Wednesday, May 8, 2019

**Members Present:**
- Mayor P. Brown
- Regional Councillor P. Vicente – Wards 1 and 5
- Regional Councillor R. Santos – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6 (after lunch recess, arrived at 12:33 p.m. – personal)
- Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 12:35 p.m. – personal)
- Regional Councillor G. Dhillon – Wards 9 and 10 (after lunch recess, arrived at 12:42 p.m. – personal)
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8
- City Councillor H. Singh – Wards 9 and 10 (after lunch recess, arrived at 12:31 p.m. – personal)

**Members Absent:**
- Regional Councillor P. Fortini – Wards 7 and 8 (personal)

**Staff Present:**
- J. Pittari, Acting Chief Administrative Officer
- A. Meneses, Commissioner of Community Services
- B. Zvaniga, Commissioner of Public Works and Engineering
- J. Macintyre, Acting Commissioner of Corporate Services
- R. Forward, Commissioner of Planning and Development Services
- A. Mileovic, General Manager, Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Squires, City Solicitor, Corporate Services
- P. Fay, City Clerk
- T. Jackson, Legislative Coordinator, City Clerk’s Office
- T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:31 a.m. and recessed at 11:54 a.m. Council reconvened at 12:30 p.m., recessed at 12:58 p.m. and moved into Closed Session at 1:06 p.m. Council recessed at 2:08, reconvened in Open Session at 2:14 p.m. and adjourned at 2:17 p.m.

1. **Approval of Agenda**

Joe Pittari, Acting Chief Administrative Officer, introduced Richard Forward, the new Commissioner of Planning and Development Services. On behalf of Council, Mayor Brown welcomed Mr. Forward to the City.

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

The following motion was considered.

C143-2019 Moved by City Councillor Whillans Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 8, 2019 be approved as amended, as follows:

**To add:**

17.3. Discussion Item at the Request of Mayor Brown, re: **Brampton Inaugural Charity Half Marathon (2019)**;

17.4. Discussion Item at the Request of Mayor Brown, re: **Support for the LGTBQ2 Community**;

17.5. Discussion Item at the Request of Regional Councillor Palleschi, re: **Applicant Presentations at Planning and Development Committee Statutory Public Meetings**;

17.6. Discussion Item at the Request of City Councillor Singh, re: **Sheridan College U-Pass**; and,

21.7. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried
The following supplementary information was published on the City’s web portal on May 6, 2019:


9.2. Report from P. Fay, City Clerk, dated April 26, 2019, re: Housekeeping Changes to Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law.

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

Re: Item 17.2 (Discussion re: Neighbourhood Watch):
- 7.2. Delegation and presentation from Fazal Khan, Brampton Focus

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – April 24, 2019**

The following motion was considered.

C144-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of April 24, 2019**, to the Council Meeting of May 8, 2019, be adopted as published and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C145-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros
That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:


9.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, to the Council Meeting of May 8, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1948 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road – Ward 6 (File C04W17.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1948 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired, and

4. That By-law 92-2019 be passed to assume the following street as shown on the Registered Plan 43M-1948 as part of the public highway system:

   Enford Crescent

9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, to the Council Meeting of May 8, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1976 – Ample Jazz Investments Inc. – South of Castlemore Road and East of Clarkway Drive – Ward 10 (File C11E10.007), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1976 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 93-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1976 as part of the public highway system:

   Bernardino Street, Biddens Square, Street Widening Block 41 to be part of Clarkway Drive and Street Widening Block 45 to be part of Caliper Road

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 8, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1774 – Crestvale Holdings Inc. – North of Queen Castlemore Road and East of Airport Road – Ward 10 (File C07E11.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1774 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 94-2019a by-law be passed to assume the following streets as shown on the Registered Plan 43M-1774 as part of the public highway system:

   Levida Street, Crystalhill Drive, Bayhampton Drive, and Humberwest Parkway

13.1. That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 1, 2019, to the Council Meeting of May 8, 2019, re: Town of Caledon Resolution – Regional Government Review, be received.

Carried
5. **Announcements**

5.1. **Announcement – National Public Works Week – May 21-24, 2019**

Mike Donnelly, Manager Construction, Public Works and Engineering, and Chair, National Public Works Week (NPWW) 2019, announced the NPWW event taking place in Brampton from May 21-24, 2019, for which the City has been recognized by both Ontario and Canadian Public Works associations.

Mr. Donnelly introduced and congratulated Harmeet Singh Mundae, the winner of this year's poster contest, whose poster will be featured on t-shirts, promotional materials, and a City truck. He also introduced members of the City's NPWW staff team, and outlined activities and events taking place to mark NPWW in the City.

Regional Councillor Vicente, announcement sponsor, commented on the history of public works and how it affects our daily lives. On behalf of Council, Councillor Vicente acknowledged public works professionals, and extended thanks to the City’s NPWW team.

5.2. **Proclamations:**
a) **Apraxia Awareness Day – May 14, 2019**
b) **Tamil Genocide Remembrance Day – May 18, 2019**

Mayor Brown read the proclamation for Apraxia Awareness Day, and presented it to Jeff LeBlanc, volunteer with Apraxia Kids.

Mr. LeBlanc introduced himself and his son, provided information on apraxia, and thanked Council for proclaiming May 14, 2019 as Apraxia Awareness Day in the City of Brampton.

Mayor Brown read the proclamation for Tamil Genocide Remembrance Day, and presented it to Elamurukan Kathiravelu, Tamil Memorial Foundation, Benat Mariyanayagam, Brampton Tamil Association, and Leopold Joseph, Brampton Tamil Seniors Association.

Elamurukan Kathiravelu, Tamil Memorial Foundation, Benat Mariyanayagam, Brampton Tamil Association, and Leopold Joseph, Brampton Tamil Seniors Association, highlighted the significance of Tamil Genocide Remembrance Day in providing awareness of this tragic event, and thanked Mayor Brown and Council Members for the proclamation and ongoing support to the Tamil community.
6. **Government Relations Matters**

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

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation on Government Relations Matters relating to the Region of Peel and Provincial and Federal Government.

Mr. Rubin-Vaughan highlighted the staff recommendations regarding Bill 108, More Homes, More Choice Act, 2019, for Council’s consideration.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the following:
- results of the City’s public consultations on the Province’s Regional Government Review
- Federation of Canadian Municipalities (FCM) conference taking place from May 30 to June 2, 2019, including briefing notes for Members of Council, and a City marketing brochure for distribution at the conference

Council consideration of this matter included:
- suggested matters to be included in the City’s submission to the Province on Bill 108
- input opportunities for and value of Council Member participation in FCM and the Association of Municipalities of Ontario (AMO)
- request to staff for information on avenues available for Members to participate in FCM and AMO

The following motions were considered.

C146-2019 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 8, 2019, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**, be received.

Carried

C147-2019 Moved by Regional Councillor Santos  
Seconded by City Councillor Williams
1. That staff be authorized to make submissions to the Province regarding Bill 108, More Homes, More Choice Act, 2019 prior to the June 1, 2019 deadline, including:
   
a. Proposed Modifications to O.Reg 311/06 (Transitional Matters – Growth Plans) Made under the Places to Grow Act, 2005 to implement A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 (ERO #019-0018);
   
b. Bill 108 – (Schedule 3) – the proposed More Homes, More Choice Act: Amendments to the Development Charges Act, 1997 (ERO #019-0017);
   
c. Bill 108 – (Schedule 11) – the proposed More Homes, More Choice Act: Amendments to the Ontario Heritage Act (ERO #019-0021);
   
d. Bill 108 – (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act (ERO #019-0016);
   
2. That staff report back to the Committee of Council meeting of May 29, 2019, with the proposed City submissions.

Carried

7. Delegations

7.1. Staff Presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, re: Certificate of Recognition (COR) Update.

Note: Council agreed to provide additional time for this presentation.

Item 9.3 was brought forward and dealt with at this time.

Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided a presentation entitled “Certificate of Recognition – COR”.

In response to questions from Council, Ms. Holmes provided the following:
   • advisory that certifications are issued through the Infrastructure Health and Safety Association
   • schedule and phasing for certification of City staff
   • timelines and resources for certification of City vendors
   • lessons learned from other municipalities
The following motion was considered.

C148-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the staff presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of May 8, 2019, re: Certificate of Recognition (COR), be received; and,

2. That the report from J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of May 8, 2019, re: Certificate of Recognition (COR) Update, be received.

Carried

7.2. Delegations and Presentation from Don McLeod and Fazal Khan, Brampton Focus, re: Item 17.2 – Neighbourhood Watch.

Don McLeod and Fazal Khan from Brampton Focus provided a presentation outlining information on Neighbourhood Watch Brampton and Brampton Focus.

C149-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That the delegations and presentation from Don McLeod and Fazal Khan, Brampton Focus, to the Council Meeting of May 8, 2019, re: Item 17.2 – Neighbourhood Watch, be received.

Carried

C150-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That staff report back to Committee of Council by June 12th on the feasibility of:

1) partnerships to expand Neighbourhood Watch city-wide, and

2) opportunities to utilize Brampton Focus with the City’s Corporate Communications to advance City messaging similar to techniques utilized in Mississauga.
A recorded voted was requested and the motion carried as follows:

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Carried
10 Yeas
0 Nays
1 Absent

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

9. **Reports of Corporate Officials**

**Office of the Chief Administrative Officer**

* 9.1. Report from J. Pittari, Acting Director, Human Resources, dated April 18, 2019, re: **Salary Administration Policy: 2018 Semi-Annual Reporting – July 1<sup>st</sup> to December 31<sup>st</sup> 2018.**

Dealt with under Consent Resolution C145-2019

9.2. Report from P. Fay, City Clerk, dated April 26, 2019, re: **Housekeeping Changes to Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law.**

See By-laws 90-2019 and 91-2019

The following motion was considered.

C151-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from P. Fay, City Clerk, dated April 26, 2019, to the Council Meeting of May 8, 2019, re: **Housekeeping Changes to**
Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law, be received;

2. That By-laws 90-2019 and 92-2019 be passed, substantially as set out in Appendix 1, to amend By-laws 333-2013 and 334-2013, to delete all reference to the “City Clerk” and replace with “Commissioner, Corporate Services”, as well as provide for other housekeeping amendments to the respective AMPS By-laws; and

3. That all AMPS policies set out in Appendix 2 be amended to delete all reference to the “City Clerk” and replaced with “Commissioner, Corporate Services”, as well as provide for other housekeeping amendments to the respective AMPS Policies.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering


Dealt with under Item 7.1 – Resolution C148-2019


See By-law 92-2019

Dealt with under Consent Resolution C145-2019

See By-law 93-2019

**Dealt with under Consent Resolution C145-2019**


See By-law 94-2019

**Dealt with under Consent Resolution C145-2019**

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

11. **Committee Reports**

11.1. **Minutes – Planning and Development Committee – April 29, 2019**

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

The following motion was considered.

C152-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of April 29, 2019**, to the Council Meeting of May 8, 2019, be received; and,

2. That Recommendations PDC050-2019 to PDC063-2019 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

PDC050-2019 That the Agenda for the Planning and Development Committee Meeting of April 29, 2019, be approved as amended to vary the order of business and deal with Item 5.2 before Item 5.1.

PDC051-2019 That the delegation from Rob El-Sayed, Advisor, Church of Archangel Michael and Saint Tekla, to the Planning and Development Committee Meeting of April 29, 2019, re: Heritage Designation of Building at 12091 Hurontario Street be received.

PDC052-2019 That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the request from Rob El-Sayed, Advisor, Church of Archangel Michael and Saint Tekla.

PDC053-2019 That staff be directed not to collect further securities for the heritage structure in order to assist the property owner in the development of the proposed recreation centre, for construction scheduled to begin as of June 1, 2019.

PDC054-2019 1. That the report by S. Dykstra, Development Planner, Planning and Development Services, dated April 5, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: Application to Amend the Official Plan, Zoning By-law and proposed Draft Plan of Subdivision – Four X Developments Inc. – KLM Planning Partners Inc. – Between Heritage Road and Mississauga Road, North of Embleton Road – Ward 6 (File C05W07.006 and 21T-18007B) be received.

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by KLM Planning Partners Inc. on behalf of FOUR X Developments Inc., Ward: 6, File: C05W07.006, be approved, on the basis that they represent good planning, including that they are 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, April 5, 2019.
3. That the amendments to the Official Plan, generally in accordance with Appendix 12 to the report be adopted;

4. That the amendments to the Huttonville North Secondary Plan Area 52 and Huttonville Secondary Plan Area 29(b), generally in accordance with Appendix 12 to the report be adopted;

5. That the amendments to the Zoning By-law, generally in accordance with Appendix 13 to the report be adopted;

6. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

7. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC055-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated April 5, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: City-initiated Amendment to the Zoning By-law to Limit the Maximum Occupancy Load at the Khalsa Community School – 69 Maitland Street – Ward 7 (File CI18.003), be received;

2. That City-initiated Amendment to the Zoning By-law, Ward: 7, File: CI18.003, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated April 5, 2019; and,

3. That an amendment to the Zoning By-law, generally in accordance with the attachment in Appendix 10 to the report be adopted.

PDC056-2019

1. That the report by D. Dalton, Development Planner, Planning and Development Services, dated April 10, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: Community Improvement Plan (CIP) for Investment Attraction (File CI19.001) (RM11/2019) be received; and,
2. That staff be directed to undertake City-initiated Amendments to the existing Central Area Community Improvement Plan, including the holding of a public meeting, to immediately implement technical amendments to allow additional financial support for high-density mixed-use office projects; and

3. That staff be directed to produce an Invitational Request for Proposal (IRFP) to hire a consultant to undertake a study to explore opportunities, city-wide, for appropriate Community Improvement Plan(s) to designate Community Improvement Plan Project Zones, and propose a package of financial and non-financial tools that will most effectively attract employment development, affordable housing and support the City's economic development and employment goals as described in this report; and,

4. That staff be directed to report back with the results of the study.

PDC057-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 2, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: Mural Approval – Kelsey’s Restaurants – Multiple Locations – Wards 1 and 8 (File 26SI), be received; and

2. That approval be granted for corporate branding murals for two Kelsey’s locations in the City of Brampton (70 Quarry Edge Drive and 2870 Queen Street East), provided that the mural images shall not be altered without further Council approval, the maximum height of lettering as specified the By-law is not exceeded, and the combined area of the signage and murals does not exceed the 20% maximum coverage allowable for a wall sign in the Sign By-law 399-2002, as amended.

PDC058-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 2, 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 – 223 Main Street South – Ward 3 – Amica Senior Lifestyles “Amica Peel Village” (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.

PDC059-2019

1. That the Report from R. Campbell, Supervisor Zoning and Sign By-law Services, Building Division, dated March 2, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: Site Specific Amendment to the Sign By-Law 399-2002, as amended – 657 Queen St. West – Brampton Fire Station 204 – Ward 4 (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.

PDC060-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated March 2, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: Site Specific Amendment to the Sign By-Law 399-2002, as amended – 8205-8405 Financial Drive – Kaneff Properties Limited – Lionhead Marketplace – Ward 6 (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.

PDC061-2018

That the Minutes – Brampton Heritage Board – April 16, 2019, to the Planning and Development Committee Meeting of April 29, 2019, Recommendation HB018-2019 to HB026-2019, be approved as printed and circulated.

HB018-2019

That the agenda for the Brampton Heritage Board Meeting of April 16, 2019 be approved as amended, as follows:

To add:

10.4. Discussion Item at the Request of Michael Avis, Board Member, re: Robinson Barn.

HB019-2019

That the delegation from David Waverman, Senior Landscape Architect, Stantec Consulting Ltd., to the Brampton Heritage Board
Meeting of April 16, 2019, re: Heritage Permit Application – 525 Main Street North – Ward 5 (File HE.x), be received.

HB020-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated April 5, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: Heritage Permit Application – 525 Main Street North – Ward 5 (File HE.x), be received;

2. That all relevant supporting documentation submitted with the Heritage Permit application, attached as Appendix B – Appendix G, be received;

3. That the Brampton Heritage Board endorse the recommended options in this report for the Commemorative Program;

4. That the Heritage Permit application for 525 Main Street North for the removal of five (5) to six (6) Norway spruce trees and the introduction of an east-west mulch pathway south of the Eventide Cemetery entrance be approved, subject to the following conditions:

   a. That the applicant undertake all recommendations and mitigation measures in accordance with the Heritage Impact Assessment, dated March 29, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

   b. That the applicant undertake all work in accordance with the Heritage Conservation Plan, dated April 5, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

   c. That the Region of Peel’s ISA certified arborist be present during construction activities of the east-west mulch pathway south of the Eventide Cemetery entrance;

   d. Prior to Site Plan approval, the applicant submit a final Commemorative Program and updated Cost Estimate to the satisfaction of the Director of Policy Planning, Planning and Development Services;
e. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the updated Cost Estimate plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Conservation Plan and final Commemorative Program prepared by Stantec Consulting Ltd.;

f. That prior to the release of financial securities, the applicant provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the Heritage Conservation Plan and final Commemorative Program have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services;

g. That the approval for alterations given under Section 33 of the *Ontario Heritage Act* expire two years after the date where Council has given its consent to alter the property; and,

h. That Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the scope of this Heritage Permit application to obtain approval under Section 33 of the *Ontario Heritage Act* for review and documentation.

HB021-2019 That the Minutes of the Heritage Resources Sub-Committee Meeting of March 14, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, be received.

HB022-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: Notice of Intention to Demolish Barns and Outbuildings on a Heritage Property that has not been Designated – 11248 Mississauga Road – Ward 6 (File HE.x), be received; and

2. That the municipality receives and accepts the notice in writing to permit the demolition of the barns and outbuildings as well as the removal of the outbuildings and the upper
The wooden portion of the barns as described in the notice in writing, plan and information provided in accordance with subsections 27 (3) and (4) of the *Ontario Heritage Act* (the “Act”).

**HB023-2019**  
That the briefing note, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Main Street South Heritage Conservation District (RM 40/2019)**, be received.

**HB024-2019**  
That the Brampton Heritage Board requests that the report on the Robinson Barn (Committee of Council Item 9.2.1 – April 17, 2019) be deferred to the Committee of Council Meeting of May 1, 2019 to provide time for the Board to develop a presentation to Committee; and, in the interim, the Board requests itemized costs for the City’s estimate for the resurrection of the barn on the Historic Bovaird House property.

**HB025-2019**  
That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Board June 2019 meeting.

**HB026-2019**  
That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 21, 2019 at 7:00 p.m. or at the call of the Chair.

**PDC062-2019**  
That the **Minutes – Age-Friendly Brampton Advisory Committee – March 26, 2019**, to the Planning and Development Committee Meeting of April 29, 2019, Recommendations AFC008-2019 to AFC011-2019, be approved as printed and circulated.

**AFC008-2019**  
That the agenda for the Age Friendly Brampton Advisory Committee meeting of March 26, 2019, be amended, as follows:

To add:

6.2. Discussion at the request of Peter Howarth, CARP, re: **Free Transit for Seniors**.
AFC009-2019 That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of March 26, 2019 re: Age-Friendly Strategy be received.

AFC010-2019 That it is the position of the Brampton Age-Friendly Advisory Committee that a Free Transit for Seniors program in Brampton be implemented no later than Q1 2020.

AFC011-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on April 30, 2019, at 7:00 p.m.

PDC063-2019 That the Planning and Development do now adjourn to meet again on Monday, May 13, 2019, at 7:00 p.m., or at the call of the Chair.

11.2. Minutes – Committee of Council – May 1, 2019

The Mayor introduced the subject minutes.

In response to the Committee Section Chairs, no questions were put forward by Members of Council on matters considered at the Committee meeting.

The following motion was considered.

C153-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

1. That the Minutes of the Committee of Council Meeting of May 1, 2019, to the Council Meeting of May 8, 2019, be received; and,

2. That Recommendations CW194-2019 to CW205-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW194-2019 That the agenda for the Committee of Council Meeting of May 1, 2019 be approved, as amended, as follows:

To delete:

To add:


8.3.1. Discussion at the request of Regional Councillor Dhillon, re: Federation of Canadian Municipalities (FCM) – Election to the Board of Directors.

CW195-2019

That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 1, 2019, re: Government Relations Matters be received:

- Regional Committees
- Regional Governance Review

CW196-2019

1. That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 1, 2019, re: Food Insecurity in Brampton be received; and

2. That the delegation’s request be referred to staff to consider:

- options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton;
- potential organization structures for coordinating resources; and
- methods to convey options to residents.

CW197-2019

That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, to the Committee of Council Meeting of May 1, 2019, re: Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019 be received.

CW198-2019

That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, to the Committee of Council Meeting of May 1, 2019, re: Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1 be received.
Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

Whereas FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas FCM’s Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM’s Board of Directors;

Therefore Be It Resolved that the Council of the City of Brampton endorse Regional Councillor Gurpreet Singh Dhillon, Wards 9 and 10, to stand for election on FCM’s Board of Directors for the period starting in June 2019 and ending November 14, 2022; and

Be It Further Resolved that Council assumes all costs associated with Regional Councillor Gurpreet Singh Dhillon attending FCM’s Board of Directors meetings, to be drawn from the Corporate Representation account.

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, to the Committee of Council Meeting of May 1, 2019, re: Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3 (File BJ.x) be received; and

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 24, 2019, to 11:59 p.m. on Sunday, May 26, 2019 be approved.

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, to the Committee of Council Meeting of May 1, 2019, re: Amendments to Region of Peel Traffic By-law 15-2013:

(a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10;
(b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10; be received.

CW202-2019 That the correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, to the Committee of Council Meeting of May 1, 2019, re: Region of Peel Submission on Preserving and Protecting our Environment for Future Generations be received.

CW203-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, to the Committee of Council Meeting of May 1, 2019, re: Business Case for a Municipal Development Corporation be received;

2. That staff be directed to engage a third-party consultant to prepare a business case and seek advice for the possible establishment of a Municipal Development Corporation.

3. That staff be directed to return to Council with the business case for the possible creation of a Municipal Development Corporation to allow more focused deliberation on next steps.

CW204-2019 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, to the Committee of Council Meeting of May 1, 2019, re: Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards. Be received; and

2. That the Purchasing Agent be authorized to begin the procurement to provide locksmith, automatic and low energy doors and door hardware services at various City of Brampton facilities for a three (3) year period.

CW205-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 15, 2019 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business – nil
13. **Correspondence**


**Dealt with under Consent Resolution C145-2019**

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C154-2019 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of May 8, 2019, be received.  

Carried

17.2. Discussion Item at the Request of Mayor Brown re: *Neighbourhood Watch*.  

**Dealt with under Item 7.2 – Resolution C150-2019**

See also Resolution C149-2019

17.3. Discussion Item at the Request of Mayor Brown, re: *Brampton Inaugural Charity Half Marathon (2019)*.

Mayor Brown provided details on the proposed Brampton Inaugural Charity Half Marathon, highlighting the benefits to the City from such an event, including economic, health, charitable fundraising, tourism attraction, among others.
The Mayor introduced a motion, moved by him and seconded by Regional Councillor Santos, to provide for a half marathon in Brampton.

Council consideration of this matter included a suggestion that the event be designed such that residents of all ages and abilities are able to participate.

The motion was considered as follows.

C155-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the City of Brampton is hoping to enhance recreational tourism and does not have an official marathon;

Whereas diabetes is a major health challenge in Brampton and the City aims to encourage a more active healthy City;

Therefore Be It Resolved:

1. That staff enter into an agreement with Elliot Kerr from the Mississauga Marathon to organize the inaugural Brampton charity half marathon; and

2. That the City of Brampton become the title sponsor in the inaugural year.

Carried

17.4. Discussion Item at the Request of Mayor Brown, re: Support for the LGTBQ2 Community.

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

The motion was considered as follows.

C156-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the City of Brampton is a proud supporter of the LGTBQ2 community;

Therefore Be It Resolved That staff investigate the possibility of having a City of Brampton delegation in the Toronto Pride Parade.

Carried
17.5. Discussion Item at the Request of Regional Councillor Palleschi, re: Applicant Presentations at Planning and Development Committee Statutory Public Meetings.

Regional Councillor Palleschi outlined a concern he received from an applicant who was not provided an opportunity to make a presentation at a Planning and Development Committee Statutory Public, and inquired about the process for presentations by applicants.

Staff confirmed that applicants or agents continue to be given the opportunity to make presentations at statutory public meetings.

17.6. Discussion Item at the Request of City Councillor Singh, re: Sheridan College U-Pass.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

**Be it is resolved** that the Province of Ontario be requested to modify its rules to allow the Sheridan College U-Pass program to proceed; and

That this resolution be forwarded to the Town of Oakville, City of Mississauga, Sheridan College and the Sheridan Student Union to show Brampton’s support and endorsement of this resolution; and

That this resolution be forwarded to the MPPs of Halton and Peel as well as the Minister of Training, Colleges and Universities in order to seek their support for the changes.

In response to questions from Council, staff provided details on the U-Pass program, and impacts on the program as a result of a recent decision by the Provincial Government.

The motion was considered as follows.

**C157-2019** Moved by City Councillor Singh
Seconded by Regional Councillor Medeiros

Whereas Sheridan College is one of Ontario’s leading post-secondary institutions with over 40,000 full-time, continuing and part-time students attending campuses in Brampton, Oakville and Mississauga;
Whereas U-Pass (universal pass) programs provide access to unlimited public transit to students at multiple campuses across Ontario in conjunction with local transit providers:

Whereas the provincial government’s unfair policies around optional student fees and the “Student Choice Initiative” are causing Sheridan College students to lose access to deeply discounted transit U-Passes despite students having voted in a referendum in November 2018 to support the implementation of a U-Pass program at Sheridan College;

Whereas municipal staff and representatives of Sheridan College and the Sheridan Student Union have been working towards implementing the U-Pass in Brampton, Oakville and Mississauga for numerous years and were in the process of finalizing the necessary arrangements;

Whereas other U-Pass programs in the Province have been allowed to continue;

Whereas a Sheridan College U-Pass program would improve access to transit for students, reduce traffic congestion on road and support public transit across all of the municipalities involved;

Whereas the Town of Oakville has recently passed a similar resolution that requested the City of Brampton and the City of Mississauga support their endorsement of this resolution;

Be it is resolved that the Province of Ontario be requested to modify its rules to allow the Sheridan College U-Pass program to proceed; and

That this resolution be forwarded to the Town of Oakville, City of Mississauga, Sheridan College and the Sheridan Student Union to show Brampton’s support and endorsement of this resolution; and

That this resolution be forwarded to the MPPs of Halton and Peel as well as the Minister of Training, Colleges and Universities in order to seek their support for the changes.

Carried

18. **Procurement Matters** – nil
19. **Public Question Period**

Note: Council agreed to vary the order of business and Public Question Period was dealt with before lunch recess.

1. Sylvia Roberts, Brampton resident, referenced the City’s surveys on the Regional Government Review (considered under Item 6.1), and asked if Members of Council were aware of the limitations of these surveys.

Mayor Brown noted that Council Members are aware of the limitations, advantages and strengths of these surveys.

20. **By-laws**

The following motion was considered.

C158-2019 Moved by City Councillor Bowman Seconded by City Councillor Whillans

That By-laws 90-2019 to 101-2019, before Council at its meeting of May 8, 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.

90-2019 To amend Administrative Penalty By-Law 333-2013, as amended (See Item 9.2 and By-law 91-2019)

91-2019 To amend Screening and Hearing Officer By-law 334-2013, as amended (See Item 9.2 and By-law 90-2019)

92-2019 To accept and assume works in Registered Plan 43M-1948 – Paradise Homes North West Inc. – south of Mayfield Road and west of Creditview Road – Ward 6 (File C04W17.002) (See Item 9.4)

93-2019 To accept and assume works in Registered Plan 43M-1976 – Ample Jazz Investments Inc. – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E10.007) (See Item 9.5)
94-2019  To accept and assume works in Registered Plan 43M-1774 – Crestvale Holdings Inc. – north of Queen Castlemore Road and east of Airport Road – Ward 10 (File C07E11.006) (See Item 9.6)

95-2019  To Adopt Amendment Number OP 2006-158 – Four X Developments Inc. – KLM Planning Partners Inc. – between Heritage Road and Mississauga Road and north of Embleton Road – Ward 6 (File C05W07.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC054-2019 – April 29, 2019 and By-law 96-2019)

96-2019  To amend Comprehensive Zoning By-law 270-2004, as amended – Four X Developments Inc. – KLM Planning Partners Inc. – between Heritage Road and Mississauga Road and north of Embleton Road – Ward 6 (File C05W07.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC054-2019 – April 29, 2019 and By-law 95-2019)


101-2019  To establish certain lands as part of the public highway system (Heritage Road and Lightbeam Terrace) – Ward 3

Carried
21. **Closed Session**

The following motion was considered.

C159-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

21.1. Note to File – Closed Session – City Council – February 20, 2019

21.2. Note to File – Closed Session – City Council – April 24, 2019

21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter

21.5. Personal matters about an identifiable individual, including municipal or local board – appointment of Administrative Monetary Penalty System (AMPS) Screening Officers and Hearing Officers

21.6. 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

21.7. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

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

- 21.1. this note to file was acknowledged by Council
- 21.2. this note to file was acknowledged by Council
- 21.3. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C160-2019 below)
• 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
• 21.5. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C161-2019 below)
• 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
• 21.7. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.3.

C160-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

1. That By-law 102-2019 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 2591 Bovaird Drive West, Brampton (15.73 acres) accepted on March 28, 2019;

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 2591 Bovaird Drive West, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of $9,800,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 2591 Bovaird Drive West, Brampton, with funding to be transferred from Reserve #2 - Cash in Lieu of Parkland;

Carried

The following motion was considered with respect to Item 21.5.

C161-2019 Moved by Regional Councillor Vicente
Seconded by City Councilor Whillans

1. That the following persons be appointed as Screening Review Officers for the City’s Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022 or until a successor is appointed by Council:
   i. Sonali Brown
   ii. Fabio Bertucci
2. That the following persons be appointed as Hearing and Screening Review Officers for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022, or until a successor is appointed by Council:
   i. Jafir Jaferi
   ii. Domenic D’Onofrio

3. That the following person be appointed as an alternate Screening and Hearing Review Officer for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022 or until a successor is appointed, to hold office in the event a Screening or Hearing Review Officer appointed above is unable to continue to serve or from time to time as may be needed:
   i. Adrea Smith

4. That Courts Administration be directed to initiate the necessary orientation and training program for the Screening Officer and Hearing Officer appointees listed in the Recommendations above;

5. That the City Clerk be directed to initiate further recruitment for citizen appointments to the Administrative Monetary Penalty System as may be required in the future to further service the needs of the City and to bring forward to Council recommendations for such appointments.

   Carried

22. Confirming By-law

The following motion was considered.

C162-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of May 8, 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:

102-2019 To authorize the acquisition of property at 2591 Bovaird Drive West, Brampton – Ward 6 (See Resolution C160-2019)
103-2019  To confirm the proceedings of the Regular Council Meeting held on May 8, 2019

Carried

23.  **Adjournment**

The following motion was considered.

C163-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 22, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_______________________________
P. Brown, Mayor

_______________________________
P. Fay, City Clerk