Wednesday, May 22, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 1:57 p.m. – personal)
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 (after Closed Session, returned at 2:00 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6 (left at 1:52 p.m. – personal)
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 Closed Session, returned at 1:58 p.m. – personal)

Members Absent: nil

Staff Present: J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
R. Forward, Commissioner of Planning and Development Services
B. Zvaniga, Commissioner of Public Works and Engineering
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 9:35 a.m. and recessed at 12:07 p.m. Council moved into Closed Session at 1:11 p.m. and recessed at 1:52 p.m. Council reconvened in Open Session at 1:56 p.m. and recessed at 2:00 p.m.

1. **Approval of Agenda**

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

   The following motion was considered.

   C173-2019  Moved by City Councillor Williams  
   Seconded by City Councillor Bowman

   That the agenda for the Regular Council Meeting of May 22, 2019 be approved as amended, as follows:

   **To add:**

   17.6. Discussion Item at the Request of Regional Councillor Santos re: Community Youth Hub;

   17.7. Discussion Item at the Request of Regional Councillor Fortini re: Honoring the Legacy of Naseem Somani;

   17.8. Discussion Item at the Request of Mayor Brown, re: RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services; and,

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

   Carried

   The following supplementary information was provided at the meeting.


The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on May 17, 2019:

3.1. Minutes – City Council – Regular Meeting – May 8, 2019


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 7.1 (Statutory Public Meeting – 2019 Development Charges Study):
- 13.2. Correspondence:
  1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019
  2. Joseph Cimer, Senior Development Manager, Smartcentres, dated May 21, 2019 (representatives will be in attendance at the meeting to respond to any questions)

Re: Item 5.1 (announcement – Walk for Dog Guides):
- event brochure

Re: Item 5.2 (announcement – 2019/2020 The Rose Presents Season
- Rose Theatre season brochure

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.3 – Committee of Council Recommendation CW208-2019 – Carabram Funding Partnership, as his son does work on Carabram (abundance of caution).

2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Recommendation PDC066-2019 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File C01E07.037) as he owns a house on William Street.
3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 8, 2019**

The following motion was considered.

C174-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of May 8, 2019, to the Council Meeting of May 22, 2019, be adopted as published and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C175-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

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 R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, to the Council Meeting of May 22, 2019, re: Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period (File IA.c), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three (3) Year Period.

1297226 Ontario Limited & Honeywood Hills Home Corp.  
– South of Queen Street and West of Chinguacousy Road – Ward 4 (File C03W05.013), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1883 (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 $30,000 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 entry features has expired; and

4. That By-law 108-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1883 as part of the public highway system:

   Owl Creek Place, Sage Meadow Crescent, Teaberry Terrace, Washington Court, Adair Court, Timbercove Road, Kimborough Hollow, Midnight Lane, Bittersweet Road, Chesterwood Crescent, Ingleside Road, Bahama Court, Fallmeadow Circle, Lafone Lane, Arrowpoint Drive, Beaconcrest Road, Chesapeake Court, Cranwood Circle, Saber Court, Halkin Lane, Angelgate Road

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 15, 2019, to the Council Meeting of May 22, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1931 – FP Block 5 Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4 (File C03W05.016), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1931 (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 109-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1931 as part of the public highway system:

   Allegro Drive, Archville Street, Byville Court, Dalkeith Court, Fitzgibson Street

9.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1950 – Cherrylawn Estates Inc. – North of Queen Street and East of Creditview Road – Ward 5** (File C03W06.004), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1950 (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 110-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1950 as part of the public highway system:

   Antibes Drive & Victoriaville Road

13.1. That the correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: **Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375)**, be received.

   *Carried*

5. **Announcements**

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced and provided details on the Pet Valu Walk for Dog Guides event taking place on Sunday, May 26, 2019 at Chinguacousy Park.

Mr. Coupland introduced Jason, one of the recipients of the Dog Guide Program, in attendance with his dog guide Roslyn. Jason provided information on challenges he has faced and the benefits he has received from his dog guide.

City Councillor Bowman, announcement sponsor, commented on the value of the Program, assistance provided through funds raised by the Lions Club, and encouraged participation by Council Members and assistance with promoting the walk through their social media channels.

5.2. **Announcement – 2019/2020 The Rose Presents Season**

Jocelyn Johnston, Acting Artistic Director (Manager, Theatres), The Rose Theatre, announced the 2019/2020 The Rose Presents Season. She highlighted the variety of shows, provided information on community partnerships to bring the best of Brampton talent to The Rose, and outlined details on the tickets sales dates.

5.3. **Proclamations:**
   a) Neurofibromatosis Awareness Day – May 17, 2019
   b) Multiple Sclerosis Awareness Month – May 2019
   c) Bike Month – May 27 to June 28, 2019

Mayor Brown referenced the proclamation for Neurofibromatosis Awareness Day on May 17, 2019, indicated no one was in attendance to receive it, and advised that the proclamation will be saved for a time when someone was available.

Mayor Brown read the proclamation for Multiple Sclerosis Awareness Month, and presented it to Brandi Easton, MS Society of Canada, Peel-Dufferin Chapter, and Cathy Hall, Golden Horseshoe Regional Director, MS Society of Canada.

Ms. Easton and Ms. Hall accepted the proclamation, provided information on Multiple Sclerosis, and thanked Council for proclaiming May 2019 as Multiple Sclerosis Awareness Month in the City of Brampton.

Mr. Brown read the proclamation for Bike Month, and presented it to Dayle Laing and David Laing, from Bike Brampton.
Dayle and David Laing accepted the proclamation on behalf of the Brampton cycling community, provided details on upcoming cycling events, and thanked Council for proclaiming May 27 to June 28, 2019 as Bike Month in the City of Brampton.

6. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C176-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

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 and Provincial matters)**, be received.

Carried


The following motion was considered.

C177-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the memorandum from L. Rubin-Vaughan, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of May 22, 2019, re: **City of Brampton's Draft Response to Provincial Consultation – Modernizing Ontario's Environmental Assessment Program: Discussion Paper**, be received.

Carried
7. **Delegations**

7.1. Statutory Public Meeting re: **Proposed Development Charges By-laws**.

The Mayor outlined the purpose of the Statutory Public Meeting, and announced that notice regarding this matter was given on the City’s web portal on April 26, 2019, and in the Brampton Guardian and Toronto Star on May 2, 2019.

In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

Item 9.1 (consultant presentation) was dealt with at this time.

Andrew Mirabella, Hemson Consulting Ltd., provided a presentation entitled: “City of Brampton – 2019 Development Charges Study”.

Item 12.1 (staff report) was dealt with at this time.

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

- proposed date for the staff recommendation report to Council
- development charges related to new build secondary units
- parking requirements for new and existing secondary units
- potential for additional revenue tools to be afforded to Brampton and other municipalities, such as the City of Toronto’s Municipal Land Transfer Tax
- development charges as they relate to downtown development

Council consideration of this matter included:

- request that information on the following be included in the recommendation report:
  - City’s rationale for the proposed increases in development charges
  - Province’s proposed changes to development charges
  - potential development of condominiums and rental apartments as affordable housing, and incentivizing the development community to build these units around transit hubs which would result in lower parking requirements
  - parking requirements for new built secondary units
- potential need for additional consultation with the development community
- concern about the impact on the application of development charges for those new build secondary units that would be considered affordable housing

Council acknowledged the correspondence (Item 12.1) on this matter that was distributed at the meeting.
The following motions were considered.

C178-2019  Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Council Meeting of May 22, 2019, re: Proposed Development Charges By-laws, be received:

1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019; and,


Carried

C179-2019  Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the presentation by Andrew Mirabella, Hemson Consulting Ltd., to the Council Meeting of May 22, 2019, re: 2019 Development Charges Study, be received.

Carried

C180-2019  Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 16, 2019, to the Council Meeting of May 22, 2019, re: 2019 Development Charges Study – Public Meeting, be received; and,

2. That staff be directed to report back to Council regarding the results of the Public Meeting and the appropriate development charges recommendations.

Carried

The Mayor announced that notice regarding this matter was given on the City’s web portal on May 15, 2019. In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

See Item 9.2 – Resolution C181-2019 and By-law 106-2019

7.3. Delegation from Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, re: Item 17.3 – Request for a Street to be Named after Mandeep Singh Cheema as "Raja Street".

Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, was not in attendance at the meeting.

See Item 17.3 – Resolution C188-2019


Dealt with under Item 7.1 – Resolution C179-2019

See also Resolutions C178-2019 and C180-2019

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services


Dealt with under Item 7.1 – Resolution C180-2019

See also Resolutions C178-2019 and C179-2019
Planning and Development Services


See Item 7.2 and By-laws 105-2019, 106-2019 and 107-2019

Council acknowledged the efforts of staff toward the development of a Driveway Permit By-law.

Staff responded to questions from Council with respect to the proposed by-law and enforcement of existing widened driveways.

The following motion was considered.

C181-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from B. Steiger, Manager, Development Services, Planning and Development Services, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: Transmittal of Implementing By-laws – Driveway Widenings Review (File GD.x), be received;

2. That By-law 105-2019 be passed to adopt the Driveway Permit By-law, attached as Appendix 1 to the report;

3. That By-law 106-2019 be passed to amend Business Licensing By-law 332-2013, as amended, attached as Appendix 2 to the report; and,

4. That By-law 107-2019 be passed to amend User Fee By-law 380-2003, as amended, attached as Appendix 3 to the report.

Carried

Public Works and Engineering


The subject report was distributed at the meeting.
Council acknowledged staff’s efforts in the quick identification of a site to commemorate Dr. Jose P. Rizal.

The following motion was considered.

C182-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

1. That the report from M. Won, Director, Environment and Development Engineering, dated May 21, 2019, to the Council Meeting of May 22, 2019, re: Park Naming to Commemorate Philippines National Hero Dr. Jose Rizal – RM 58/2019, be received; and

2. That staff be directed to assign the commemorative name, Dr. Jose Rizal Park, to the future park at Block 162 located at the intersection of George Grey Drive and Sarno Road.

Carried

* 9.4. Report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, re: Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period (File IA.c).

Dealt with under Consent Resolution C175-2019


See By-law 108-2019

Dealt with under Consent Resolution C175-2019

Chinguacousy Road – Ward 4 (File C03W05.016).

See By-law 109-2019

**Dealt with under Consent Resolution C175-2019**


See By-law 110-2019

**Dealt with under Consent Resolution C175-2019**

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

11. **Committee Reports**

11.1. **Minutes – Citizen Appointments Committee:**
- April 3, 2019
- April 9, 12, 23 and 26, 2019
- May 13, 2019

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

The following motion was considered.

C183-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the Minutes of the Citizen Appointments Committee Meetings of April 3, 2019, April 9, 12, 23 and 26, 2019, and May 13, 2019, to the Council Meeting of May 22, 2019, be received; and,


Carried
The recommendations were approved as follows.

**April 3, 2019**

CAC010-2019 That the agenda for the Citizen Appointments Committee Meeting of April 3, 2019, be approved, as printed and circulated.

CAC011-2019 Whereas the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requires Committee members who participate shall be required to be present for all interviews for a specific committee; and

Whereas given the high number of scheduled citizen interviews (with more than 400 applicants) combined with the need to interview for eight (8) different citizen-based advisory committees, creates a practical inability to schedule all interviews for a particular committee during a single interview session;

Whereas all Committee members wish to participate in all interviews, as much as practically possible, but there will be times when a member cannot attend every interview for a particular committee;

Therefore Be It Resolved That the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requirement for Committee members to be present for all interviews for a specific committee be waived during this particular group of scheduled interviews for the following citizen-based committees to allow members to continue to participate in interviews while maintaining Committee quorum:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC012-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
Minutes
City Council

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:
- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC013-2019 That the Citizen Appointment Committee do now adjourn.

April 9, 12, 23 and 26, 2019

CAC014-2019 That the agenda for the Citizen Appointments Committee Meeting of April 9, 12, 23 and 26, 2019, be approved, as printed and circulated.

CAC015-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:
- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC016-2019 That the Citizen Appointment Committee do now adjourn.

May 13, 2019

CAC017-2019 That the agenda for the Citizen Appointments Committee Meeting of May 13, 2019, be approved, as printed and circulated.
CAC018-2019  That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen interviews for the following appointments:
- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC019-2019  That the Citizen Appointment Committee do now adjourn.

11.2.  Minutes – Planning and Development Committee – May 13, 2019

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

The following motion was considered.

C184-2019  Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1.  That the Minutes of the Planning and Development Committee Meeting of May 13, 2019, to the Council Meeting of May 22, 2019, be received; and,

2.  That Recommendations PDC064-2019 to PDC074-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC064-2019  That the Agenda for the Planning and Development Committee Meeting of May 13, 2019, be approved as amended, as follows:

To add:
5.2. Delegation from Sylvia Roberts, Brampton resident, re: Item 7.2 – Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File: C01E06.056)

13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, re:
Development Applications in the Downtown Core.

PDC065-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 2, 2019, to the Planning and Development Services Committee Meeting of May 13, 2019, re: City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study, be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments, and;

3. That a copy of the staff report and Council resolution be forwarded to the Region of Peel for information.

4. That the following correspondence to the Planning and Development Committee Meeting of May 13, 2019, re: City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study be received:
   1. Johanna Shapira, Wood Bull LLP, dated May 10, 2019
   2. Shelley Kaufmann, Turkstra Mazza Associates, dated May 13, 2019

PDC066-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Application to Amend the Official Plan and Zoning By-law – Habitat For Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), 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.

PDC067-2019 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – Ward 6 (File C04W17.003), 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.

PDC068-2019 1. That the memo from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: 1st Annual Vision Youth Symposium be received.

2. That the following delegations to the Planning and Development Committee Meeting of May 13, 2019, re: 1st Annual Vision Youth Symposium be received:
   1. Make Brampton Great Again
   2. Tree Trackers
   3. The Natural Connection
   4. Spicy Transit
   5. The Royal Reimagined Route
   6. Make Brampton

PDC069-2019 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Application to Amend the Zoning By-
2. That the application to amend the Zoning By-law to permit the mixed-use development consisting of 3 high rise buildings, and a 3-storey stacked townhouse building be refused on the basis that it does not represent good planning including that it is inconsistent with the Provincial Policy Statement, fails to conform to applicable Provincial Plans, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in this Planning Report.

3. That although not recommended, should Council direct staff to prepare an amending zoning by-law for this site, that the zoning by-law be amended generally in accordance with the following:

   a. The by-law implement the general principles and design of the alternative development concept described in Appendices 9, 11 and 11A;

   b. Prior to staff presenting a by-law to Council for consideration, approvals, as deemed necessary the Commissioner of Planning and Development Services, shall be received from the Toronto and Region Conservation Authority for modification to the Boundary footprint limitation, as set out in the current site specific By-law, to accommodate the alternative development concept. The revised building footprint limits shall be incorporated into the proposed zoning by-law.

   c. That a total of 596 total residential units be permitted subject to a ‘Hold’ symbol and the following:

      i. While the ‘Hold’ is in place the site may be developed:

         1. In accordance with existing requirements and restrictions of the Zoning By-law; or

         2. With a maximum of 596 total residential units subject to the following:

            a. All studies have been completed and all requirements of staff and agencies have been addressed to the satisfaction of the Director of Development Services; and,

            b. Arrangements shall be made to the satisfaction of the Commissioner of Planning and Development Services regarding site plan design approval matters. In this regard, site
plan drawings shall be completed to a point that the development can be supported.

3. The 'Hold' symbol may be lifted subject to the following:
   a. Matters raised in Recommendation 3(c)(i)(2) a and b; have been adequately addressed;

4. The development of lands in conjunction with Recommendation 3(c)(i)2) and 3) be subject to but not limited to the following requirements and restrictions:
   a. Maximum building height: 29-storeys for one tower and 23-storeys for the other;
   b. Maximum number of towers: 2;
   c. Minimum tower separation: 25 metres;
   d. Maximum Floor Space Index (FSI): 5.2;
   e. That minimum setbacks be imposed to:
      i. implement the requirements of CN Rail;
      ii. preserve the cultural heritage buildings on the property; and,
      iii. minimize the impact on surrounding properties; and,
      iv. ensure that the adjacent properties do not lose their potential to develop their lands with high rise buildings; and,
   f. that parking be provided in accordance with the existing provisions of the Zoning By-law, or other such parking rate as supported by appropriate studies to the satisfaction of the Commissioner of Public Works and Engineering.

4. That in accordance with revised Recommendation 3, staff be directed to prepare an amending zoning by-law for this site, in accordance with the provisions set out in Condition 3 of Recommendation 3.

5. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of May 13, 2019, re: Item 7.2 - Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056) be received.
PDC070-2019 1. That the report from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated April 15, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Complete Neighbourhood Audit Program, be received;

2. That the Nurturing Neighbourhoods Program become a permanent umbrella program to improve the quality of living in neighbourhoods across Brampton; and

3. That Planning Staff be directed to formalize and report back on a partnership and collaboration strategy with other internal departments and partner agencies

PDC071-2019 1. That the report from B. Steiger, Manager, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Residential Driveway Widenings Review and Recommendations (File G.DX) be received;

2. That staff be directed to prepare amendments to the Licensing By-law, including revising the requirements upon which the City may revoke or refuse to renew a license and adding compliance with the Zoning By-law as a requirement of the licensee, to be generally in accordance with the amendments found in Appendix 2 to the Report;

3. That staff be directed to prepare a Driveway Permit By-law, requiring residential homeowners to obtain a permit for any driveway installation, construction, resurfacing, expansion and alteration, to be generally in accordance with the draft by-law attached as Appendix 3 to the Report;

4. That staff be directed to prepare an amendment to the User Fee By-law to charge a fee for an application and permit under the Driveway Permit By-law equivalent to the current fee charged for permits for alterations to curbs and driveway works in the right of way;

5. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widenings and the installation of paved walkways in the front yard;
6. That the standard notice clause related to widening of driveways imposed as a condition of draft approval for new residential subdivisions be revised to make reference to the requirement to obtain a driveway permit; and,

7. That the City Clerk provide a public list on the City’s website of all Persons that apply for and receive a license under the Business Licensing By-law 332-2013, including all licenses for Driveway Paving Contractors.

PDC072-2019 That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, deferred to the Planning and Development Committee Meeting of May 13, 2019, re: Residential Driveway Widenings Review and Recommendations (File G.DX) be received.

PDC073-2019 That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Development Applications in the Downtown Core be received.

PDC074-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, June 3, 2019, at 7:00 p.m.

11.3. Summary of Recommendations – Committee of Council – May 15, 2019

Regional Councillor Dhillon, who chaired all sections of the meeting, introduced the subject Summary of Recommendations.

The following motion was considered.

C185-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the Summary of Recommendations from the Committee of Council Meeting of May 15, 2019, to the Council Meeting of May 2, 2019, be received; and,

2. That Recommendations CW206-2019 to CW232-2019 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

CW206-2019

That the agenda for the Committee of Council Meeting of May 15, 2019 be approved, as amended, as follows:

To delete:

6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: *Mario Bots Achievements*.

6.10. Delegation from Sanjiv Patel, resident of Brampton, re: *Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 96 Bleasdale Avenue – Ward 6*.

6.11. Delegation from Sylvia Roberts, resident of Brampton, re: *Housing Insecurity*.

To add:

5.2. Discussion at the request of Regional Councillor Medeiros, re: *Provincial Cuts Update*.

6.19. Delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, re: *Huronario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update*.

6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: *Toronto Global Re-Investment*.

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.

To re-order the list of delegations to deal with Item 6.15 (*Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal*) first.

CW207-2019

That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: *Government Relations Matters – City of Brampton’s Draft Responses to Provincial Consultations* be received.
CW208-2019

1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: Carabram Funding Partnership be received;

2. That the request from the delegation for the following supports be referred to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
   - waiving of rental fees;
   - provision of shuttle services;
   - staff support for facility use;
   - financial and in-kind marketing support; and
   - coordination and provision of a pre-festival event at City Hall; and

3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

CW209-2019

Lost

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the matter relating to snow clearing charges.

CW210-2019

1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties be received:
   2. Khalid Malik – 1 Cadillac Crescent – Ward 6
   4. Kush Sagar – 65 Yellowknife Road – Ward 9
   5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
   6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
   7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
   8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;

2. That the matter of snow removal fees be referred back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and
3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

CW211-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 15, 2019, re: **Youth Council** be received.

CW212-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: **Downtown Projects Update** be received.

CW213-2019 That the delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, to the Committee of Council Meeting of May 15, 2019, re: **Centre for Innovation (CFI) Update Report** be received.

CW214-2019 That the delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 15, 2019, re: **Huronario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update** be received.

CW215-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1** be received;

2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;

3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget ($100 million).

4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;
5. That a new capital project be established in 2019, in the amount of $30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of $8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, $21,900,000 from the federal and provincial PTS funding program;

6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of $30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at $6 million per floor, with funding of $30,000,000 raised through the issuance of external debt; and,

7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

CW216-2019 That the report from P. Aldunat, Expeditor, Economic Development and Culture, dated May 1, 2019, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update (RM 48/2018) be received.

CW217-2019 That the following delegations to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension be received:
1. Kevin Montgomery, resident of Brampton
2. Norbert D’Costa, Green Party of Ontario
3. Rick Evans, CCV Insurance

CW218-2019 That the following correspondence items to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension be received:

9.4.1. 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 (LRT) Extension Study.
9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT)**.

9.4.3. Memorandum from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 6, 2019, re: **Addendum to Report 9.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018 (File IA.A)**.

9.4.4. Correspondence re: **Hurontario-Main Street Light Rail Transit (LRT) Extension**:

1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
3. Justin Kang, resident of Brampton, dated May 14, 2019
4. Eloa Doner, Etobicoke Creek Residents Association

**CW219-2019**

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

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, that there are provisions in
the contract language to adapt to future changes or additions to the LRT, including 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 stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

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 the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:

1. The 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 2, 3, 4 and 5 of the staff report be approved;

"2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and
3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.

CW220-2019 That the delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, to the Committee of Council Meeting of May 15, 2019, re: Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal be received.

CW221-2019 That following motion be referred to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:

“Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and
Whereas recognizing our City’s diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas the Brampton Philippines’ community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal, was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton’s cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City’s Asset Naming Policy."

CW222-2019 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received.

CW223-2019

1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an
annual review and opportunity for the City to exit the agreement, as per the existing agreement language;

3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global 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;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

CW224-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, to the Committee of Council Meeting of May 15, 2019, re: Purchasing Activity Quarterly Report – 1st Quarter 2019 be received.

CW225-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: 2019 Final Tax Levy Report be received; and;

2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

CW226-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, to the Committee of Council Meeting of May 15, 2019, re: Building Code Act – Annual Report for Fiscal Year 2018 be received.

CW227-2019 That the report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, to the Committee of Council
Minutes
City Council

Meeting of May 15, 2019, re: Annual Treasurer’s Statement Report: Summary of Activity in 2018 be received.

CW228-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of May 15, 2019, re: Traffic By-law 93-93, as amended – Administrative Updates (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW229-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.

CW230-2019
That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, to the Committee of Council Meeting of May 15, 2019, re: Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019 be received.

CW231-2019
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. Personal matter about an identifiable individual, including municipal or local board employees

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.

CW232-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2019 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business – nil

13. Correspondence

* 13.1. Correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, re: Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375).

Dealt with under Consent Resolution C175-2019

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.

C186-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman
That the **Referred Matters List**, to the Council Meeting of May 2, 2019, be received.

**Carried**

**17.2. Discussion Item at the Request of Mayor Brown re: Peel Regional Police Detachment in Downtown Brampton.**

A motion moved by Mayor Brown, and seconded by Regional Councillor Santos, was introduced to request staff to consult with Peel Regional Police and report back on possible opportunities to establish a detachment in the downtown.

Council consideration of the motion included:
- safety concerns raised by downtown residents and business owners
- benefits of a downtown Police detachment
- proposed amendment toward potential Police detachments in other areas of the City
- suggestion that this motion be kept to a detachment in the downtown, with other areas being subjects of future motions

The motion was considered as follows.

C187-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That staff be requested to consult with Peel Regional Police and report back to Council on possible opportunities to establish a Police Detachment in Downtown Brampton.

**Carried**

**17.3. Discussion Item at the Request of Mayor Brown re: Street Naming and Cultural Recognition.**

See Item 7.3

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

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the
mandate to receive nominations for commemorating community and cultural heroes of Brampton’s diverse communities to celebrate the cultural mosaic of the City, in accordance with the City’s Asset Naming Policy;

2. That staff establish an online submission form for communities to submit nominations; and

3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Council consideration of the motion included
• details from the mover and seconder on the intent of the motion
• appreciation for a process to address these types of requests
• request that the reference committee also recognize Bramptonians who have made significant contributions to the community

The motion was considered as follows.

C188-2019 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City’s diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas there may exist opportunities for the City to recognize community and cultural heroes of significance to local communities within the City through naming streets, parks and other City assets;

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the mandate to receive nominations for commemorating community
and cultural heroes of Brampton’s diverse communities to celebrate the cultural mosaic of the City, in accordance with the City’s Asset Naming Policy;

2. That Staff establish an online submission form for communities to submit nominations; and

3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Carried

17.4. Discussion Item at the Request of Mayor Brown re: Recognition of Centenarian Birthdays for Brampton Residents.

A motion, moved by Mayor Brown and seconded by City Councillor Whillans, was introduced, to direct staff to develop a program to recognize Bramptonian birthday celebrations of 100 years or older.

Mayor Brown outlined the rationale for the proposed recognition program, and responded to questions.

Councillor Whillans provided samples of past commemorative items to staff for reference.

The motion was considered as follows.

C189-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

That City staff be directed to develop a program to recognize Bramptonian birthday celebrations of 100 years or older, upon request, through the Mayor, on behalf of Council, issuing a congratulatory certificate and medallion presentation, and report back for Council approval on the implementation of the proposed program.

Carried

17.5. Discussion Item at the Request of Mayor Brown re: Multilingual Services and Advertising.

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff report back by July 1, 2019 on
enhancements and coordination for multilingual and cultural corporate communications.

Council consideration of the motion included a request that information on costs (existing and new) and criteria for the selection of media outlets be included in the staff report.

An amendment was proposed to change the report target date to July 10, 2019, for which a tentative meeting of Council is scheduled. The Mayor, as mover, of the motion accepted the amendment.

The motion, as amended, was considered as follows.

C190-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

In recognition of Brampton’s diversity, that Strategic Communications report back, by July 10th, on enhancements and coordination for multilingual and cultural corporate communications such as social media, advertising and press releases.

Carried

17.6. Discussion Item at the Request of Regional Councillor Santos re: Community Youth Hub.

Council consideration of this matter included a suggestion that this matter be referred to the Committee of Council meeting of May 29, 2019.

Regional Councillor Santos indicated her agreement with the proposed referral.

The following motion was considered.

C191-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the Discussion Item at the Request of Councillors Santos and Medeiros, considered at the Council Meeting of May 22, 2019, re: Community Youth Hub, be referred to the Committee of Council Meeting of May 29, 2019.

Carried

17.7. Discussion Item at the Request of Regional Councillor Fortini re: Honoring the Legacy of Naseem Somani.
A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced, with the operative clause as follows:

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such signs at Midair Court to honour the memory and legacy of Naseem Somani.

Councillors Fortini and Vicente outlined the rationale for the motion. In response to questions, Councillor Vicente outlined the differences between this motion and the one considered under Item 17.3 above.

The motion was considered as follows.

C192-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

Whereas the City of Brampton prioritises and celebrates business investment, builds an environment where economic development is a priority and hosts some of the world’s most important corporate industries in the areas of advanced manufacturing, pharmaceuticals and technology;

Whereas Dynacare is one of Canada’s largest providers of laboratory services, is a top employer headquartered in Brampton and operates health and wellness solutions facilities across Ontario, Quebec, Manitoba, Saskatchewan, Alberta and British Columbia;

Whereas Naseem Somani was the CEO of Dynacare between 2005 and 2018 and had a powerful impact on the company’s success and contributed to the economic vitality of the City of Brampton;

Whereas Dynacare has requested that the City of Brampton honours the memory of Naseem Somani by permitting a ceremonial street name that honours the memory of Naseem Somani, and that signage be placed at Midair Court, where Dynacare’s Brampton headquarters is located,

Whereas other municipalities have established policies that permit ceremonial naming of streets which refers to assigning a ceremonial name, which is a secondary name and does not replace the official name, to a street in honour of an individual, event or an organization that has made a significant and exceptional positive contribution to the municipality, the Province of Ontario or Canada;

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such
signs at Midair Court to honour the memory and legacy of Naseem Somani.

Carried


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

THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and

2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and

3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Council with respect to the proposed recruitment process for an Integrity Commissioner and Lobbyist Registrar, and the current interim Integrity Commissioner.

The motion was considered as follows.

C193-2019 Moved by Mayor Brown
Seconded by Regional Councillor Fortini

WHEREAS RFP 2019-016 was initiated by the previous Council for the services of an Integrity Commissioner and Lobbyist Registrar as a consultant to be appointed by Council; and

AND WHEREAS appointment of an Integrity Commissioner and Lobbyist Registrar under a recruitment model would better achieve the objectives of this Council; and

AND WHEREAS RFP 2019-016 reserves to the Owner the right to cancel the Proposal Call at any time, either before or after the Closing Date, upon the terms set forth therein;
THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and

2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and

3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period**

The Mayor and Acting Chief Administrative Officer responded to questions from Sylvia Roberts, Brampton resident, with respect to the City of Brampton Service Review referenced in Item 17.1 (Referred Matters List).

20. **By-laws**

The following motion was considered.

C194-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 105-2019 to 117-2019, before Council at its meeting of May 22, 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.

105-2019 To regulate the installation, construction, paving, resurfacing, expansion and alteration of residential driveways (See Item 9.2 and By-laws 106-2019 and 107-2019)

106-2019 To amend Business Licensing By-law 332-2013, as amended – Driveway and Paving Contractors (See Item 9.2 and By-laws 105-2019 and 107-2019)
107-2019  To amend the User-Fee By-law 380-2003, as amended –
driveway permit fee (See Item 9.2 and By-laws 105-2019 and
106-2019)

108-2019  To accept and assume works in Registered Plan 43M-1883
– Bram Queen Developments Limited & Bramchin
Developments Limited & Jasmine Falls Estates Inc. &
1297226 Ontario Limited & Honeywood Hills Home Corp. –
south of Queen Street and west of Chinguacousy Road –
Ward 4 (File C03W05.013) (See Item 9.5)

109-2019  To accept and assume works in Registered Plan 43M-1931 –
FP Block 5 Developments Limited – south of Queen Street
and west of Chinguacousy Road – Ward 4 (File
C03W05.016) (See Item 9.6)

110-2019  To accept and assume works in Registered Plan 43M-1950
– Cherrylawn Estates Inc. – north of Queen Street and east
of Creditview Road – Ward 5 (File C03W06.004) (See Item
9.7)

111-2019  To provide for the levy and collection of property taxes for
the year 2019 (See Item 11.3 – Committee of Council

112-2019  To amend the Traffic By-law 93-93, as amended –
administrative updates to schedules relating to u-turns,
through highways, stop signs, heavy trucks, no stopping, fire
routes, and three hour parking limit exemptions (See Item
11.3 – Committee of Council Recommendation CW228-2019
– May 15, 2019)

113-2019  To amend Traffic By-law 93-93, as amended – schedules
relating to No parking and no stopping – Cumberland Drive
and Bramkay Street – Wards 1 and 8 (See Item 11.3 –
Committee of Council Recommendation CW229-2019 – May
15, 2019)

114-2019  To prevent the application of part lot control to part of
Registered Plan 43M-1954 – west of Heart Lake Road
between Kayak Heights and Sprucewood Road – Ward 2
(PLC19-009)

115-2019  To prevent the application of part lot control to part of
Registered Plan 43M-2058 – southwest corner of
Chinguacousy Road and Mayfield Road – Ward 6 (PLC19-001)
116-2019 To prevent the application of part lot control to part of Registered Plan 43M-2032 – west side of Creditview Road and north of Wanless Drive – Ward 6 (PLC19-010)

117-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield and Dixie Road – Ward 9 (PLC19-002)

Carried

21. **Closed Session**

The following motion was considered.

C195-2019 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. Minutes – Closed Session – Citizen Appointments Committee:
- April 3, 2019
- April 9, 12, 23 and 26, 2019
- May 13, 2019

21.2. Minutes – Closed Session – City Council – May 8, 2019

21.3. Minutes – Closed Session – Committee of Council – May 15, 2019

21.4. 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

**Note:** In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- 21.1. these minutes were acknowledged by Council, and direction was given, including to pass a motion in Open Session (see Resolution C196-2019 below)
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
The following motion was considered with respect to Item 21.1.

C196-2019 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Medeiros

Accessibility Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Accessibility Advisory Committee be amended to include additional citizen appointments; and

2. The following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Harpreet Bhons
   ii. Steve Anthony Chronicles
   iii. Glenda Coupland
   iv. Vicki Faulkner
   v. Nicolle Guillen
   vi. Daleara Hirjikaka
   vii. Sherri Hopkins
   viii. Deepa Mohandoss
   ix. Nuno Alberto Peixoto
   x. Vanessa Scott
   xi. Raymond Shaver
   xii. Bikki Singh
   xiii. Franco Spadafora

3. That the following person be appointed as alternate members of the Accessibility Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Harvinder Bajwa
Sports Hall of Fame Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Sports Hall of Fame Committee be amended to include additional citizen appointments; and

2. That the following persons be appointed to the Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Carmen Araujo
   ii. Beth Cooper
   iii. Norman DaCosta
   iv. Don Doan
   v. Ken Giles
   vi. Frank Juzenas
   vii. Bryan Steve Kerr
   viii. Sindy Maguire
   ix. Glenn McClelland
   x. Dean McLeod
   xi. Dave Middaugh
   xii. Ziggy Musial
   xiii. Randy Osei
   xiv. Mohammad Shoaib
   xv. Ron Noonan

Cycling Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Cycling Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Cycling Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Leslie Benfield
ii. Laura Bowman
iii. Kathy Cecchetto
iv. Rani Gill
v. Alina Grzejszczak
vi. Stephen Laidlaw
vii. Dayle Laing
viii. Barry Lavallee
ix. Eric Lister
x. Patrick McLeavey
xi. Kevin Montgomery
xii. Lisa Stokes
xiii. Pauline Thornham

Environment Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Environment Advisory Committee be amended to include additional citizen appointments; and

2. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Preethi Anbalagan
   ii. Harripaul Bridgemohan
   iii. Akeem Gardner
   iv. Rajbalinder Ghatoura
   v. Malcolm Hamilton
   vi. Jafir Jaferi
   vii. David Laing
   viii. Ken Lauppe
   ix. Tamsen Metcalfe
   x. Davika Misir
   xi. Amandeep Purewal
   xii. Sherry-Ann Ram
   xiii. Vipul Shah
   xiv. Stacey Wilson
   xv. Kayla Wong

3. That the following persons be appointed as alternate members of the Environment Advisory Committee, in priority listed order,
effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

i. Sanjay Mathur

School Traffic Safety Council:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the School Traffic Safety Council be amended to include additional citizen appointments; and

2. That the following persons be appointed to the School Traffic Safety Council, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Wendell Cole
   ii. Renee Crone
   iii. Patrick Doran
   iv. Damindar Ghumman
   v. Charles Gonsalves
   vi. Max Kazman
   vii. Mazhar Khan
   viii. Albert Masih
   ix. Mohan Balasubramaniyam
   x. Abdul Rashid
   xi. Pathik Shukla
   xii. Jashandeep Singh
   xiii. Baljit Mand

3. That the following person be appointed as alternate members of the School Traffic Safety Council, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Michael Gyovai
   ii. Zeenath Singh
   iii. Totaram Tulshi
Community Safety Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Community Safety Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Shahbaz Altaf
   ii. Gurpreet Bains
   iii. David Colp
   iv. Andrew deGroot
   v. Alana Del Greco
   vi. Danielle Dowdy
   vii. Jushan Galhan
   viii. Yonnette Marcia Glasgow
   ix. Paul Hommersen
   x. Mbengi Julie Lutete
   xi. Ivan Marco Macri
   xii. Lester Milton
   xiii. Peter Shah
   xiv. Vickramjeet Aujla
   xv. William Vollmar

3. That the following person be appointed as alternate members of the Community Safety Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Nicole Cedrone

Age-Friendly Brampton Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:
1. That the terms of reference for the Age-Friendly Brampton Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Age-Friendly Brampton Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Saad Ali
   ii. Tony Brookes
   iii. Milagros Caballes
   iv. Ron Feniak
   v. Frank Lodhar
   vi. Umar Javed
   vii. Angela Johnson
   viii. Sushil Ninawat
   ix. Bob Pesant
   x. Elizabeth Pike
   xi. Sonya Singh

3. That the following person be appointed as alternate members of the Age-Friendly Brampton Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Elvira Brathwaite

Brampton Heritage Board:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the Clerk be requested to further recruit for residents from the Churchville Heritage Conservation District to serve on the Brampton Heritage Board; and

2. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Stephen Collie
   ii. Robert Crouch
iii. Peter Dymond
iv. Palvinder Gill
v. Yugeshwar Singh Kaushal
vi. Douglas McLeod
vii. Janet Millington
viii. Peter Robertson
ix. Vipul Shah
x. Basavaraj Toranagal
xi. Ken Wilde
xii. Judith Wilde
xiii. Paul Willoughby

Carried

22. Confirming By-law

The following motion was considered.

C196-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of May 22, 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:

118-2019 To confirm the proceedings of the Regular Council Meeting held on May 22, 2019

Carried

23. Adjournment

The following motion was considered.

C198-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 5, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried
_______________________________
P. Brown, Mayor

_______________________________
P. Fay, City Clerk