Wednesday, April 24, 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 – April 10, 2019

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

   (8.1, 12.1)

5. **Announcements** (2 minutes maximum)

5.1. Announcement – U19 Canadian National Wrestling Championship – University of New Brunswick (Aitken Centre) – Friday, April 5, 2019  
(Council Sponsor – Regional Councillor Dhillon)

Arjun Singh Dhesi, Akhara of Champion, Gold Medalist at U19 Canadian National Wrestling Championship in Weight Category (92kg), will be present to make the announcement.

5.2. **Proclamations:**

   a) Parental Alienation Awareness Day – April 25, 2019
   b) Celebration of Gujarat Day – May 1, 2019
   c) Nursing Week – May 6-12, 2019

6. **Delegations** (5 minutes maximum)

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


See By-law 80-2019

Recommendation

9. **Reports of Accountability Officers**

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – April 8, 2019**
(Chair – Regional Councillor Medeiros)

*To be received*

The recommendations were approved at the Council Meeting of April 10, 2019

10.2. **Minutes – Committee of Council – April 17, 2019**

Chairs: Regional Councillor Dhillon, Economic Development and Culture Section
City Councillor Singh, Corporate Services Section
Regional Councillor Vicente, Public Works and Engineering Section
Regional Councillor Santos, Community Services Section

*To be approved*

Note: The recommendations are attached. The minutes will be distributed prior to the meeting.

11. **Unfinished Business**

12. **Correspondence**

*12.1. Correspondence from Jennifer Oades, Chairperson, Parole Board of Canada, dated March 29, 2019, to Mayor Patrick Brown re: Offender Release into a Community and a Long-Term Supervision Order.*

*To be received*
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.

16.2. Discussion Item at the Request of Mayor Brown re: **5G Wireless Networks**.

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. 80-2019 To accept and assume works in Registered Plan 43M-1857 – Democrat Castlefield Limited – north of Cottrelle Boulevard and east of The Gore Road – Ward 10 (File C10E08.015) (See Item 8.1)
20.2. 81-2019 To establish tax ratios for the year 2019
        (See Item 10.2 – Committee of Council Recommendation CW180-2019 – April 17, 2019)

20.3. 82-2019 To appoint municipal by-law enforcement officers and to repeal By-law 60-2019

20.4. 83-2019 To appoint officers to enforce parking on private property and to repeal By-law 51-2019

20.5. 84-2019 To appoint municipal by-law enforcement officers (Summer Inspectors)

20.6. 85-2019 To establish certain lands as part of the public highway system
        (Pagebrook Court and McMurchy Avenue) – Ward 3

20.7. 86-2019 To establish certain lands as part of the public highway system
        (Sacramento Road, Hespeler Street, Tilsonburg Avenue, Tammy Drive, Port Hope Hollow, Sky Harbour Drive, Villanova Road, Stonecrop Road, Noble Oaks Road and Attraction Drive) – Ward 4

20.8. 87-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-006)

20.9. 88-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-008)

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 – April 10, 2019

21.2. Note to File – Closed Session – Committee of Council – April 17, 2019

22. **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting held on April 24, 2019
23. **Adjournment**

Next Meetings:  
- Wednesday, May 8, 2019 – 9:30 a.m.  
- Wednesday, May 22, 2019 – 9:30 a.m.
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
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)


Carried
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


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**
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 transmisogny.

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

8. **Reports of Corporate Officials**

   **Office of the Chief Administrative Officer** – nil

   **Community Services** – nil

   **Corporate Services** – nil

   **Planning and Development Services**


   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**

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
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;


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:**

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...
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
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...
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.

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
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
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


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.
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.

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.

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.

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.

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.
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
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.

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
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
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
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;
“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:

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<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<td>Palleschi</td>
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Carried
9 Yeas
2 Nays
0 Absent

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

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<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
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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.
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 recouped 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:
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.
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**
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.

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 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.
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**.
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.
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.

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)

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
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
3.1-37
Minutes
City Council

_______________________________
P. Brown, Mayor

_______________________________
P. Fay, City Clerk
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 24th, 2019

**Name of Individual(s):** Arjun Singh Dhesi (Akhara Of Champion)

**Position/Title:** Gold Medal at U19 Canadian National Wrestling Championship in Weight Category (92kg)

**Organization/Person being represented:**

**Full Address for Contact:** 15 Ingleside Rd Brampton Ont L6Y 0Z2  
**Telephone:** (647)-981-9015  
**Email:** dhesi6511@hotmail.com

**Event or Subject Name/Title/Date/Time/Location:**

U19 Canadian National Wrestling Championship Located in Fredericton on April 5th, 2019 at University Of New Brunswick (Aitken Centre)

**Additional Information:**

**Name of Member of Council Sponsoring this Announcement:** Councillor Gurpreet Singh Dhillon

A formal presentation will accompany my Announcement:  
- □ Yes  
- □ No

**Presentation format:**

- □ PowerPoint File (.ppt)  
- □ Adobe File or equivalent (.pdf)  
- □ Picture File (.jpg)  
- □ Video File (.avi, .mpg)  
- □ Other:

Additional printed information/materials will be distributed with my Announcement:  
- □ Yes  
- □ No

**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.

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 agenda 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.
Date: 2019-03-04

Subject: Subdivision Release and Assumption
Democrat Castlefield Limited, Registered Plan 43M-1857, Ward 10 (North of Cottrelle Boulevard, East of The Gore Road), Planning References – C10E08.015 and 21T-07001B

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Services (905-874-2538)

Recommendations:

1. That the report from John Edwin, Manager, Development Construction, Environment & Development Engineering Services, dated March 4, 2019, to the Council Meeting of April 24, 2019, re: Democrat Castlefield Limited, Registered Plan 43M-1857, Ward 10 (North of Cottrelle Boulevard, East of The Gore Road), Planning References – C10E08.015 and 21T-07001B, be received;

2. THAT all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1857 (the “Subdivision”) be accepted and assumed;

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

4. THAT a by-law be passed to assume the following streets as shown on the Registered Plan 43M-1857 as part of the public highway system:

    Freedom Oaks Trail, Tustin Road, Thorndale Road and Morrow Bay Drive

Overview:

- This report recommends that the works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1857 be accepted and assumed.
Background:

City Council, at its meeting of January 23, 2019, approved Committee of Council recommendation CW033-2019, whereby the streets as shown on the subject Registered Plan are to be assumed by the City, once all departments have provided clearance for assumption by the City.

Current Situation:

City departments have now reviewed the Registered Plan for this subdivision and have provided clearance for assumption.

Corporate Implications:

All City Departments and the Region of Peel have provided clearances for assumption of the Subdivision to the Manager, Development Construction. This subdivision will now be included in the City’s list of assets. The City of Brampton will now be fully responsible for on-going maintenance.

Financial Implications:

The annual operating costs associated with the assumed infrastructure within this subdivision are estimated to be $3,800. There is sufficient funding approved within the Public Works and Engineering operating budget to proceed with the recommendations in this report.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision:

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.
Conclusion:

With approval of this report, the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1857 will be accepted and assumed.

Respectfully submitted,

Approved
____________________________   __________________________
John Edwin, EIT, C.E.T.      Michael Won, P. Eng., Director
Manager, Development Construction  Environment & Development Engineering
Environment & Development Engineering  Public Works and Engineering
Public Works and Engineering

Appendices:
Attachment 1: Subdivision Map
Attachment 2: Registered Plan 43M-1857

Authored by:  S. Hodge
Monday, April 8, 2019

Members:
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
Regional Councillor P. Fortini – Wards 7 and 8 (Vice-Chair)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
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 (returned from recess
   at 8:48 p.m. – other municipal business)
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

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
E. Corazzola, Manager, Zoning and Sign By-law Services
C. LaRota, Policy Planner
D. VanderBerg, Central Area Planner

Corporate Services:
A. D’Andrea, Legal Counsel
A. Wilson-Peebles, Legal Counsel
J. Avbar, Manager, Enforcement and Property Standards

City Clerk’s Office:
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 7:00 p.m., recessed at 8:35 p.m., reconvened at 8:47 p.m., and adjourned at 9:25 p.m.

1. **Approval of Agenda**

The following motion was considered:

PDC039-2019 That the Agenda for the Planning and Development Committee Meeting of April 8, 2019, be approved as printed and circulated.

Carried

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

**Re: Item 4.3** – Report from Y. Xiao, Development Planner, Planning and Development Services, dated March 7, 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)

**Correspondence from:**
- Gurvinder Virk, Brampton resident, dated March 14, 2019
- Satnam Sehmbi, Brampton resident, dated April 6, 2019
- Behruz Daroga, Brampton resident, dated April 8, 2019
- Vijeyalakkshmi Daroga, Brampton resident, dated April 8, 2019

**Re: Item 7.1** – Report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX)
- Staff presentation from Bernie Steiger, Manager, Planning and Development Services

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 was added into consent)

4. **Statutory Public Meeting Reports**

4.1. Report from C. LaRota, Policy Planner, Planning and Development Services, dated March 11, 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**

Claudia LaRota, Policy Planner, Planning and Development Services presented details on the draft official plan amendment including location of the subject lands, background information, goals of the amendment, planning framework, and next steps.

In response to the Chair’s inquiry, no members of the public requested to speak to the matter.

The following motion was considered:

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.

Carried
4.2. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated March 15, 2019, re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3** (File P03 PA)

David VanderBerg, Central Area Planner, Planning and Development Services, presented a summary of the amendment including details on the location of the subject lands, background information, technical aspects and next steps of the planning process.

Following the presentation, a member of the public requested to address Committee.

Sylvia Menezes Roberts, Brampton resident, provided her views and questions with respect to the proposed amendment.

Staff noted that development applications in the subject area are subject to the same parking provision evaluation.

The following motion was considered:

**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.

   Carried

4.3. Report from Y. Xiao, Development Planner, Planning and Development Services, dated March 7, 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)

A member of the public requested a presentation on this item.

Yin Xiao, Development Planner, Planning and Development Services, presented the technical aspects and next steps of the planning process.
Marc DeNardis, Gagnon Walker Domes Ltd., presented a summary of the proposal including details on the location and size of the subject lands.

In response to the Chair’s inquiry, no members of the public requested to speak to the matter.

Committee consideration of the matter included questions of clarification regarding the width of the proposed buffer and restoration area. Staff noted that the proposed 15 metre buffer is the recommendation of environmental and conservation authority staff.

The following motion was considered:

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

Carried
4.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated February 12, 2019, re: Application to Amend the Zoning By-Law – Gagnon Walker Domes Ltd. – Maple Lodge Farms Ltd. – Ward 6 (File C06W01.005)

In response to the Chair’s inquiry, Marc DeNardis, Gagnon Walker Domes Ltd., provided background information on the subject site and noted that the proposal is logical and consistent with comparable establishments.

In response to the Chair’s inquiry, no members of the public requested to speak to the matter.

The following motion was considered:

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.

Carried

5. Delegations

5.1. Possible Delegations 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)

Note: notice regarding this matter was published on the City's Website on April 1, 2019.

After an inquiry from the Chair, it was noted that no members of the public were present for this item.

See Item 7.3 – Recommendation PDC048-2019
Delegation from Neil Davis, Davis Webb LLP, re: **Extension of Brampton Auto Mall**

Neil Davis, Davis Webb LLP, spoke on behalf of two numbered companies which own two blocks of land in the area of Mayfield Road and Dixie Road. He noted that the landowners will be submitting applications to zone the land to permit automotive uses, provided details about the applications, and noted that the abutting landowner has received approval for automotive uses. Mr. Davis requested that Committee express its support for the forthcoming applications, and responded to questions of clarification from Committee.

A motion to waive the rules of the Procedure By-law was introduced to allow consideration of the request from the delegation.

Committee discussion regarding this motion included:
- Varying opinions on the appropriateness of waiving the rules of procedure
- Clarification regarding the urgency of this matter
- Suggestion that the request from the delegation be dealt with in accordance with the rules of procedure, as such be referred to staff for a report back to a future meeting

The motion was considered as follows:

<table>
<thead>
<tr>
<th>PDC044-2019</th>
<th>That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the request from Neil Davis, Davis Webb LLP.</th>
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A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Santos</td>
<td>Palleschi</td>
<td>nil</td>
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<tr>
<td>Vicente</td>
<td>Bowman</td>
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</table>

Carried
8 Yeas
2 Nays
0 Absent
The following motion was introduced:

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;

That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;

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.

The following motion was considered:

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.

Carried

6. **Staff Presentations** – nil

7. **Planning**

7.1. Report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX)

Bernie Steiger, Manager, Planning and Development Services, presented details on the residential driveway widenings review and recommendations that included the following:
• Background and current situation
• Zoning By-law requirements
• Recommended actions
• Options for surcharge for Driveway widenings
• Feasibility of charging contractors (licensees) vs. home owners
• Legal non-conforming status for changes to zoning by-law/applications of “grandfathering”
• Policy for prioritization of complaints
• Education and awareness
• Feasibility of implementing a driveway permit process

In response to questions from Committee, staff provided details on the potential for providing an incentive for homeowners to use a permeable paving material, and enforcement procedures regarding the investigation of non-compliant driveways.

A motion was introduced to defer the report to the Planning and Development Committee Meeting of May 13, 2019, to provide more time for modification and enhancement of the report and associated recommendations.

The following motion was considered:

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.

Carried
* 7.2. Report from H. Katyal, Development Planner, Planning and Development Services, dated March 15, 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)

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 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.

Carried

* 7.3. Report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated March 11, 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)

See Item 5.1

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.

Carried

8. Minutes – nil

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:

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.

Carried

Regional Councillor M. Medeiros (Chair)
Wednesday, April 17, 2019

CW164-2019  That the agenda for the Committee of Council Meeting of April 17, 2019 be approved, as amended, as follows:

To add:


To change the order of business to consider Item 9.3.1 immediately following the “Delegations” section of the agenda.

Carried

CW165-2019  1.  That the delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, to the Committee of Council Meeting of April 17, 2019, re: 10-Year Peel Poverty Reduction Strategy be received; and

2.  That the delegation’s request be referred to staff, for review of the report (2018-2028 Peel Poverty Reduction Strategy) and identify links to existing Brampton strategies and implementation alignment, including reference to Council Resolution C080-2019.

Carried

CW166-2019  That the delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, to the Committee of Council Meeting of April 17, 2019, re: Objectives and Achievements of CBA Catalysts of Brampton be received.

Carried
10.2-2
Summary of Recommendations
Committee of Council

CW167-2019 1. That the delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, to the Committee of Council Meeting of April 17, 2019, re: Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph be received; and,

2. That the delegation's request be referred to staff for consideration with regard to endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and that a motion thereon be prepared for the City Council meeting of April 24, 2019.

Carried

CW168-2019 1. That the delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, to the Committee of Council Meeting of April 17, 2019, re: Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP) be received; and

2. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5 be received;

3. That the "Fletchers Creek SNAP – Sustainable Neighbourhood Action Plan, Final Report", dated March 1, 2019 be endorsed; and

4. That staff be directed to form a Fletchers Creek SNAP Working Team to develop a detailed implementation plan for the Fletchers Creek SNAP under the leadership of Public Works and Engineering, with support from Strategic Communications, and in collaboration with Credit Valley Conservation and the Region of Peel.

Carried

CW169-2019 1. That the following delegations, to the Committee of Council Meeting of April 17, 2019, re: Encroachment Agreement Matter – 16 Chapel Street – Ward 3 be received:
   a. Peter Dymond, resident of Brampton
   b. Tom Patrick, resident of Brampton; and
2. That the requests from the delegations be referred to staff for consideration, including application of the current City encroachment agreement template.

Carried

CW170-2019 1. That the delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, to the Committee of Council Meeting of April 17, 2019, re: **Creation of an Arts Hub in Brampton** be received; and

2. That delegation’s submission be referred to staff for consideration of the ideas presented.

Carried

CW171-2019 That the delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, to the Committee of Council Meeting of April 17, 2019, re: **Flying of the Heritage and Freedom Flag** be received.

Carried

CW172-2019 1. That the delegation from Asima Vezina, President and Vice Chancellor, Algoma University, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: Algoma University Expansion Proposal (Phase 1) – RM 31/2019 be received;

3. That a grant of up to $575,000 to Algoma University be approved in order to renovate space and upgrade the rear façade of 24 Queen Street East, subject to the following conditions:

   i) That satisfactory detailed drawings and cost estimates be submitted to the City of Brampton;

   ii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;
iii) That Algoma has secured all necessary rights/consents to make all the improvements from the owner of the property; and

iv) That Algoma has secured a leasing term for a minimum of 10 years with the property owner.

4. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development and Culture in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of the agreement; and

5. That the Treasurer be authorized to make all necessary transfers, as and when required, between Reserve #88 – Community Improvement Plan Fund and the Operating Fund to fund this initiative.

Carried

CW173-2019 1. That the delegation from Eduardo Vieira, to the Committee of Council Meeting of April 17, 2019, re: 2019 Lusofonia Festival – June 15-16, 2019 be received; and

2. That the delegation’s request for the waiving of Garden Square rental fees in relation to the 2019 Lusofonia Festival, be referred to staff for consideration.

Carried

CW174-2019 1. That the report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019 be received;

2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Annual Easter Egg Hunt event scheduled for April 20, 2019 valued in the amount of $700;

3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for July 19 and August 23, 2019 valued in the amount of $5,300;

4. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Halloween event scheduled for October 26, 2019 valued in the amount of $400;
5. That the City of Brampton provide up to 12 10x10 stalls to Downtown Brampton BIA businesses to participate in the Downtown Farmers’ Market scheduled from June 15 to September 12, 2019 valued in the amount of $5,500.00;

6. That the Downtown Brampton BIA be required to execute an agreement as a condition of receiving the foregoing in-kind support, and

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

Carried

CW175-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: Development of Arts Council Model – RM 25/2019 be received.

Carried

CW176-2019 1. That the presentation by J. Macintyre, Acting Commissioner, Corporate Services, to the Committee of Council Meeting of April 17, 2019, re: Procurement Update be received; and

2. That staff be requested to report to Council with further information in relation to competitive invitational processes, and the potential impacts of reducing the current $1-million reporting threshold to $750,000.

Carried

CW177-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: Holland Christian Homes Inc. 2019 Grant Funding Request be received;
2. That the grant request of $13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts, provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and

3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

CW178-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** be received; and

2. That the tax account adjustments, as listed on Appendix A of this report, be approved.

Carried

CW179-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Land Tax Apportionments** be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

CW180-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, to the Committee of Council Meeting of April 17, 2019, re: **By-law to Establish Tax Ratios for 2019** be received; and

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
Summary of Recommendations
Committee of Council

- for the residential property class
- 1.7050 for the multi-residential property class
- for the new multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farm class, and
- 0.25 for the managed forest class.

Carried

CW181-2019  That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: Update: Regional Government Review be received.

Carried

CW182-2019  1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: Initiation of Subdivision Assumption – Helpport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4 (File C03W03.005 and 21T-05030B) be received;

2. That the City initiate the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899, once all departments have provided their clearance for assumption.

Carried


2. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy

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Road References – Ward 4 (File C03W04.007 and 21T-11019B) be received;

2. That the City initiate the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945, once all departments have provided their clearance for assumption.

Carried

CW184-2019

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, to the Committee of Council Meeting of April 17, 2019, re: Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:

   • Park Block 434 in the Northwest Brampton Developments Inc. – Phase 2 Subdivision (Mount Pleasant Block 51-1)
   • Park Block 240 in the Northwest Brampton Developments Inc. – Phase 3 Subdivision (Mount Pleasant Block 51-1)
   • Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates) be received;

2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of $1,182,000 with funding of $1,064,000 to be transferred from Reserve #134 – DC Recreation and $118,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

CW185-2019

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: Special Event Road Closure – Farmers’ Market 2019 – Wards 1 and 3 (File BJ.x) be received; and
2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 15, 2019 to October 12, 2019, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried

CW186-2019

1. That the Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2019, to the Committee of Council Meeting of April 17, 2019, Recommendations SC034-2019 to SC042-2019 and SC044-2019, be approved; and

2. That Recommendation SC043-2019 be approved, as amended, to reflect the correct school in clause 1, as “McClure Public School, 50 Parity Road – Ward 5”.

Carried

The recommendations were approved as follows:

SC034-2019

That the agenda for the Brampton School Traffic Safety Council meeting of April 4, 2019, be approved, as amended, to add the following item:

11.2 Violet Skirten, Crossing Guard Supervisor, re: Canada’s Crossing Guard Contest open to all Schools

SC035-2019

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Request to Review Traffic Congestion and Parking Concerns on Aylesbury Drive in the vicinity of the school – Aylesbury Public School, 25 Aylesbury Drive – Ward 6 be received; and

2. That a site inspection be undertaken.

SC036-2019

1. That the correspondence from Erin Hamilton, Vice Principal, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Request to Review Park and Ride and Safety Concerns at the Intersection of Sunny Meadow Boulevard and Sandalwood Parkway – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9 be received; and

2. That a site inspection be undertaken.
1. That the correspondence from Jason Attard, Peel District School Board, to the Brampton School Traffic Safety Council meeting of April, re: Request to Review Traffic Congestion on School Property and School Street at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2 be received; and

2. That staff provide an update on the measures undertaken to reduce the traffic congestion and safety concerns at the school site to a future meeting.

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: By-law Enforcement School Patrol Statistics – Period ending March 23, 2019 be received.

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Westervelts Corners Public School, 20 Brickyard Way – Ward 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; and

3. That the Principal be requested to:
   - Ask the Peel District School Board to review the Kiss and Ride and Bus Loading operation
   - Review the possibility of curb cuts at the designated crosswalk area (as indicated in the diagram attached to the report
   - Implement pavement markings and signage indicating the Bus Loading Zone and Drive-through lanes as indicated in the diagram attached to the report
   - Provide supervision at the Kiss and Ride and at the designated crosswalk area during both arrival and dismissal times
   - Continue to educate and encourage the school population to follow safe procedures while on school property.

That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1 be received;

2. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Madoc Drive and Pennywood Road;
3. That the Senior Manager of Traffic Services be requested to arrange for:
   - An All Way Stop Warrant study to be conducted at the intersection of Pennywood Road and Madoc Drive
   - Enhanced pavement markings with ladder striping to be placed on Pennywood Road, on the north and south side of Madoc Drive; and

4. That Peel Regional Police be requested to enforce compliance with Stop Sign signage on Pennywood Road at Madoc Drive.

SC041-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: St. Lucy Catholic School, 25 Kanata Road – Ward 6 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 it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Wanless Road and Queen Mary Drive; and,

4. That the Principal continue to educate the school community and students on safety procedures in and around the school, and to remind the students to cross at the signalized intersection at all times.

SC042-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5 be received;

2. That the Senior Manager of Traffic Services arrange for the pavement markings on all four legs of the intersection of Bovaird Drive and Creditview Road/James Potter Road to be refreshed; and,

3. That the Principal be requested to educate and encourage the student population to walk to the signalized intersection of Bovaird Drive and Creditview Road/ James Potter Road to ensure a safe crossing.
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: McClure Public School, 50 Parity Road – Ward 5 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 arrange for:
   - Traffic Services to review the current signage on the roadway in the vicinity of the school and determine if changes are required
   - The placement of enhanced pavement markings on Exton Road at Parity Road
   - An All-Way Stop warrant study of the intersection of Glacier/Amaretto Road and Parity Road.

4. That the Principal be requested to:
   - Educate and encourage the school community to use the two crossing guards located at Parity Road and Richmead Road; and James Potter Road and Richmead Road
   - Provide staff to assist in the Bus Loading area to encourage the students to use the sidewalks out of school property; and,

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Exton Road and Parity Road.

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 2, 2019, at 9:30 a.m. or at the call of the Chair.

1. That the following items, to the Committee of Council Meeting of April 17, 2019, be referred to staff:

   a. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: Bovaird House – Robinson Barn Update and Next Steps – Ward 1 (File HE.x);

   b. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: Bovaird House – Robinson Barn; and

2. That staff be requested to:
a. provide itemized costs for the City’s estimate for the resurrection of the barn on the Historic Bovaird House property; and

b. consult with the Friends of Historic Bovaird House (FHBH) regarding the opportunity to investigate the option of FHBH undertaking restoration of the Robinson Barn.

Carried

CW188-2019

1. That the matter of future space requirements for the Brampton Sports Hall of Fame be referred to staff for consideration and a future report thereon; and

2. That the reinstatement of the Ken Giles Award (Athlete of the Year), formerly awarded by the Brampton Guardian, be reviewed.

Carried

CW189-2019

That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas.

Carried

CW190-2019

Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and

Whereas there are many public health, community safety, and municipal service impacts regarding a municipality’s decision to allow consumption of alcohol in public spaces, including parks and these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and
2. The City engage residents through social media and other online methods for feedback on pros and cons of alcohol consumption in public spaces in Brampton.

Carried

CW191-2019  That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 17, 2019, re: Government Relations Matters be received:
- Regional Committees
- 2019 Provincial Budget.

Carried

CW192-2019  1. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate; and

2. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd., as Optionee, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

CW193-2019  That the Committee of Council do now adjourn to meet again on Wednesday, May 1, 2019 at 9:30 a.m. or at the call of the Chair.

Carried
Dear Mr. Brown,

This is in response to your letter dated March 23, 2019, addressed to the Honourable Ralph Goodale, Minister of Public Safety and Emergency Preparedness Canada, in relation to offender Madelyn Harks. Your office also forwarded this letter to my attention in my role as Chairperson of the Parole Board of Canada (PBC).

In your letter, you express concern at the fact that this offender has been released from prison and placed in a community-based residential facility in Brampton, given the nature of her offences. I can appreciate the concerns that you have raised, and can share the following information with you.

A Long-Term Supervision Order (LTSO) is an order imposed by the courts at the time of sentencing. It is given to individuals convicted of a “serious personal injury offence” who, on the evidence, are considered likely to re-offend. A LTSO can be imposed for up to 10 years, and only starts once an offender has completed their sentence. A LTSO allows the Correctional Service of Canada (CSC) to continue to supervise an offender in the community beyond the completion of their sentence.

Although a LTSO is not a decision of the PBC, the Board may impose special conditions on an offender serving a LTSO that it considers reasonable and necessary to protect society and facilitate the successful reintegration of the offender, or reasonable and necessary to protect the victim(s). This can include a condition to reside in a Community-Based Residential Facility, such as a Community Correctional Centre or Community Residential Facility. An offender subject to an LTSO is supervised in the community by CSC, in accordance with the Corrections and Conditional Release Act (CCRA).

Unlike day and full parole, a release under a LTSO cannot be revoked by the PBC. However, the offender can be suspended for a breach of condition. Where an offender’s long-term supervision is suspended, CSC may refer the offender’s case to the PBC for a post-suspension review.
Further to the post-suspension review, the PBC can:

- cancel the suspension if the offender's risk is deemed to still be manageable within the community;
- impose additional special conditions to further manage the offender's risk in the community; or,
- recommend that an 'information be laid' charging the offender with an offence.

Public safety is the primary consideration in all PBC decisions.

I trust that this information is helpful, and I want to thank you for bringing your concerns to my attention.

Sincerely,

Jennifer Oades
Chairperson
## Referred Matters List - 2018-2022 Term of Council

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<td>D. McClure x42667</td>
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<tr>
<td>RM 36/2019</td>
<td>2019/03/20 CW127-2019 (as amended by Council on Mar.27/19)</td>
<td>CW</td>
<td>Options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents</td>
<td>2020 Budget</td>
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<td>A. Milojevic x62332</td>
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<td>RM 37/2019</td>
<td>2019/03/20 CW133-2019</td>
<td>CW</td>
<td>Options for the Victoria Park Arena property</td>
<td>2019/05/29</td>
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<td>A. Meneses x43435</td>
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<tr>
<td>RM 38/2019</td>
<td>2019/03/27 C080-2019</td>
<td>CL</td>
<td>Comprehensive, Collaborative and Evidence Based approach to address Gun Violence locally in Brampton</td>
<td>2019/06/12</td>
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<tr>
<td>RM 39/2019</td>
<td>2019/03/27 C093-2019</td>
<td>CL</td>
<td>Student Co-op Placements within the City of Brampton</td>
<td>Q3 2019</td>
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<td>J. Pittari x45922</td>
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<tr>
<td>RM 43/2019</td>
<td>2019/04/03 CW145-2019</td>
<td>CW</td>
<td>Traffic Concerns at PSSC 915 – 781 Bovaird Drive West – Ward 5</td>
<td>2019/06/12</td>
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<td>M. Parks x42572</td>
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<td>RM 44/2019</td>
<td>2019/04/03 CW146-2019</td>
<td>CW</td>
<td>Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9</td>
<td>2019/06/12</td>
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<td>D. Sutton x2257</td>
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<td>RM 45/2019</td>
<td>2019/04/03 CW150-2019</td>
<td>CW</td>
<td>Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008</td>
<td>2019/06/12</td>
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<td>P. Fay x42172</td>
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<td>RM 48/2018</td>
<td>2018/12/12 C293-2018</td>
<td>CL</td>
<td>Downtown Reimagined - Strategic Framework for Designing, Prioritizing and Implementing Projects for the Downtown</td>
<td>2019/04/24</td>
<td>2019/05/15</td>
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<td>P. Aldunate x42435</td>
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**Planning and Development Committee**

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<tr>
<th>RML ID</th>
<th>Date</th>
<th>Origin Meeting</th>
<th>Report to</th>
<th>Report Name</th>
<th>Original Deadline/Target</th>
<th>Revised Target Date</th>
<th>Revision Number</th>
<th>Contact</th>
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<tr>
<td>RM 11/2019</td>
<td>2019/01/23 C024-2019</td>
<td>CL</td>
<td>BC</td>
<td>City Wide Community Improvement Plan</td>
<td>2019/03/19</td>
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<td>RM 15/2019</td>
<td>2019/01/30 CW057-2019 (2a)</td>
<td>CW</td>
<td>PDC</td>
<td>Implementation of an active transportation plan with north-south and east-west cycling routes</td>
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<td>2019/05/27</td>
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<td>RML ID</td>
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<td>Date</td>
<td>Resolution / Recommendation</td>
<td>Council / Committee</td>
<td>Report to</td>
<td>Report Name (working title only)</td>
<td>Original Deadline/Target</td>
<td>Revised Target Date</td>
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<td>RM 35/2019</td>
<td><strong>PDC032-2019</strong></td>
<td>2019/03/25</td>
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<td>Brampton Trees Project (One Million Trees)</td>
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<td>RM 41/2019</td>
<td><strong>CW142-2019</strong></td>
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<td>PDC</td>
<td>PDC</td>
<td>Active Transportation Plan</td>
<td>2019/05/27</td>
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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.