

Wednesday, April 10, 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
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:

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
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m., recessed at 11:35 a.m., reconvened at 11:50 a.m., and recessed again at 12:22 p.m. Council moved into Closed Session at 1:01 p.m. and recessed at 1:57 p.m. Council reconvened in Open Session at 2:03 p.m. and adjourned at 2:05 p.m.

1. Approval of Agenda

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

The following motion was considered.

C114-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 10, 2019 be approved as amended, as follows:

To add:

- 5.2. c) **Proclamation – National Volunteer Week – April 7-13, 2019;**
- 5.3. **Announcement – International Day of Pink – April 10, 2019;**
- 16.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Monthly Transit Passes for Seniors;**
- 16.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Seating Arrangements under the Council Office Political Staffing Model;** 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)

Carried

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Note: Later in the meeting, on a two thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 5.3 was added.

The following supplementary information was provided at the meeting.

- 3.2. Minutes – City Council – Special Meeting – March 27, 2019
- 10.3. Minutes – Governance and Council Operations Committee – April 8, 2019
- 10.4. Summary of Recommendations – Planning and Development Committee – April 8, 2019
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel and Provincial Government matters).

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 27, 2019

The following motion was considered.

C115-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

- 1. That the **Minutes of the Regular City Council Meeting of March 27, 2019**, to the Council Meeting of April 10, 2019, be adopted as published and circulated; and,
- 2. That the **Minutes of the Special City Council Meeting of March 27, 2019**, to the Council Meeting of April 10, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – March 27, 2019

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C115-2019

4. Consent Motion

Items 8.1 and 8.2 were removed from Consent.

5. Announcements

5.1. Announcement – Brampton Sports Hall of Fame – 2019 Induction Ceremony – Tuesday, May 14, 2019

Dean McLeod, Chair, Brampton Sports Hall of Fame (SHOF) Committee, announced the 39th Annual Brampton SHOF Induction Ceremony taking place on Tuesday, May 14, 2019 at the Rose Theatre Brampton, and the 2019 inductees, as follows:

- Builder category:
 - Dave Doherty for his dedication to the baseball community in Brampton, including 23 years with Brampton Minor Baseball Incorporated
 - Don Doan for his contribution to enhancing the sports community in the City, including advocating for the provision of facilities and providing assistance as advisor to numerous youth and adult community sports groups
- Athlete category:
 - Michael Hasen for his success as a lacrosse player and coach
 - Michael Meeks for his success in basketball
 - Robbie Taylor for his accomplishments in swimming

Mr. McLeod provided details on the ceremony, encouraged attendance by Members of Council, staff and residents, and acknowledged and thanked staff for their efforts toward the Brampton Sports Hall of Fame and the annual ceremonies.

City Councillor Bowman, announcement sponsor, recognized Mr. McLeod and the volunteer Members of the Brampton Sports Hall of Fame Committee for their diligence in the review and selection of inductees.

5.2. Proclamations:

- a) **Day of Remembrance and Action on Religious Freedom – March 2, 2019**
- b) **National Tartan Day – April 6, 2019**
- c) **National Volunteer Week – April 7-13, 2019**

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Mayor Brown read the proclamation for Day of Remembrance and Action on Religious Freedom (March 2, 2019) and presented it to Peter Bhatti, Chair of International Christian Voice.

Mr. Bhatti, brother of Shahbaz Bhatti, who was slain for his efforts toward religious freedom, accepted the proclamation on behalf of his community and family, outlined his brother's efforts and sacrifices, and thanked Council for proclaiming March 2, 2019 as the Day of Remembrance and Action on Religious Freedom in the City of Brampton.

Mr. Bhatti introduced representatives from the Charismatic Social Integration of Canada, Canadian Christian Association, Pakistan Christian Times, and responded to questions from Council.

Mayor Brown read the proclamation for National Tartan Day (April 6, 2019), which was presented during a flag raising ceremony on April 5, 2019.

Mayor Brown read the proclamation for National Volunteer Week (April 7-13, 2019), and presented it to Carine Strong, Jim Waechter and Robert MacFarlane from Volunteer MBC

Ms. Strong accepted the proclamation on behalf of Volunteer MBC and all volunteers across the City, and thanked Council for proclaiming April 7-13, 2019 as National Volunteer Week in the City of Brampton.

In response to questions from Council, Ms. Strong outlined the services provided by Volunteer MBC, the variety of age groups involved, the programs and activities for which volunteers are placed, and the gala event taking place on April 11, 2019.

5.3. **Announcement – International Day of Pink – April 10, 2019**

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.

On behalf of Council, Mayor Brown acknowledged International Day of Pink (April 10, 2019), a day where communities around the world join together against bullying, discrimination, homophobia, transphobia, and transmisogyny.

6. **Delegations – nil**

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.1. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 15, 2019, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 10044 Heritage Road – Ward 6.**

In response to a question from Council regarding the purpose of and exemptions from Interim Control By-laws, staff indicated that a workshop on this topic would be provided for Council at a future date.

The following motion was considered.

C116-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 15, 2019, to the Council Meeting of April 10, 2019, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 10044 Heritage Road – Ward 6**, be received; and,
2. That By-law 72-2019 be passed to amend Interim Control By-law 306-2003, as amended, as outlined in Appendix 3 to the report.

Carried

- 8.2. Report from M. Gervais, Policy Planner, Planning and Development Services, dated March 22, 2019, re: **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 – Ward 10.**

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Staff responded to questions from Council with respect to the subject proposed exemption to Interim Control By-law 15-2018 and the overall Interim Control By-law for the Marysfield Neighbourhood.

The following motion was considered.

C117-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated March 22, 2019, to the Council Meeting of April 10, 2019, re: **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 – Ward 10**, be received; and,
2. That By-law 73-2019 be passed to amend Interim Control By-law 15-2018, as amended, as outlined in Appendix 4 to the report.

Carried

Public Works and Engineering – nil

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

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – March 25, 2019**

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

The following motion was considered.

C118-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of March 25, 2019**, to the Council Meeting of April 10, 2019, be received.

Carried

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Note: The recommendations outlined in the minutes were approved by Council on March 27, 2019, and are outlined in the minutes for that meeting.

10.2. **Minutes – Committee of Council – April 3, 2019**

City Councillor Singh, who chaired all sections during the Committee of Council meeting, introduced matters considered under the Economic Development and Culture Section, Corporate Services Section, Public Works and Engineering Section, and Community Services Section.

An amendment to Recommendation CW147-2019 (Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018) was introduced by Regional Councillor Vicente to revise the deferral date from the May 1, 2019 Committee meeting to the May 15, 2019 meeting, to accommodate Members of Council who cannot be in attendance on May 1st.

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

C119-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of April 3, 2019**, to the Council Meeting of April 10, 2019, be received;
2. That Recommendation CW147-2019 be amended such that the deferral date of May 1, 2019 be struck out and replaced with May 15, 2019;
3. That Recommendations CW139-2019 to CW163-2019 be approved, as amended.

Carried

The recommendations were approved, as amended, as follows.

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

To Delete:

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- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: Government Relations Matters.

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

- 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.
- 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.
- 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.
- 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.
- CW144-2019 1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council

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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.

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.

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.

CW147-2019

That the following items, to the Committee of Council Meeting of April 3, 2019, be **deferred** to the May 15, 2019 Committee of Council Meeting:

- 8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated

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December 18, 2018, re: **Budget Amendment –
Hurontario-Main Street Light Rail Transit Extension
Study and Related Transportation Initiatives – Wards
1-5, 7 and 8 – RM 44/2018** (File IA.A).

- 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

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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

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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

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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.

- 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.
- 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.
- 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

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Brampton Appeal Tribunal and Property Standards Committee as separate adjudicative bodies.

- 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.
- 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.
- 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

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Inc., Registered Plan 43M-1920, once all departments have provided their clearance for assumption.

- 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.
- 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.
- CW156-2019
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SC020-2019 to SC033-2019, be approved as published and circulated.
- 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 and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2**

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- 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;
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
2. That a site inspection be undertaken.
- SC025-2019 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 and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be deferred to the next meeting.

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- 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;
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

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- 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

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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.
- CW157-2019
- 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.
- 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

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2. That the rental fees for this event be waived.
- 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.
- 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.
- 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.
- 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

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- 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

- 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.

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.

10.3. **Minutes – Governance and Council Operations Committee – April 8, 2019**

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

Council discussion took place with respect to Recommendation GC020-2019 and included:

- varying opinions about the retroactive date for reimbursement of mailing expenses outlined in the recommendation
- comments regarding the content and materials included in mailings
- need for each Member of Council to be accountable for their expenditures
- clarification from staff about the budget for Members of Council
- provisions within the Council Code of Conduct
- correspondence from City Councillor Williams to the Mayor and Members of Council regarding the purpose of mailings she sent out, and her position that the mailings were issued in accordance with the policy in place at the time of the mailings
- concerns about some of the content of Councillor Williams' correspondence, and an explanation from the Councillor about her intent
- apology from and subsequent withdrawal of the correspondence by Councillor Williams

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During consideration of this matter, Points of Order were raised by Regional Councillors Fortini, Medeiros and Palleschi. The Points of Order by Councillors Medeiros and Palleschi were granted.

Councillor Medeiros expressed concern about some of the content in the correspondence from Councillor Williams, and expressed his view that the topic of discussion before Council at this time is costs to the taxpayer for mailings.

Councillor Palleschi expressed concern about comments directed toward him by his colleagues.

A motion was introduced by Regional Councillor Palleschi to refer the matter of the retroactive date (March 22, 2019) in Recommendation GC020-2019 for reimbursement for mailings to the Integrity Commissioner. The motion was subsequently withdrawn.

Council discussion took place with respect to Recommendation GC021-2019, and included a proposed amendment to the effective date in Clause 4 of the recommendation from April 15, 2019 to April 10, 2019. No concerns were put forward with respect to the proposed amendment.

Council discussion took place with respect to Recommendation GC022-2019 regarding the Mayor and Councillors' Expense Policy, and included a suggestion that the policy be referred back to the Governance and Council Operations Committee for further consideration.

In response to questions from Council, staff outlined illegible expenses within the current Expense Policy, and timelines for changes to how costs for mailings were expensed.

During consideration of the minutes, a procedural motion to Call the Question was introduced by City Councillor Singh. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The following motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, to received the subject minutes and approve the recommendations, as amended, was introduced:

1. That the **Minutes of the Governance and Council Operations Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received;
2. That Recommendation GC020-2019 be approved;

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“That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account (\$6,200) for the effected Councillor(s)”

3. That Clause 4 of GC021-2019 be amended to state an effective date of April 10, 2019 for actual-cost recovery for printing, copying and mailing services;
4. That Recommendations GC019-2019, GC021-2019 (as amended) and GC023-2019 to GC026-2019 be approved, as outlined in the subject minutes; and
5. That GC022-2019, regarding Mayor and Councillors’ Expense Policy (particularly with regard to appropriate line items within an individual councillor budget) be **referred** to the Governance and Council Operations Committee for further review.

The motion was split and considered as outlined below.

A recorded vote was taken on Clause 2, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Palleschi	nil
Vicente	Williams	
Whillans		
Bowman		
Brown		
Medeiros		
Fortini		
Singh		
Dhillon		
		Carried
		9 Yeas
		2 Nays
		0 Absent

A recorded vote was taken on Clause 3, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		

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Medeiros
Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

A vote was taken and carried on Clauses 1, 4 and 5.

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

C120-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received;
2. That Recommendation GC020-2019 be approved;

“That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account (\$6,200) for the effected Councillor(s)”
3. That Clause 4 of GC021-2019 be amended to state an effective date of April 10, 2019 for actual-cost recovery for printing, copying and mailing services;
4. That Recommendations GC019-2019, GC021-2019 (as amended) and GC023-2019 to GC026-2019 be approved, as outlined in the subject minutes; and
5. That GC022-2019, regarding Mayor and Councillor’s Expense Policy (particularly with regard to appropriate line items within an individual councillor budget) be **referred** to the Governance and Council Operations Committee for further review.

Carried

The recommendations were approved, as amended, as follows.

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- 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**.
- GC020-2019 That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account (\$6,200) for the effected Councillor(s)
- 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 10, 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:

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- 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

- 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 **referred** to the Governance and Council Operations Committee for further review (particularly with regard to appropriate line items within an individual councillor budget).
- GC023-2019 That the Members of Council be permitted access to print Closed Session materials.
- 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.
- 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.
- 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.

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10.4. **Summary of Recommendations – Planning and Development Committee – April 8, 2019**

The subject Summary of Recommendations was distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the summary.

The following motion was considered.

C121-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received; and,
2. That Recommendations PDC039-2019 to PDC049-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

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**

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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

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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.
- 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 Widening 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 Widening 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**

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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 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, 2017.
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 adjourn to meet again on Monday, April 29, 2019, at 1:00 p.m., or at the call of the Chair.

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11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C122-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

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

Carried

16.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Monthly Transit Passes for Seniors**.

Regional Councillor Dhillon inquired about the start date for implementation of the \$15 monthly transit pass for seniors.

Alex Milojevic, General Manager, Transit, advised that the current date range for implementation is Q4 2019 to Q1 2020, and indicated that staff are reviewing the possibility of an earlier implementation date if possible.

16.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Seating Arrangements under the Council Office Political Staffing Model**.

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Regional Councillor Dhillon introduced the following motion, which was subsequently seconded by Regional Councillor Fortini:

That should a Councillor not require funds/space allocated to their location of staff, that they be permitted to provide it to another Councillor.

Council discussion on the motion included:

- general agreement with the motion provided it does not impact the space of other Members or their staff
- details from staff on work undertaken to date, timelines for completion and potential impacts on the existing space allocation and costs
- request that, should any changes be made, staff try to keep as much as possible to the space allotted to Council Members and their staff

The motion was considered as follows.

C123-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That should a Councillor not require funds/space allocated to their location of staff, that they be permitted to provide it to another Councillor.

Carried

17. Procurement Matters – nil

18. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

In response to questions from Council, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, and David Sutton, Treasurer, Corporate Services, provided information on the following:

- review of Conservation Authorities by the Provincial Government
- request from the Region of Peel to use the additional one-time federal gas tax funding for its Anaerobic Digestion Facility
- impact of potentially reduced gas tax funding on the City's budget

The following motion was considered.

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C124-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 10, 2019, re: **Government Relations Matters (Region of Peel and Provincial Government matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 77-2019 and 78-2019 were added under Approval of Agenda Resolution C114-2019.

The following motion was considered.

C125-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That By-laws 71-2019 to 78-2019, before Council at its meeting of April 10, 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.

71-2019 To amend By-law 72-2015 respecting appointments to the Committee of Adjustment (See Item 3.1 – Resolution C098-2019)

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)

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)

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- 74-2019 To authorize the acquisition of property for a third Transit Maintenance and Storage facility at 10192A Highway #50 – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW162-2019 – April 3, 2019)
- 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)
- 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)
- 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)
- 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

Carried

21. Closed Session

The following motion was considered.

C126-2019 Moved by Regional Councillor Fortini
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 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

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- 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

Carried

22. Confirming By-law

The following motion was considered.

C127-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of April 10, 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:

79-2019 To confirm the proceedings of the Regular Council Meeting held on April 10, 2019

Carried

23. Adjournment

The following motion was considered.

C128-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 24, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk