeting of April 3, 2019 be approved, as amended, as follows:

**To Delete:**


**To Add:**

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

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 5.1 – United Way 2018 Cheque Presentation**

   Presentation by Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee

2. **Re. Item 5.5 – Downtown Brampton BIA 2019 Event Support Request**

   Presentation from Suzy Godefroy, Executive Director

3. **Re. Item 7.2.1 – Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9**
5.7. Delegation and handout from Rick Wesselman, resident of Brampton

4. **Re. Item 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8**

Additional Information from staff re: **Funding for Public Transit Projects**

5.8. Delegations from:
   1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
   2. Lisa Stokes, resident of Brampton
   3. Dave Kapil, resident of Brampton and business owner
   4. Rick Evans, CCV Insurance

8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019

5. **Re. Item 7.2.1 – Need for a Third Transit Maintenance and Storage Facility**

5.9. Delegation from Sylvia Roberts, resident of Brampton, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility.**

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

3. **Consent**

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

(8.2.2, 8.2.3, 8.2.4, 8.3.1, 9.2.2, 9.2.3, 9.3.1)

(Item 8.2.5 was removed from consent)
(Item 9.2.2 was added to consent)

4. **Announcements** – nil

5. **Delegations**
5.1. Delegation from the following, re: United Way 2018 Campaign Cheque Presentation:

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Daniele Zanotti, President and CEO, and Raj Chandegra, Donor Manager, United Way

Note: Anita Zalinga, Regional Executive Integration of United Way GTA Toronto, was in attendance on behalf of Daniele Zanotti, President and CEO, United Way.

Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee, provided information to Committee regarding the success of the 2018 campaign, and the fundraising goal and events for the 2019 campaign.

Anita Zalinga, Regional Executive Integration of United Way GTA Toronto, thanked staff and Council for their support of the United Way, and provided information on the programs and services that support the community.

A cheque was presented to the United Way for the 2018 campaign.

The following motion was considered.

CW140-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: United Way 2018 Campaign Cheque Presentation be received:

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Anita Zalinga, Regional Executive Integration of United Way GTA Toronto, United Way.

Carried


Akeem Gardner, CEO, Atlas 365 Inc., provided a presentation to Committee regarding sustainable building materials, which included information on the following:

- Future increases in home insurance premiums due to climate change
- Development of sustainable materials – industrial hemp
- Difference between hemp and marijuana
- Business model – the JBF Block
  - High performance attributes and market price comparison
• Benefits for Brampton, including reduced constructions costs and affordable homes
• Economic impact
• Health benefits of ‘Green’ buildings
• Request for policy improvements and for Brampton to be a strategic partner
• Importance of transferring to a low-carbon built environment

Committee discussion on this matter included the following:
• The current market for and value of hemp
• Farming process
• Information regarding the JBF block (cost, weight, resiliency)
• New technologies in sustainable building materials
• Environmental benefits

The following motion was considered.

**CW141-2019** 1. That the delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., to the Committee of Council Meeting of April 3, 2019, re: **Sustainable Building Materials** be received; and

2. That the delegation’s request be **referred** to staff for consideration.

Carried

5.3. **Delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, re: **Active Transportation Plan**.

Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, provided a presentation entitled “Active Transportation ‘Big Ask’”, and provided information regarding the following:
• Coordination with Brampton’s Active Transportation Master Plan and the Region of Peel’s Sustainable Transportation Strategy
• Establishing a bicycle-friendly community
• Economic, health and environmental benefits
• Three Key Projects
  o “Fix It” Curb Cuts (curb depressions)
  o Centretown Bikeway
  o North-South Bikeway
• Early Public Engagement

Committee discussion took place with respect to the following:
• Communication strategies to start a culture shift towards active transportation
• Importance of cycling infrastructure to encourage active transportation
• Indication that there is currently no safe north-south trail option on the east side of Brampton
• Economic benefits of cycling infrastructure
• Opportunity for collaboration between BikeBrampton and the Downtown Brampton BIA
• Cycling route maps and bike programs

The following motion was considered.

CW142-2019 1. That the delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: Active Transportation Plan be received; and

2. That the delegation’s request be referred to staff for consideration and a report back to a Committee of Council meeting in May 2019.

Carried


Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, provided a presentation, which included information on the value retained or lost when invested in infrastructure for cycling and driving projects. Mr. Montgomery requested that staff evaluate the estimated average cost per kilometer for cycling and driving projects in Brampton, and that this data be made available on the City’s GeoHub Open Data catalogue.

Committee suggested this data be used to encourage residents to use active transportation.

The following motion was considered.

CW143-2019 That the delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: "The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects be received.

Carried
5.5. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: Downtown Brampton BIA 2019 Event Support Request.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, presented to Committee the Downtown Brampton BIA 2019 in-kind request for event support, and provided details on the signature events and value of the request. In addition, Ms. Godefroy, sought Committee’s support with respect to the following:

- Downtown enhancements
- Lighting treatments in Diplock Lane
- Laneway strategy for DBBIA
- New banner arms for the downtown lamp-posts
- Coordination amongst different City departments in the hanging of street banners and hanging baskets in the downtown core
- Hanging baskets for the 2019 holiday season
- Designate the Downtown Brampton BIA as a special service area
- Destination marketing and development
- Downtown Brampton patio pilot program
- Downtown development

Committee discussions included the following:

- Impact of the hold on the Downtown Reimagined project on downtown businesses
- Economic benefits of a vibrant downtown
- Request for further information regarding the requested downtown enhancements, including estimated costs

The following motion was considered.

CW144-2019

1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 3, 2019, re: Downtown Brampton BIA 2019 Event Support Request be received; and

2. That the delegation’s requests be referred to staff for consideration and a report back to a future Committee of Council meeting.

Carried

Thomas Inrig, Property Manager, PSCC 915 Condo Corp., addressed Committee regarding traffic safety concerns at 781 Bovaird Drive West, and provided details on the challenges of entering and exiting this property, due to the traffic speed and volume on Bovaird Drive, and the resulting impact on businesses and patrons of this plaza. Mr. Inrig requested that a traffic light be installed at the entrance to this plaza to address the safety concerns and improve access. Mr. Inrig added that funds were previously paid to the developer for the future installation of a traffic signal at this location.

Mr. Inrig submitted a petition containing 676 names at the meeting.

Committee discussion on this matter included the traffic safety concerns at this location, recent decision of the Region of Peel to reduce the speed limit on Bovaird Drive in the vicinity of this property, and the need to work with the Region of Peel to increase traffic safety at this location.

The following motion was considered.

CW145-2019 1. That the delegation and petition from Thomas Inrig, Property Manager, PSCC 915 Condo Corp., to the Committee of Council Meeting of April 3, 2019, re: Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5 be received; and

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

3. That staff also be requested to work with Region of Peel staff on means of increasing traffic safety at this location.

Carried


Report Item 7.2.1 was brought forward and dealt with at this time.

Joe Spina, resident of Brampton, thanked staff for the report (Item 7.2.1) and provided information to Committee regarding the Villages of Rosedale (VOR) community, including the contracted services which are paid for by the Rosedale community. Mr. Spina expressed his opinion that the property tax rate for VOR residents should be reduced in light of the services not provided by the City of Brampton, and requested that consideration be given to introducing a by-law that would allow the City to provide a tax rebate to condominium communities like the VOR, similar to that provided to low income seniors.
Committee discussion on this matter included the following:

- Request for information from staff regarding the savings related to services not provided to the VOR Corporation, and the costs associated with the delegation’s request
- Consideration of recommendation #3 of the staff report, to not lobby the Provincial government to change the legislation
- Contracted services paid for by Rosedale residents
- Property tax classes as determined by the Province of Ontario
- Potential impact of establishing a new residential tax class for condominium communities like the VOR

The following motion was introduced:

1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be received; and

2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be referred back to staff for a future report on:
   a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
   b. possible advocacy opportunities for legislative changes.

Discussion took place with respect to the intent of the above-noted motion, the need for additional information prior to considering an advocacy strategy, and possible collaboration with AMO on this issue.

The motion was split, and parts a and b of clause 2 were voted on separately and carried.

The motion, in its entirety, was voted on as follows.

CW146-2019 1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be received; and
2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be referred back to staff for a future report on:
   a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
   b. possible advocacy opportunities for legislative changes.

Carried

5.8. Delegations, re: Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018):
   1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
   2. Lisa Stokes, resident of Brampton
   3. Dave Kapil, resident of Brampton and business owner
   4. Rick Evans, CCV Insurance

Items 8.2.1 and 8.4.1 were brought forward and dealt with at this time.

Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183, provided background information on LiUNA Local 183, and expressed his support for the Hurontario-Main Street Light Rail Transit Extension, particularly the underground tunneling option. Mr. Ottey encouraged the City to explore the tunnel option, and outlined the benefits which included united support from the community for this project.

Committee acknowledged the expertise of LiUNA Local 183 for tunneling projects asked questions of the delegation regarding job creation and extended timelines for tunnel construction.

Lisa Stokes, resident of Brampton, expressed her support for the surface option for the Hurontario-Main Street Light Rail Transit Extension, and requested that construction commence as soon as possible. Ms. Stokes indicated that she was not in support of the tunnel option due to the extended timeline for construction and additional costs.

Staff responded to questions from Committee with respect to the City’s readiness for a surface LRT route, and the impact of this route on the ability to accommodate Downtown Reimagined streetscaping and a cycling path on Main Street.
Dave Kapil, resident of Brampton and business owner, highlighted the importance of a vibrant downtown for Brampton, and requested that consideration be given to consulting with stakeholders and the public regarding the tunnel and surface route options for the Hurontario-Main Street Light Rail Transit Extension.

Rick Evans, CCV Insurance, expressed his support for the Hurontario-Main Street Light Rail Transit Extension, and requested that consideration be given to the tunnel option to determine its viability, and the opportunity to further develop the downtown.

Committee discussion took place with respect to the following:
- Varying opinions amongst downtown business owners regarding the Downtown Reimagined project
- Funding opportunities for utility relocation costs for the LRT extension
- Significant impact of construction on the downtown
- The need to determine which LRT route option (tunnel or surface) provides the best value for Brampton

The following motion was introduced:

Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build now. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;
Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, “There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of Mississauga’s City Centre loop and/or a potential extension into Brampton.”;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first “phase” and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional $50 million compared to the original Main Street LRT surface option and notably a new grade separation under the CN Halton Subdivision;
Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City’s Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;

Therefore be it resolved that:

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 1, 4 and 5 of the staff report be approved;

3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;

4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;

5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be
agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

Committee discussion on the above-noted motion included the following:
- Opportunity for potential funding for this project
- Varied opinions on the surface and tunnel route options
- Impact of a surface route on the downtown
- Costs and construction timelines for the tunnel route
- The need to further explore the tunnel option prior to making a final decision on the LRT route

A motion was introduced to defer the above-noted motion and Items 8.2.1 and 8.4.1 to the May 1, 2019 Committee of Council Meeting.

A Point of Order was raised by Regional Councillor Santos. The Chair granted leave for the Point of Order. Regional Councillor Santos sought clarification from the City Clerk regarding the deferral motion.

The following motion was considered.

CW147-2019 That the following items, to the Committee of Council Meeting of April 3, 2019, be deferred to the May 1, 2019 Committee of Council Meeting:


8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: Hurontario-Main Street Light Rail Transit Extension Study.

Proposed Motion:
Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build now. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, “There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of Mississauga’s City Centre loop and/or a potential extension into Brampton.”;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first “phase” and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to
if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional $50 million compared to the original Main Street LRT surface option and notably a new grade separation under the CN Halton Subdivision;

Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City’s Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;
Therefore be it resolved that:

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 1, 4 and 5 of the staff report be approved;

3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;

4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;

5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

Carried

The following motion was considered.
CW148-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018) be received:
   1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
   2. Lisa Stokes, resident of Brampton
   3. Dave Kapil, resident of Brampton and business owner
   4. Rick Evans, CCV Insurance.

Carried


Sylvia Roberts, resident of Brampton, addressed Committee in regard to Report Item 9.2.1, particularly the ridership data, as it relates to future transit maintenance and storage facility requirements.

The following motion was considered.

CW149-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of April 3, 2019, re: Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility be received.

Carried

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

6.1. Staff Presentations- nil

6.2. Reports – nil

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


Dealt with under Item 5.7 – Recommendation CW146-2019

7.2.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, re: Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws.

P. Fay, City Clerk, requested that the report be referred back to staff in light of recent appointments made to the Brampton Appeal Tribunal and Property Standards Committee, and outlined the need for housekeeping amendments to the Brampton Appeal Tribunal By-law, to maintain these committees as separate adjudicative bodies.

The following motion was considered.

CW150-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, to the Committee of Council Meeting of April 3, 2019, re: Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws be referred back to staff for a report back to Committee on necessary housekeeping amendments to Brampton Appeal Tribunal By-law 48-2008, based on maintaining the Brampton Appeal Tribunal and Property Standards Committee as separate adjudicative bodies.

Carried
7.2.3. Report from T. Mendler, Protocol Officer, City Clerk’s Office, dated March 18, 2019, re: **Flag Policy**.

T. Mendler, Protocol Officer, City Clerk’s Office, responded to questions from Committee regarding the Flag Policy, as it relates to:

- flag requests from heritage groups
- the coordination of multiple flag requests within the same time period
- the reporting process to Council on the implementation of this policy
- time period for flying flags

The following motion was considered.

**CW151-2019**

1. That the report from T. Mendler, Protocol Officer, City Clerk’s Office, dated March 18, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Flag Policy** be received; and

2. That the Flag Policy be approved, in the form attached as Appendix A to this report.

Carried

7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, staff confirmed that the Flag Policy permits the flying of national flags and flags of causes for organizations that meet the criteria.

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

8.1. **Staff Presentations – nil**

8.2. **Reports**

Dealt with under Item 5.8 – Recommendation CW147-2019


CW152-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10 (File C07E15.009 and 21T-05041B) be received;

2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901, once all departments have provided their clearance for assumption.

Carried


CW153-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5 (File C04W09.005 and 21T-08006B) be received; and
2. That the City initiate the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920, once all departments have provided their clearance for assumption.

Carried

* 8.2.4. Report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, re: **Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6.**

CW154-2019 1. That the report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6** be received; and

2. That the Purchasing Agent be authorized to begin the procurement for McLaughlin Road Widening from Wanless Drive to Mayfield Road.

Carried

8.2.5. Report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, re: **Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10.**

The following motion was considered.

CW155-2019 1. That the report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10** be received; and,
2. That the Purchasing Agent be authorized to begin procurement to replace the Countryside Drive Bridge over West Humber Tributary and the three pedestrian bridges.

Carried

8.3. Other/New Business

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


Carried

The recommendations were approved as follows:

SC020-2019 That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2019, be approved, as amended, to add the following item:

7.4 Correspondence from Jason Attard, Peel District School Board, re: Request to Review Traffic Congestion on School Property and School at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2

SC021-2019 That the presentation by Josh Knight, President, and Todd Knight, General Manager, Intertrain, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: School Bus Safety be received.

SC022-2019 1. That the correspondence from Yanet Cavero, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Balmoral Drive and Eringate Road – Earnscliffe Public School – 50 Earnscliffe Drive – Ward 8 be received; and

2. That a site inspection be undertaken.
| SC023-2019 | 1. That the correspondence from Marcia Gaynor, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Dixie Road/Lisa Street; and Clark Boulevard/Balmoral Drive – Balmoral Public School – 233 Balmoral Drive – Ward 7 be received; |
| SC023-2019 | 2. That a site inspection be undertaken. |
| SC024-2019 | 1. That the correspondence from Sabreena Bola, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Request to Review Traffic Congestion on school street/property and Crossing Guard Inquiry at the intersection of Exton Road and Parity Road – McClure Public School – 50 Parity Road – Ward 5 be received; and |
| SC024-2019 | 2. That a site inspection be undertaken. |
| SC025-2019 | 1. That the correspondence from Jason Attard, Peel District School Board to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Review Traffic Congestion on School Property and School at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2 be deferred to the next meeting. |
| SC026-2019 | That the report from Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: By-law Enforcement School Patrol Statistics ending February 6, 2019 be deferred to the next meeting. |
| SC027-2019 | 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Calderstone Public School, 160 Calderstone Road – Ward 8 be received; |
| SC027-2019 | 2. That the Principal continue to encourage: |
| | - the student population to use the signalized intersections of Cottrelle Boulevard and Maple Valley Street; and Cottrelle Boulevard and Calderstone Road to arrive at school |
| | - parents to drop off the students in a designated safe area such as, the Kiss and Ride area; and, |
3. That the Senior Manager of Traffic Services be requested to install “No Parking” corner restrictions on the east side of Calderstone Road, at the north and south sides of the entrance/exit of bus loading area.

SC028-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Great Lakes Public School, 285 Great Lakes Drive – Ward 9 be received;

2. That it is the position of the Brampton School Traffic Safety Committee that a crossing guard is not warranted at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard;

3. That the Principal be requested to:
   a. Encourage students to walk to the crossing guard positioned at the intersection of Great Lakes Drive Boulevard and Peter Robertson Boulevard
   b. Discourage students from crossing at midblock at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard

4. That the Senior Manager of Traffic Services arrange for:
   a. a Pedestrian Cross Over study at the Great Lakes Pathway and Peter Robertson Boulevard
   b. a review of the signal timings at the intersection of Great Lakes Drive and Sailwind Drive; and,

5. That the Principal from St. Isaac Jogues Secondary School remind the school community to comply with the “One Way” entrance indicated on the pavement to school property from the intersection of Great Lakes Boulevard and Sailwind Road.

SC029-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019 re: Helen Wilson Public School – 9 Abbey Road – Ward 3 be received;

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

3. That the Senior Manager of Traffic Services be requested to arrange for a Traffic Study to determine if an All Way stop is warranted at Golding Road and Abby Road;
4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Golding Road and Abby Road; and,

5. That the Crossing Guard Supervisor be requested to review the pedestrian activity at the front of the school to determine if a crossing guard is needed.

SC030-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6 be received;

2. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

3. That the Brampton School Traffic Safety Council conduct a site inspection in early spring at the intersection of Williams Parkway and Valleyway Drive to determine if a guard is warranted; and

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

SC031-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10 be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted and should not be posted at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC032-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Ridgeview Public School – 25 Brenda Avenue – Ward 3 be received;

2. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions on Brenda Avenue during school arrival and dismissal times;

3. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Brenda Avenue; and
4. That the Principal continue to educate the School Community and students on safety procedures in and around the school at start and dismissal times.

SC033-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 4, 2019, at 9:30 a.m. or at the call of the Chair.

8.4. Correspondence

8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: Hurontario-Main Street Light Rail Transit Extension Study.

Dealt with under Item 5.8 – Recommendation CW147-2019

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports


In response to questions from Committee, A. Milojevic, General Manager, Transit, provided information regarding ridership and active transportation growth trends, and advised that staff are confident in their projections for transit maintenance and storage facility requirements to accommodate Brampton’s future growth.

The following motion was considered.
That the report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Need for a Third Transit Maintenance and Storage Facility** be received.

Carried

**9.2.2.** Report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019.**

**CW158-2019** 1. That the report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019** be received; and

2. That the rental fees for this event be waived.

Carried

**9.2.3.** Report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, re: **Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards.**

The following motion was considered.

**CW159-2019** 1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton.

Carried
9.3. Other/New Business

* 9.3.1. Minutes – Brampton Sports Hall of Fame Committee – March 7, 2019

CW160-2019 That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019, to the Committee of Council Meeting of April 3, 2019, Recommendations SHF013-2019 to SHF015-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF0013-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.

SHF014-2019

1. That the minutes of the Event Sub-Committee Meeting of February 21, 2019 to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and

2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the ALS (Amyotrophic Lateral Sclerosis) society.

SHF015-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, with respect to accommodating transit ridership growth and potential future demographic shifts.

10. Referred Matters List – nil
11. **Government Relations Matters**


   **Deleted under Approval of Agenda – Recommendation CW139-2019**

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

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

   The following motion was considered.

   CW161-2019 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. A proposed or pending acquisition or disposition of land by the municipality or local board

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

   Carried

   In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:
13.1 – See Recommendation CW162-2019 below
13.2 – Committee considered this matter and direction was given to staff in Closed Session
13.3 – Refered to the City Council Meeting on April 10, 2019

The following motion was considered in regard to Item 13.1:

CW162-2019
1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 10192A Highway 50, accepted October 12, 2018;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City’s purchase of 10192A Highway 50, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

CW163-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 17, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor H. Singh, Acting Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section
City Councillor H. Singh, Acting Chair
Public Works and Engineering Section

City Councillor H. Singh, Acting Chair
Community Services Section
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<td>Q3 2019</td>
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<td>J. Pittari x45922</td>
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**Planning and Development Committee**

<p>| RML ID | Date       | Resolution / Recommendation | Council / Committee | Report to | Report Name (working title only)                                                                 | Original Deadline/ Target | Revised Target Date | Revision Number | Contact          |
|--------|------------|-----------------------------|---------------------|-----------|--------------------------------------------------------------------------------------------------|---------------------------|--------------------|------------------|------------------|-----------------|
| RM 15/2019 | 2019/01/30 | CW057-2019 (2a)             | PDC                 | 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  |                 |
| RM 35/2019 | 2019/03/25 | PDC032-2019                 | PDC                 | PDC       | Brampton Trees Project (One Million Trees)                                                       | 2019/10/21                |                    |                  | M. Hoy x2608     |                 |</p>
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<th>Report to</th>
<th>Report Name (working title only)</th>
<th>Original Deadline/Target</th>
<th>Revised Target Date</th>
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### Note
Referred Matters for which a specific target date was not requested by Council/Committee have been issued an arbitrary target date approximately three (3) months from the date of the meeting at which the resolution/recommendation was passed.
New business **proposed to be added** to the agenda (2/3 majority vote required):

5.2. c) **Proclamation – National Volunteer Week** – April 7-13, 2019; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of April 8, 2019:

- **77-2019** To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Inc. – south side of Mayfield and west of McVean Drive – Ward 10 (File C08E17.008) (Recommendation PDC047-2019)

- **78-2019** To amend Sign By-law 399-2002, as amended - site specific amendment and mural approval – Playdium Orion Gate – 20 Biscayne Crescent – Ward 3 (Recommendation PDC048-2019)

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

3.2. **Minutes – City Council** – Special Meeting – March 27, 2019

10.3. **Minutes – Governance and Council Operations Committee** – April 8, 2019

10.4. **Minutes* – Planning and Development Committee** – April 8, 2019

* Recommendations attached (minutes will be provided for consideration (receipt) at the Council Meeting of April 24, 2019)

18.1. **Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel and Provincial Government matters).**
Wednesday, March 27, 2019
Special Meeting

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
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:
il

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. Sutton, Treasurer, Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency 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 7:05 p.m. and adjourned at 8:20 p.m.

1. **Approval of Agenda**

   The Mayor outlined the purpose of the Special Council Meeting to consider approval of the 2019 Budget.

   The following motion was considered.

   C104-2019 Moved by Regional Councillor Palleschi
   Seconded by City Councillor Bowman

   That the agenda for the Special Council Meeting of March 27, 2019 be approved as published and circulated.

   Carried

The following supplementary information was provided at the meeting.


   5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

   Re: Infrastructure Funding – referral from the Regular Council Meeting of March 27, 2019, pursuant to the resolution (Clause 3) below:

   **Clause 3.** The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

   Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

   Whereas the Federal government has pledged $180 billion to fund infrastructure across this country;

   Whereas the Province of Ontario has signed an Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

   That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that the City of Brampton is able to apply for funding for needed projects within the City.
Re: Motion (above) referred from the Regular Council Meeting of March 27, 2019:
- 4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: City of Brampton Public Transit Streams Priority Projects

Re: Item 4.2:
- 6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: Infrastructure Funding.

Information requested during Budget Committee deliberations:
Memorandum from Digital Innovation and Information Technology, Corporate Services, re: 2019 Budget Project Notes

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

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

3. **Delegations**

3.1. Possible Delegations re: **2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges**.

Mayor Brown announced that notice regarding this matter was given on the City’s web portal, social media channels, and printed media. The Mayor outlined the various opportunities provided for residents to share their perspectives on the 2019 Budget.

In response to an inquiry from the Mayor, Parmjit Bring, Brampton resident, delegated Council and outlined his comments about, and support for, free transit fares for seniors.

The following motion was considered.
C105-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the delegation from Parmjit Bring, Brampton resident, to the Special Council Meeting of March 27, 2019, re: 2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges, be received.

Carried

4. Reports


The subject report was provided at the meeting.

During consideration of the staff report, the following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, relating to supplementary information provided at the meeting, was introduced:

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘Accela Implementation – Unity ($1 M) – Ongoing Project’ be referred to staff for preparation of a report back on implementation steps intended for the project; and

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

Council consideration of the motion included:
• clarification from the mover on the intent of the motion
• concerns about potential delays to planning approvals, and potential legal and/or financial implications should the City not proceed with the program

In response to questions from Council, staff provided information on the following:
• rationale for the implementation of a new program for planning applications
• impact on planning applications should there be a delay in implementation of the program
• approval of the Request for Proposals for the program during the “lame duck” period
• purchase and implementation costs
During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Dhillon. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was split and separate votes were taken on the clauses.

Clause 1:

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity ($1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and

A recorded vote was requested on Clause 1, with the results as follows:

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<tr>
<td>Whillans</td>
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<td>Palleschi</td>
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Lost
5 Yeas
6 Nays
0 Absent

Clause 2:

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

A recorded vote was requested on Clause 2, with the results as follows:

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<tr>
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The motion, in its entirety, was considered as follows.

C106-2019 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Bowman

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘Accela Implementation – Unity ($1 M) – Ongoing Project’ be referred to staff for preparation of a report back on implementation steps intended for the project; and

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

C107-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, to the Special Council Meeting of March 27, 2019, re: 2019 Budget Approval, be received;

Operating Budget

2. That the City of Brampton net property tax levy variance for 2019 be $0.00 or 0.0% for City Operations, after accounting for assessment growth;

3. That Council approve the 2019 Operating Budget with total expenditures of $709,500,733 and budgeted revenues of $709,500,733;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;

5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;

6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;

7. That the departments proceed with their respective 2019 programs as described in the 2019 Proposed Operating Budget binder, including all amendments approved through Budget Committee deliberations;

8. That Council approve, in-principle, the draft proposed 2020 and 2021 Operating budgets as presented during budget deliberations, including any amendments approved by Council.

Capital Budget:

9. That Council approve the 2019 Capital Budget in the amount of $384,241,000 which is inclusive of projects that were pre-approved by Council in 2019 amounting to $16,703,000;

10. That the Treasurer be authorized to utilize the recently announced one-time Federal Gas Tax Funding estimated at $30,600,000 towards eligible projects in the capital program;

11. That Council approve the 2019 Capital Cash Flow of $215,000,000 for use on the City’s 2019 annual financial statements;

12. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;

13. That the departments proceed with their respective 2019 capital projects as described in the 2019 Proposed Capital Budget, including all amendments approved through Budget Committee deliberations;
14. That the capital projects for 2019 identified in Table 1 be approved for debt financing;

15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded;

16. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (Table 1);

17. That Council approve in-principle, the draft proposed 2020 and 2021 Capital budgets as presented during budget deliberations, including any amendments approved by Council.

Reserves

18. That the Treasurer be authorized to re-name Reserve # 88 - Downtown DC Waiver Reserve to “Community Improvement Plan Fund” to support economic development and employment goals;

19. That the Treasurer be authorized to establish Reserve #119 - Dedicated Transit Fund;

20. That the Treasurer be authorized to close Reserve #8 - Third Party Liability Self Insurance Reserve and utilize the reserve balance of $18,242,000 to pre-pay internal loans from the Community Investment Fund, resulting in a reduction of approximately $900,000 to the 2019 Operating Budget;

Full Accrual Budget:

21. That Council approves the 2019 Full Accrual Budget net surplus of $75.2 million, as specified in Table 2.

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

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4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: City of Brampton Public Transit Streams Priority Projects.

See Item 6.1.

The subject report was provided at the meeting.

Alex Milojevic, General Manager, Transit, responded to questions from Council with respect to the information outlined in the report.

The following motion was considered.

C108-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the report from A. Milojevic, General Manager, Transit, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: City of Brampton Public Transit Streams Priority Projects, be received; and

2. That the Mayor immediately write to the Province of Ontario expressing the urgent need for the province to open the intake process for the Public Transit Stream for projects within the Greater Toronto and Hamilton Area; and

3. That the public transit projects identified within this report, and align to the guidelines, objectives and outcomes set out within the Federal-Provincial Integrated Bilateral Agreement, be included as City of Brampton’s priority transit projects; and

4. That the letter be circulated to all Brampton Members of Parliament and Members of Provincial Parliament.

Carried
5. Minutes

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

The subject minutes were distributed at the meeting.

Note: 1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

Council consideration of the Budget Committee minutes and recommendations included:

- new Council Office support model:
  - varied comments on the support model
  - questions about operational efficiencies in the 2019 Budget, and procedural requirements for reopening Council’s decision, and details from staff in response
  - request for a separate vote on the budget for the support model

- Brampton Beast Hockey Club
  - request for a separate vote on the final payment to the Club
  - clarification from staff that, while the amount is included in the 2019 Budget, the final payment has been made to the Club in accordance with the applicable agreement
  - withdrawal of the request for a separate vote

- questions about the City-wide service review currently underway, and information from staff in response

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Whillans. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A separate vote was taken, and carried, on the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, due to a declared conflict of interest. Regional Councillor Fortini left the meeting during this vote.
A separate vote was taken, and carried, on the compensation portion of the Public Works and Engineering Department budget, due to a declared conflict of interest. City Councillor Whillans left the meeting during this vote.

A separate recorded vote was taken on the budget for the new Council Office support model, with the results as follows:

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Carried
11 Yeas
0 Nays
0 Absent

The following motion, to receive the Budget Committee minutes and approve the recommendations outlined within, was considered as follows.

C109-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the Minutes of the Budget Committee Meeting of March 19, 20 and 25, 2019, to the Special Council Meeting of March 27, 2019, be received; and,

2. That Recommendations BC001-2019 to BC016-2019 be approved, as outlined in the subject minutes.

Carried

6. Correspondence

6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: Investing in Canada Infrastructure Program.

See Item 4.2.
The following motion was considered.

C110-2019  Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: Investing in Canada Infrastructure Program, be received.

Carried

7. Public Question Period – nil

8. By-laws

The following motion was considered.

C111-2019  Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-law 69-2019, before Council at its Special Meeting of March 27, 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.

69-2019 To Amend User Fee By-Law 380-2003, as amended, to update Transit Division User Fees

Carried

9. Confirming By-law

The following motion was considered.

C112-2019  Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of March 27, 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:

70-2019 To confirm the proceedings of the Special Council Meeting of March 27, 2019

Carried
10. **Adjournment**

On behalf of Council, Mayor Brown acknowledged the efforts of staff toward the development of the 2019 Budget.

The following motion was considered.

C113-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 10, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

________________________________________
P. Brown, Mayor

________________________________________
P. Fay, City Clerk
Monday, April 8, 2019
Special Meeting

Members Present:
Regional Councillor P. Fortini – Wards 7 and 8 (Chair)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 1:08 p.m. – personal)
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:
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6

Staff Present:
J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Macintyre, Acting Commissioner of Corporate Services
Z. Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Olsen, Council Liaison Coordinator
T. Brenton, Legislative Coordinator
The meeting was called to order at 1:01 p.m. and adjourned at 3:16 p.m.

1. **Approval of Agenda**

A discussion item at the request of Regional Councillor Fortini regarding Committee agenda materials was proposed for addition to the agenda.

The following motion was considered.

GC019-2019 That the agenda for the Governance and Council Operations Committee Meeting of April 8, 2019 be approved as amended, as follows:

**To add:**

8.3. Discussion Item at the request of Regional Councillor Fortini, re: Committee Agenda Materials;

8.4. Discussion Item at the request of Regional Councillor Medeiros, re: Newsletter from the Mayor; and,

8.5. Discussion Item at the request of Regional Councillor Medeiros, re: Members of Council In-Session Use of Phones and Other Devices.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 8.4 and 8.5 were added.

The following supplementary information was provided at the meeting.

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

The subject presentation was distributed at the meeting.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided a presentation entitled “Council Office Support Model Implementation Work”.

Mr. Fay highlighted the proposed motions outlined in the presentation for Committee’s consideration, and acknowledged the efforts of Amy Taylor-Safruk, Business Partner, Human Resources, and Teresa Olsen, Council Liaison Coordinator, and Council Office staff toward the implementation of the Council Office Support Model on April 15, 2019.

Topics of Committee discussion on this matter included:

- expenditures for printing, mass mailings, and postage prior to implantation of the new Support Model
- mass mailings by individual Members of Council
- use of personal versus corporate funds for purchases
- legislation and policies related to the use of corporate resources for campaign-related materials
- Code of Conduct for Members of Council as it relates to adherence to Council’s Expense Policy
- role of and purpose for the City’s Integrity Commissioner

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

- budgets for administrative and operational costs
- allocation of existing office supplies
- mailing quantities and costs for City divisions and Members of Council during the months of December 2018, January 2019, February 2019, and March 2019
- mailing quantities and costs for Members of Council post March 22, 2019 (prior to this date there was no detailed tracking to break down the costs per Member)
- accountability for Members in tracking their administrative and operational expenses and benefits of keeping these expenses within the separate line items for transparency purposes
- return of unused operating funds to general revenues

During consideration of this matter, a Point of Order was raised by City Councillor Williams. The Chair gave leave for the Point of Order.
Councillor Williams expressed concern about comments made toward her, absent of a ruling by the Integrity Commissioner.

The following motion moved by Regional Councillor Fortini was introduced:

That for any mailing expenses incurred since March 22, 2019 that those be recuperated from the general expense account ($6,250) of the effected Councillor(s).

Committee Members expressed varied opinions and comments on the motion.

The motion was considered as follows.

GC020-2019 That for any mailing expenses incurred since March 22, 2019 that those be recuperated from the general expense account ($6,250) of the effected Councillor(s).

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

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<td>Vicente</td>
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Carried  
4 Yeas  
1 Nays  
0 Absent

A motion to receive the presentation and approve the recommendations outlined within was introduced and considered as follows.

GC021-2019

1. That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of April 8, 2019, re: Council Office Support Model Implementation Work, be received;

2. That effective April 15, 2019, with the implementation of the new Council support model, shared small appliance and general office expenses to serve all 10 Councillors on the 6th floor, be expensed to individual Member of Councillor expense accounts, on an equal shared distribution basis, charged quarterly;
3. That general office supply orders by each Councillor be charged to individual Member of Councillor expense accounts, on an actual-cost recovery basis, at time of receipt; and,

4. That effective April 15, 2019, with the implementation of the new Council support model, the following costs be expensed to individual Member of Councillor expense accounts, on an actual-cost recovery basis charged quarterly, for the following City services:
   - Internal specialty printing services, including but not limited to, stationary, envelopes, business cards, posters, cards and brochures;
   - Internal printing and copying services, including but not limited to, all colour and black and white copying and printing requests; and,
   - Mail and courier services, including but not limited to, external courier services and Canada Post mail delivery meterage and other related postal charges

Carried

6.2. Presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, re: Mayor and Councillors’ Expense Policy – Update.

Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, provided a presentation entitled “Mayor and Councillors’ Expense Policy – Update”, and outlined details on the development of the policy.

Mr. Majid referenced the proposed amendments to the policy as outlined in the document appended to the agenda for this meeting.

In response to questions from Committee, staff provided information on the following:
- provisions in the policy related to donation/sponsorship to religious organizations
- procedures and guidelines, including training, relating to the use of Purchasing Cards (“P-card”) by Council staff
Committee discussion on this matter included:

- proposed revision to the policy to allow for donation/sponsorship to faith-based organizations
- request to and confirmation from staff that proposed wording for this purpose would be provided for consideration at the Council Meeting of April 10, 2019

The following motion was considered.

GC022-2019 1. That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, to the Governance and Council Operations Committee Meeting of April 8, 2019, re: Mayor and Councillors' Expense Policy – Update, be received; and,

2. That the updated Mayor and Councillors’ Expense Policy be approved.

Carried

7. Reports – nil

8. Other Business/New Business

8.1. Discussion Item re: 6th Floor Access and Use of City Access Cards.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, indicated this item was included on the agenda for feedback and discussion.

Committee consideration of this matter included:

- 6th Floor Access:
  - consensus that the new process for visitors has resulted in overall improvement
  - responsibility of Members of Council to ensure their guests are accompanied at all times during their visit
  - questions about the role of the Council Office Assistant in the new process and details from staff in response
  - suggestions for improvements to existing wayfinding signage in the City Hall Atrium to assist visitors in identifying and locating the Service Brampton counter

- use of City Access cards:
  - reminder from staff about the appropriate use of access cards
8.2. Discussion Item re: **Members of Council Social Media Accounts**.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided the following:

- a disclaimer will be included on all Members of Council social media channels to inform visitors that they are leaving the City’s official web portal
- Members are responsible for the security and content of their social media accounts
- when commenting on other social media platforms, Members need to be mindful of their messaging, given their role as Members of Council

8.3. Discussion Item at the request of Regional Councillor Fortini, re: **Committee Agenda Materials**.

Regional Councillor Fortini, Committee Chair, inquired about the possibility of standardizing the access code for Closed Session materials as well as allowing Members of Council to print this material.

In response to questions from Committee, Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided the following:

- staff could review the use of codes for Closed Session materials once the new agenda management system is in place
- rationale for not allowing printing of Closed Session materials
- potential motion to permit Members to print Closed Session materials
- confirmation that Closed Session materials are to be accessed by Members of Council only

The following motion was considered.

**GC023-2019**  
That the Members of Council be permitted access to print Closed Session materials.  
Carried

8.4. Discussion Item at the request of Regional Councillor Medeiros, re: **Newsletter from the Mayor**.

**Note:** Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Regional Councillor Medeiros proposed that the Mayor be given his own newsletter to provide for more space within Council Member newsletters.
Committee consideration of this matter included:

- amount of space currently taken in Council Member newsletters for the Mayor’s message
- benefits of freeing up space in Council Member newsletters to provide for more Ward-specific information
- suggestion that staff report back on this matter and include other options, such as a separate page in Council Member newsletters for the Mayor’s message, combined mailing of newsletters from the Mayor and Members of Council, other newsletter formats/sizes

The motion was considered as follows.

GC024-2019 That staff be requested to report back on the possibility of the Mayor being afforded his own newsletter, rather than contributing within the newsletters of Councillors, along with other alternatives that might be available, particularly with regard to size, space and costing considerations.

Carried

8.5. Discussion Item at the request of Regional Councillor Medeiros, re: Members of Council In-Session Use of Phones and Other Devices.

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Regional Councillor Medeiros introduced a motion to allow in-session use of phones and other devices by Members of Council, and outlined the rationale for his proposal.

Committee consideration of this matter included a reminder from staff about the use of electronic devices during Closed Session meetings.

The motion was considered as follows.

GC025-2019 That the provision with regard to limiting use of phones and other electronic devices by Members of Council be rescinded; and,

That phone use for communications only within Closed Session be approved.

Carried

9. **Deferred/Referred Matters** – nil
10. **Notices of Motion** – nil

11. **Correspondence** – nil

12. **Councillors' Question Period** – nil

13. **Public Question Period** – nil

14. **Closed Session** – nil

15. **Adjournment**

   Peter Fay, City Clerk, Office of the Chief Administrative Officer, proposed a regular quarterly schedule for Committee, with meetings to be scheduled in May, September and November 2019. The specific dates will be determined based on Member availability.

   Committee discussion took place with respect to the start time of the quarterly meetings, and there was consensus to commence the meetings at 9:30 a.m.

   The following motion was considered.

   GC026-2019 That the Governance and Council Operations Committee do now adjourn to meet again on a quarterly schedule in May, September and November 2019, at the call of the Chair.

   Carried

   ______________________________
   City Councillor Fortini, Chair
Monday, April 8, 2019

PDC039-2019  That the Agenda for the Planning and Development Committee Meeting of April 8, 2019, be approved as printed and circulated.

PDC040-2019  1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated March 11, 2019, to the Planning and Development Services Committee Meeting of April 8, 2019, re: Site-Specific City-Initiated Draft Official Plan Amendment to the Newly Implemented Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7, 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.

PDC041-2019  1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated March 15, 2019, to the Planning and Development Committee Meeting of April 8, 2019, re: City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA), be received; and,

2. That staff be directed to report back to Planning and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDC042-2019  1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated March 7, 2019, to the Planning and Development Service Committee Meeting of April 8, 2019, re: Application to Amend the Official Plan and Zoning By-Law – Gagnon Walker Domes Ltd. – Parhar, Navsharnjeet – 10196 Bramalea Road – West Side of Bramalea Road, North of Bovaird Drive East – Ward 9 (File C04E11.008) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning and Development Committee Meeting of April 8, 2019, re: Application to Amend the Official Plan and Zoning By-Law – Gagnon Walker Domes Ltd. – Parhar, Navsharnjeet – 10196 Bramalea Road – West Side of Bramalea Road, North of Bovaird Drive East – Ward 9 (File C04E11.008) be received:
   1. Gurvinder Virk, Brampton resident, dated March 14, 2019
   2. Satnam Sehmbi, Brampton resident, dated April 6, 2019
   3. Behruz Daroga, Brampton resident, dated April 8, 2019
   4. Vijeyalakkshmi Daroga, Brampton resident, dated April 8, 2019

PDC043-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 15, 2019 to the Planning and Development Committee Meeting of April 8, 2019, re: Application to Amend the Zoning By-Law, Gagnon Walker Domes Ltd. – Maple Lodge Farms Ltd. – Ward 6 (File C06W01.005), 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.

PDC044-2019 That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the delegation request from Neil Davis, Davis Webb LLP.

A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

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Carried
8 Yeas
2 Nays
0 Absent

PDC045-2019 1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of April 8, 2019, re: **Extension of Brampton Auto Mall** be received;

2. That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;

3. That the matter be referred to staff for consideration and a report thereon be brought forward to Planning and Development Committee by the end of July 2019; provided the requisite application(s) are submitted and deemed complete by Planning and Development Services by May 1, 2019.

PDC046-2019 1. That the presentation from B. Steiger, Manager, Planning and Development Services, to the Planning and Development Committee Meeting of April 8, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be received.

2. That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, to the Planning and Development Committee Meeting of April 8, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be deferred to the Planning and Development Committee Meeting of May 13, 2019, to provide more time for modification and enhancement of the report and recommendations.

PDC047-2019 1. That the report from H. Katyal, Development Planner, Planning and Development Services Division, dated March 15, 2019 to the Planning and Development Committee Meeting of April 8, 2019 re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Inc. – South Side of Mayfield, West of McVean Drive – Ward 10** (File C08E17.008) be received;

2. That the Zoning By-law amendment application submitted by Humphries Planning Group Inc. - Ward: 10, File: C08E17.008 (21T-15004B), be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth

3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report be adopted.

4. That Council authorize the Mayor and Clerk to execute the subdivision agreement.

PDC048-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 11, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: Site Specific Amendment to the Sign By-law 399-2002, as amended, and Mural Approval – 20 Biscayne Crescent – Ward 3 – Playdium Orion Gate (File 26SI) be received; and

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

3. That approval be granted for murals at the Playdium Orion Gate located at 20 Biscayne Crescent in the City of Brampton, provided that the mural images shall not be altered without further Council approval, and the maximum height of lettering within the mural complies with the requirements specified for wall signs in the Sign By-law 399-2002, as amended.

PDC049-2019

That the Planning and Development Committee do now adjournt to meet again on Monday, April 29, 2019, at 1:00 p.m., or at the call of the Chair.
Government Relations Matters

City Council
April 10, 2019
17.2: Additional One-Time Federal Gas Tax Funding – 2019

The Region is requesting to use the one-time federal gas tax funding, approximately $41.3M, to fund the Anaerobic Digestion Facility. This funding was announced in the 2019 Federal Budget.

The City’s Treasurer has issued a briefing memo, to all members of Council, in response to this report.

Staff is recommending that the City’s Regional Council members not support the Region’s recommendation.
Provincial Government Consultations

April 5, 2019: Minister of the Environment, Conservation and Parks announces 2 public consultations focused on Conservation Authorities (CA)

Modernizing Conservation Authority Operations: Conservation Authorities Act

• Proposes amendments to the CA Act focusing on how they can improve delivery of their core programs and services, i.e.:
  o Defines core mandatory programs and services
  o Increase transparency
  o Establish transition period and process for CAs and municipalities to enter agreements for the delivery of non-mandatory programs

• Proposes to un-proclaimed provisions:
  o Fees for programs
  o Transparency and accountability
  o Approval of projects with provincial grants; recovery of capital costs and operating expenses from municipalities (municipal levies)
  o Regulation of areas over which CAs have authority
  o Enforcement and offences

Focusing Conservation Authority Development Permits on the Protection of People and Property

• Proposals to ensure CAs focus and deliver on their core mandate, and to improve their governance. Proposed changes include:
  o Development in areas related to natural hazards such as floodplains, shorelines, wetlands and hazardous lands
  o Interference with or alterations to a watercourse or wetland
  o Allow CAs to further exempt low-risk development activities from requiring a permit
  o Require CAs to notify the public of changes to mapped regulated areas
  o Require CAs to develop, consult on, make publicly available and periodically review internal policies that guide permitting decisions

Staff is currently reviewing both consultations. Comments are due by May 20 and May 21, 2019, respectively