Wednesday, June 19, 2019

Members Present: Mayor P. Brown (left meeting from 1:45 p.m. to 1:49 p.m., 2:12 p.m. to 2:20 p.m., 2:42 p.m. to 2:46 p.m. 3:55 p.m. to 3:57 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 1:45 p.m. to 1:49 p.m., 2:12 p.m. to 2:20 p.m., 2:42 p.m. to 2:46 p.m. 3:55 p.m. to 3:57 p.m.; after lunch recess, arrived at 1:05 p.m.)
Regional Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:02 p.m.)
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 11:03 a.m. – illness)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: B. Zvaniga, Commissioner of Public Works and Engineering, and Acting Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Macintyre, Acting Commissioner of Corporate Services
V. Rodo, Director, Transit
H. Dempster, Senior Manager, Operations, 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 9:34 a.m., recessed at 12:15 p.m., and reconvened at 1:02 p.m. Council adjourned at 4:06 p.m.

1. Approval of Agenda

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

The following motion was considered.

C217-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of June 19, 2019 be approved as amended, as follows:

To add:

7.9. Delegation from Sylvia Roberts, Brampton resident, re: Item 9.3 – Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton;

7.10. Delegation from Sylvia Roberts, Brampton resident, re: Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019);

7.11. Delegation and Presentation from Deep Karan, Flower City Bhangra Club, re: Flower City Bhangra 3.0 – August 10, 2019;

17.2. Discussion Item at the Request of Regional Councillor Santos, re: Costs and Benefits related to the Banning of Election Campaign Signs;

17.3. Discussion Item at the Request of City Councillor Singh, re: Calls to Action in the 2015 Truth and Reconciliation Commission of Canada Report;

17.4. Discussion Item at the Request of Mayor Brown, re: ErinoakKids Centre for Treatment and Development; and,

17.5. Discussion Item at the Request of Mayor Brown, re: Park Naming and Street Naming; and,
The following by-laws from the Planning and Development Committee Meeting of June 17, 2019:

145-2019 To amend Zoning By-law 270-2004, as amended – Cal-Queen West Developments Inc. – KLM Planning Partners Inc. – 1324, 1328 and 1342 Queen Street West – east of Creditview Road and north side of Queen Street West – Ward 5 (File C03W06.007) (Recommendation PDC100-2019);

146-2019 To amend Zoning By-law 270-2004, as amended – 2604666 Ontario Inc. – Great Gulf Homes – east side of Heritage Road between Embleton Road and Lionhead Golf Club Road – Ward 6 (File C05W05.010) (Recommendation PDC101-2019).

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.5 was added.

The following supplementary information was provided at or before the meeting.

The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on June 18, 2019:


9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Proclamations at City Council Meetings (RM 22/2019).


9.13. Report from S. Swinfield, Development Planner, Planning and Development Services, re: Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8.

11.2. Minutes – Committee of Council – June 12, 2019
11.3. Summary of Recommendations – Planning and Development Committee – June 17, 2019

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

Item 7.6. Delegations:
1. Zafar Tariq (and correspondence)
2. Dhillon Kuldip Singh

Item 7.7. Delegations and presentation from Korah Limited: Sai Lung Wong, CEO, Clarence Chow, Product Manager, and Joe Marascheillo, Sales Director
Re: Items 7.3 and 9.7 (Draft Youth Engagement Strategy)

Item 7.8. Staff presentation by K. Kulson, Chief Information Officer, Corporate Services
Re: Item 9.9 (Technology and Digital Strategy 2019-2024)

Item 7.9. Delegation:
Re: Item 9.3 (Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton)
1. Sylvia Roberts, Brampton resident

Item 7.10. Delegation:
Re: Item 9.6 (Proposed Options to Convert City Owned Assets to a Community Youth Hub)
1. Sylvia Roberts, Brampton resident

Item 13.2. Correspondence:
Re: Item 9.10 (2019 Development Charges Background Study and By-laws)
1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019
Additional Business and Changes related to the Published Agenda:

Re: Items 7.2 and 9.1 (Age-Friendly Brampton Strategy and Action Plan):
• Copy of Strategy and Action Plan

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 5, 2019

The following motion was considered.

C218-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the Minutes of the Regular City Council Meeting of June 5, 2019, to the Council Meeting of June 19, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Item 9.4 was removed from Consent; Items 9.5 and 13.1 were added to Consent.

The following motion was considered.

C219-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

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

9.5 1. That the report from D. Boyce, Director, Recreation, Community Services, dated April 26, 2019, to the Council Meeting of June 19, 2019, re: 2019 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC), be received; and,
2. That the amount of $35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2019.

9.11. 1. That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Contract Extension for the Risk and Insurance Management Services**, be received; and,

2. That Purchase Order #0000813142 with Jardine Lloyd Thompson Canada Inc. for Risk Management and Insurance services be extended for an additional three (3) years from January 1, 2020 to December 31, 2022.


2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1983** (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 asphalt works has expired; and,

4. That By-law 137-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1983 as part of the public highway system:

   Adrian Crescent, Amaretto Court, Buchanan Crescent, Ebury Drive, Exton Road, Gainsford Road, Glacier Road, Parity Road and Richmead Road
13.1. 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: Downtown Brampton BIA Board of Directors 2019-2023, be received; and,

2. That the following persons be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective July 1, 2019, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Directors selected by a vote of the Members of the BIA, for a term of office expiring at the first Annual General Meeting held after the next municipal election, or until successors are appointed:
1. Joe Asensio, JN Realty
2. Grettel Comas, Baci Gift's & Michael's Photography
3. Rick Evans, CCV Insurance & Financial
4. Adriel Domingue, Superior Shea Butter Blends
5. Peeyush Gupta, The Wee Smoke Shop
6. Regan Hayward, Beaux Arts Brampton
7. Horacio Herrera, Segovia Coffee Co.
8. Emma O’Malley, Restyle Beauty Boutique
9. Carrie Percival, Brampton Academy of Martial Arts
10. Kristina Romasco, Dolcezza Custom Cake

Carried

5. Announcements

5.1. Announcement – Accomplishments by Cobra Swim Club Athlete Matthew Cabraja

Louise Barton, President, Cobra Swim Club, provided details on the Club, and introduced Kim Inglis-Clarke, Manager, and Matthew Cabraja, Athlete, Cobra Swim Club.

Ms. Barton announced that Matthew Cabraja 17, is Canada’s fastest blind swimmer and highlights Brampton swimming on the international scene.

Ms. Barton outlined Mr. Cabraja’s most recent accomplishments since joining the Club, as follows:
- 2019 World Series Italia Para Swimming Race & Camp in Lignano Sabbradoro (currently attending);
• 2018 Denmark World Series Race & Camp in Copenhagen;
• At the 2018 Pan Pacific Para Swimming Championships in Cairns, Cabraja earned a silver medal in the 100-m backstroke S11. He also captured bronze in the 50-m freestyle S11 and the 200-m individual medley SM11. His performance earned him a spot on the 2019 World Para Swimming National Team;
• At the 2018 Canadian Swimming Trials, Cabraja took home bronze in the Para multiclass;
• 50-m freestyle. His overall performance earned him a spot on the Pan Pacific Para Swimming Championships team, his first senior national team. At the 2018 Neptune International de Noel, Cabraja earned two Canadian S11 Short Course Para Swimming Records in the 200 meter Backstroke and 50 meter Butterfly; and,
• At the 2017 Canada Summer Games, Cabraja earned a silver medal in the 100-m backstroke

City Councillor Bowman, announcement sponsor, noted the success of the Cobra Swim Club and, on behalf of Council, extended congratulations to Mr. Cabraja.

The Mayor and Council presented Mr. Cabraja with a certificate in recognition of his accomplishments.

5.2. Proclamations:
(a) Relay for Life Day – June 21, 2019
(b) National Injury Prevention Day – July 5, 2019

Mayor Brown read the proclamation for Relay for Life Day, and presented it to Anika Austrie, Manager, Community Fundraising GTA, Canadian Cancer Society.

Ms. Austrie accepted the proclamation, provided details regarding the programs supported by Relay for Life events, and thanked Council for proclaiming June 21, 2019 as Relay for Life Day in the City of Brampton.

Mayor Brown read the proclamation for National Injury Prevention Day, and presented it to Linda Neal, Vice President of Finance and Administration, Parachute Canada.

Ms. Neal accepted the proclamation, provided information on Parachute Canada, and thanked Council for proclaiming July 5, 2019 as National Injury Prevention Day in the City of Brampton.
5.3. **Announcement – Brampton Minor Lacrosse Association – Successes at Recent Tournaments**

City Councillor Whillans announced that the Brampton Minor Lacrosse Association won a total of six tournaments across the province in every age group, as follows:

- Tkye 1 Team – Milton and Owen Sound
- Novice – Niagara on the Lake
- Pee Wee – Peterborough
- Bantam – Guelph
- Midget 2 – Barrie and Guelph

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.

In response to questions from Council, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided the following:

- confirmation that information on Council Member participation and advocacy at the Association of Municipalities of Ontario (AMO) Conference taking place from August 18-21, 2019, would be provided at a future date
- details regarding the Province’s re-launch of the Environmental Assessment for the GTA West Corridor

The following motion was considered.

C220-2019 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Vicente

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 19, 2019, re: **Government Relations Matters**, be received.  
Carried

7. **Delegations**

7.1. Delegations re: **Brampton Age-Friendly Strategy and Action Plan**:

1. Peter Howarth, Canadian Association of Retired Persons (CARP)
2. Myrna Adams, Brampton Seniors Council
See Items 7.2 and 12.1

Council agreed to vary the order of business on this and related items, as follows:

- Item 7.2 – staff presentation
- Item 7.1 – delegations
- Item 12.1 – staff report

Daniella Balasal, Policy Planner, Planning and Development Services, provided a presentation entitled: “Brampton Age-Friendly Strategy and Action Plan”.

Ms. Balasal acknowledged and thanked efforts of contributors in the development of the Brampton Age-Friendly Strategy and Action Plan, including City staff from across the Corporation, WSP (consultants), external organizations, members of the Age-Friendly Working Group, and the Age-Friendly Brampton Advisory Committee.

Peter Howarth, Canadian Association of Retired Persons (CARP), provided information on Brampton CARP, and outlined comments with respect to the Age-Friendly Strategy and Action Plan.

Myrna Adams, Brampton Seniors Council, outlined comments with respect to the Age-Friendly Strategy and Action Plan.

Council thanked Mr. Howarth and Ms. Adams for their delegations and input on and efforts with the development of the Age-Friendly Strategy and Action Plan.

The following motion was considered.

C221-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the following delegations, to the Council Meeting of June 19, 2019, re: Items 7.2 and 12.1 – Brampton Age-Friendly Strategy and Action Plan, be received:

1. Peter Howarth, Canadian Association of Retired Persons (CARP)
2. Myrna Adams, Brampton Seniors Council

Carried

Items 7.2 and 12.1 were dealt with at this time.
Council consideration of these items included:

- proactive measures by the City in the implementation of age-friendly strategies in advance of the Strategy and Action Plan
- discussions at a recent meeting of the Age-Friendly Brampton Advisory Committee regarding correspondence from the committee to the Province of Ontario (Premier, local MPs and MPPs) with respect to Bill 108 (*More Homes, More Choice Act, 2019*), outlining the concerns regarding the impact of Bill 108 on the implementation of the City’s Age-Friendly policies and practices
- proposed amendment to the recommendations in the staff report to provide approval for the above-noted correspondence
- acknowledgment of the efforts of Ms. Balasal, members of the Age-Friendly Working Group, and others involved in the development of the Strategy and Action Plan

The following motion to receive the staff presentation and report, and to approve the recommendations in the report, as amended, was considered.

**C222-2019** Moved by City Councillor Whillans
Seconded by City Councillor Williams

1. That the staff presentation by D. Balasal, Policy Planner, Planning and Development Services, to the Council Meeting of June 19, 2019, re: *Brampton Age-Friendly Strategy and Action Plan*, be received;

2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, to the Council Meeting of June 19, 2019, re: *City of Brampton Age-Friendly Strategy and Action Plan* (File J.BD AFBS), be received;

3. That the City of Brampton Age-Friendly Strategy and Action Plan be endorsed;

4. That City staff be directed to align implementation of the Age-Friendly Strategy and Action Plan (“Plan”) with annual budget processes;

5. That Planning and Development Services staff be directed to update the City’s Development Review Process, Official Plan Policies and Urban Design Guidelines to reflect the City’s age-friendly objectives; and,

6. That Planning and Development Services staff be directed to report to Council annually on the achievement of the action item performance indicators contained within the Plan.
7. That the Age-Friendly Brampton Advisory Committee write to the Province of Ontario to express its concern with Bill 108 in regard to the goals and objectives of the Age-Friendly Strategy and Action Plan.

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

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Singh</td>
<td>nil</td>
<td>Dhillon</td>
</tr>
<tr>
<td>Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medeiros</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palleschi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vicente</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Santos</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
10 Yea
0 Nays
1 Absent

7.2. Staff Presentation by D. Balasal, Policy Planner, Planning and Development Services, re: Brampton Age-Friendly Strategy and Action Plan.

See Items 7.1 and 12.1

**Deal with under Item 7.1 – Resolution C222-2019**

(Also see Resolution C221-2019)

7.3. Staff Presentation by A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, entitled “Youth Engagement: A Strategic Way Forward”.

See Item 9.7

Items 7.7 and 9.7 were brought forward and dealt with at this time.

Alexis Rutty-Ridley and Alexandra De Ciantis, Interns, Community Services, provided a presentation entitled: “Youth Engagement: A Strategic Way Forward”.
Ms. Rutty-Ridley and Ms. De Ciantis responded to questions of clarification from Council regarding the youth strategies in place at other municipalities, top three issues for youth (housing, environment and health), financial literacy as it relates to young professionals, and a dedicated web portal for youth in Brampton.

Joe Marascheillo, Sales Director, Korah Limited, provided a presentation regarding the draft Youth Engagement Strategy, entitled: “ccRobot by Korah – An introduction to ccRobot”.

The following motion was considered.

C223-2019  Moved by City Councillor Whillans  
Seconded by City Councillor Williams

That the delegation and presentation from Joe Marascheillo, Sales Director, Korah Limited, to the Council Meeting of June 19, 2019, re: Items 7.3 and 9.7 – “Draft Youth Engagement: A Strategic Way Forward”, be received.

Carried

Council consideration of the staff report regarding the Draft Youth Engagement: A Strategic Way Forward plan included:

- expressions of support from Members of Council for the Youth Strategy
- proposed amendments to the recommendations in the staff report (Item 9.7):
  - that Transit staff report back on options for implementing a Youth Transit Strategy
  - that staff provide quarterly updates on the status of implementation of the Youth Engagement: A Strategic Way Forward plan
- acknowledgement of the efforts of Ms. Rutty-Ridley and Ms. De Ciantis in the development of the Youth Strategy

The following motion to receive the staff presentation and report, and to approve the recommendations in the report, as amended, was considered.

C224-2019  Moved by City Councillor Whillans  
Seconded by City Councillor Williams

1. That the staff presentation by A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, to the Council Meeting of June 19, 2019, entitled: “Youth Engagement: A Strategic Way Forward”, be received;
2. That the report from A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, to the Council Meeting of June 19, 2019, re: “Draft Youth Engagement: A Strategic Way Forward”, be received;

3. That staff be directed to further validate and update the Draft Youth Engagement: A Strategic Way Forward (Appendix B) outlined in the Executive Summary (Appendix A) included in this report as appropriate through peer review or consultations with youth representing a broad spectrum of experiences and factors that reflect Brampton’s diversity;

4. That staff be directed to identify any required resources with financial implications and integrated approaches to coordinate and implement existing, new and future youth-focused initiatives and directions, with any new resources requirements be considered as part of annual budget processes.

5. That Transit staff be requested report back on options for implementing a Youth Transit Strategy; and

6. That staff provide quarterly updates on the status of implementation of the Youth Engagement: A Strategic Way Forward plan.

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

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dhillon</td>
<td>nil</td>
<td>Medeiros</td>
</tr>
<tr>
<td>Singh</td>
<td></td>
<td>Palleschi</td>
</tr>
<tr>
<td>Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vicente</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Santos</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
9 Yeas
0 Nays
2 Absent

7.4. Staff Presentation by D. Boyce, Director, Recreation, Community Services, re: Central Peel "Collaborative Learning Technology Centre".
The City Clerk noted that this item was inadvertently cross-referenced on the agenda to Item 9.6.

Derek Boyce, Director, Recreation, Community Services, provided a presentation entitled: “Collaborative Learning Technology Centre – City Council Update”.

Council consideration of this matter included:
- increasing demands for space for youth programs and activities
- opportunities for collaboration with the School Boards, outside sponsorship to offset facility and program costs

The following motion was considered.

C225-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the staff presentation by D. Boyce, Director, Recreation, Community Services, to the Council Meeting of June 19, 2019, re: Central Peel "Collaborative Learning Technology Centre", be received.

Carried


Kush Sagar, Brampton resident, withdrew his delegation request.

1. Zafar Tariq (correspondence)
2. Dhillon Kuldip Singh

Zafar Tariq referenced his delegation at the Committee of Council Meeting of June 12, 2019, and provided correspondence requesting Council’s consideration for amendments to Committee of Council Recommendation CW269-2019, as follows:
- to re-insert Clause 2 (d) as follows: “not issue new licences if taxi owner plates are inactive:
- to amend Clause 3 to state: “That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to staff
for review and a report thereon to the July 10, 2019 meeting of City Council for consideration”

Dhillon Kuldip Singh, noted that his comments are the same as those put forward by Mr. Tariq.

Council discussion took place with respect to the proposed amendments requested by Mr. Tariq.

A motion to amend Recommendation CW269-2019 was introduced and considered. The amendments are outlined under Item 11.2.

The following motion was considered.

C226-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the following delegations and correspondence, to the Council Meeting of June 19, 2019, re: Item 9.12 – Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019) and Item 11.2 – Committee of Council Recommendation CW269-2019 – June 12, 2019, be received:
1. Zafar Tariq (correspondence)
2. Dhillon Kuldip Singh

Carried

C227-2019 no resolution was assigned to this number – see Item 11.2 – Resolution C242-2019 – Clause 3

7.7. Delegation and presentation from Joe Marascheillo, Sales Director, Korah Limited, re: Items 7.3 and 9.7 – “Draft Youth Engagement: A Strategic Way Forward”.

Dealt with under Item 7.3 – Resolution C223-2019

See also Resolution C224-2019


Council agreed to provide additional time for this presentation.

Item 9.9 was brought forward and dealt with at this time.
Katherine Kulson, Chief Information Officer, Corporate Services, and Ben Perry, President, Perry Group Consulting Ltd., provided a presentation entitled: “Technology and Digital Strategy 2019-2024 – Becoming a Leading Digital-First Municipality”.

Ms. Kulson responded to questions from Council regarding the City's fiber optic network.

Council consideration of this matter included a motion to defer the related report (Item 9.9) to the Council Meeting of July 10, 2019.

The following motion was considered.

C228-2019  Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

1. That the staff presentation by K. Kulson, Chief Information Officer, Corporate Services, to the Council Meeting of June 19, 2019, re: Technology and Digital Strategy 2019-2024, be received;


Carried


Sylvia Roberts, Brampton resident, provided a presentation regarding the subject new Transit Facility, and outlined her comments on the facility and the need to start planning now for a fourth Transit facility.

The following motion was considered.

C229-2019  Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 19, 2019, re: Item 9.3 - Budget Amendment and Request to Begin Procurement – Initial Design Services and
Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton, be received.  
Carried

(See also Item 9.3 – Resolution C234-2019)

7.10.  Delegation from Sylvia Roberts, Brampton resident, re: Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019).

Sylvia Roberts, Brampton resident, provided a presentation regarding the subject Community Youth Hub, and outlined her comments and concerns on the proposed locations for the Youth Hub, and responded to questions of clarification from Council.

The following motion was considered.

C230-2019  Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 19, 2019, re: Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019), be received.  
Carried

(See also Item 9.6 – Resolution C237-2019)


Deep Karan, Flower City Bhangra Club, provided a presentation entitled: “Flower City Bhangra 3.0”, a competition taking place on August 10, 2019.

Mr. Karan provided information on the Flower City Bhangra Club, the upcoming competition, and requested that Council Members assist in promoting this event on their social media channels.

The following motion was considered.

C231-2019  Moved by City Councillor Singh  
Seconded by Regional Councillor Dhillon
That the delegation from Deep Karan, Flower City Bhangra Club, to the Council Meeting of June 19, 2019, re: **Flower City Bhangra 3.0 – August 10, 2019**, be received.

Carried

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

9. **Reports of Corporate Officials**

   **Office of the Chief Administrative Officer**

   9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Proclamations at City Council Meetings (RM 22/2019)**.

     The subject report was distributed prior to the meeting.

     Council discussion took place with respect to providing a 2-minute speaking opportunity for proclamation recipients.

     The following motion was introduced to receive the staff report and approve the recommendations, as amended, to provide for a 2-minute speaking opportunity.

     The motion was considered as follows.

     C232-2019  Moved by City Councillor Bowman
     Seconded by Regional Councillor Santos

     1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Council Meeting of June 19, 2019, re: **Proclamations at City Council Meetings (RM 22/2019)**, be received;

     2. That the Proclamations Protocol, as outlined in Appendix B to the report, be approved; and,

     3. That Procedure By-law 160-2004, be amended to allow the Mayor to read issued proclamations at Council meetings on behalf of City Council, and a 2-minute speaking opportunity be provided to the recipient accepting the proclamation, with presentation receptions occurring outside the meeting.

     Carried

See Item 11.2 – Committee of Council Recommendation CW282-2019

The subject report was distributed prior to the meeting.

The following motion was considered.

C233-2019 Moved by Regional Councillor Vicente
   Seconded by Regional Councillor Santos

1. That the report from D. McClure, Interim Director, Economic Development and Culture, to the Council Meeting of June 19, 2019, re: Brampton Family Festival (RM 77/2019), be received; and,

2. That Brampton Family Fest apply to the Neighbourhood Initiatives stream of the Community Grant program, for up to $1,000 in matching funds for community activities.

   Carried

Community Services

9.3. Report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated May 27, 2019, re: Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton.

Council consideration of this matter included concerns about committing to a major project, absent of the results of the Province’s Regional Government review, and a suggestion that the project be delayed until the results of this review are announced.

Members of Council expressed varying opinions about a potential delay in the project.

In response to a potential delay to the project, Al Meneses, Commissioner of Community Services, cautioned that, if staff cannot proceed with the EA and initial design work, the project cannot be delivered in time to meet Transit’s needs, and there is also the potential loss of one construction season.

Mr. Meneses noted that not all monies will be used at this time, as the project is to be built in phases; detailed the approximate dollars to be expended before the results of the Regional Government review expected in November
2019; and that the staff recommendations for proceeding with the project would allow for a pivot, if need be, pending on governance and funding.

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

- potential impacts on the project should provincial and federal funding not be granted, including exposure to increased costs for materials
- current storage facilities for the City’s buses
- need for indoor storage given the impact of Canadian winters and resulting maintenance costs
- total estimated working budget for the project, and confirmation that $50 million has already been approved, with the balance of the budget to be considered during the 2020 budget deliberations
- opportunities for value-engineering during the design phase

An amendment was introduced by Mayor Brown to add the following additional clauses to the staff recommendations:

5. That staff report or present to Council at its meeting to be held on July 10, 2019, on the necessity of an indoor facility; and

6. That costs be limited to only those necessary, in advance of the Regional Government Review outcomes.

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

C234-2019  Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated May 27, 2019, to the Council Meeting of June 19, 2019, re: Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton, be received;

2. That a budget amendment be approved for project #194880-002 – Transit Maintenance and Storage Facility, to substitute the original funding of $15 million from External Debt and ICIP Grant funding with Transit Development Charge reserve funding;

3. That the Purchasing Agent be authorized to commence the procurement of a Consultant to provide the initial design services for a new Transit Facility; and,
4. That the Purchasing Agent be authorized to commence the procurement of a Contractor to provide Design-Build Construction Services for a new Transit Facility subject to Federal funding, Provincial funding and City of Brampton 2020 Capital Budget approval.

5. That staff report or present to Council at its meeting to be held on July 10, 2019, on the necessity of an indoor facility; and,

6. That costs be limited to only those necessary, in advance of the Regional Government Review outcomes.

Carried

(See also Item 7.9 – Resolution C229-2019)

9.4. Report from D. Boyce, Director of Recreation, Community Services, dated June 11, 2019, re: **Budget Amendment for Proposed Construction of Artificial Turf Fields and Seasonal Air Supported Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) – All Wards** (File # EH.x).

In response to questions from Council, staff provided information on the following:
- total costs invested by the City to date for the Brampton Soccer Centre
- rationale for additional artificial turf fields and a seasonal air supported dome structure
- comparative costs for assembling/disassembling of the “bubble” structure at Chinguacousy Park

The following motion was considered.

C235-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from Derek Boyce, Director, Recreation and Rob Gasper, Director, Parks Maintenance & Forestry, Public Works & Engineering Department, dated June 11, 2019, to the Council Meeting of June 19, 2019, re: **Budget Amendment for Proposed Construction of Artificial Turf Fields and Seasonal Air Supported Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) – All Wards** (File # EH.x) be received; and
2. That a budget amendment be approved for Capital Project #175201-001, in the amount of $1,500,000 for the Construction of two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre), with funding of $1,350,000 to be transferred from Reserve #134 (DC Recreation) and $150,000 from Reserve #78 (10% Operating Development Charge Contribution).

Carried

* 9.5. Report from D. Boyce, Director, Recreation, Community Services, dated April 26, 2019, re: 2019 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC).

Dealt with under Consent Resolution C219-2019


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

- selection of locations
- accessibility of the proposed locations to transit
- potential sponsorship to help offset costs for equipment and furniture and/or for sponsorship of the rooms
- proposed co-funding from the Region of Peel
- potential for youth hubs in the downtown core

The following motion, moved by Regional Councillor Santos and seconded by City Councillor Bowman, was introduced to refer the subject report to staff, with conditions:

That the report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, to the Council Meeting of June 19, 2019, re: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019), be referred to staff for consideration and a future report to provide: recommendations for programming; services and/or organizations that would support youth hubs at Century Gardens and South Fletchers; and also potential funding streams from the Province, the Federal Government and the Region of Peel.
Peter Fay, City Clerk, provided clarification with respect to provisions of the Procedure By-law as they relate to referral motions, and the requirement for motions to be in writing.

Council discussion took place with respect to the referral motion.

An amendment to the referral motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced to include Sandalwood and Torbfram and Riverstone as locations for staff’s review and the requested report back.

The mover of the main referral motion did not accept the additions of these locations as a “friendly” amendment.

Al Meneses, Commissioner of Community Services, and Derek Boyce, Director, Recreation, Community Services, provided an advisory that the purpose of the report is to provide a framework for presentation to the Region of Peel for potential co-funding, and that the locations outlined (Century Gardens and South Fletchers) are preliminary. They also provided a reminder of Council’s vision for additional youth hubs City-wide.

During consideration of this matter, a Point of Order was raised by Regional Councillor Dhillon. The Mayor gave leave for the Point of Order.

Councillor Dhillon referenced comments by a Council colleague with respect to the origins of the report, and provided details of the Region of Peel’s consideration of community youth hubs in Malton and Mississauga.

For Council’s reference, Mr. Fay clarified the purpose of a Point of Order.

A Point of Order was raised by Regional Councillor Santos. The Mayor gave leave for the Point of Order.

Regional Councillor Santos inquired about the difference between a proposed amendment and a “friendly” amendment. Mr. Fay provided details in response to the Councillor’s inquiry.

Councillor Santos outlined the reasons she did not accept the amendment to her referral motion.

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

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.
The amendment to the main referral motion was considered as follows.

C236-2019  Moved by City Councillor Singh  
Lost  Seconded by Regional Councillor Dhillon

That Sandalwood and Torbram, and Riverstone also be included:

That the report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, to the Council Meeting of June 19, 2019, re: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019), be referred to staff for consideration and a future report to provide: recommendations for programming; services and/or organizations that would support youth hubs at Century Gardens and South Fletchers, Sandalwood and Torbram, and Riverstone; and also potential funding streams from the Province, the Federal Government and the Region of Peel.

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

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dhillon</td>
<td>Medeiros</td>
<td>nil</td>
</tr>
<tr>
<td>Singh</td>
<td>Brown</td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td>Bowman</td>
<td></td>
</tr>
<tr>
<td>Williams</td>
<td>Palleschi</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Whillans</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vicente</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Santos</td>
<td></td>
</tr>
</tbody>
</table>

Lost
7 Yeas
4 Nays
0 Absent

The main referral motion was considered as follows.

C237-2019  Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That the report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, to the Council Meeting of June 19, 2019, re: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019), be referred to staff for consideration and a future report to provide: recommendations for programming; services and/or organizations that would support youth hubs at Century Gardens and South Fletchers; and also potential funding streams from the Province, the Federal Government and the Region of Peel.
A recorded vote was requested, and the motion carried unanimously, as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Singh</td>
<td>Dhillon</td>
<td>nil</td>
</tr>
<tr>
<td>Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medeiros</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palleschi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vicente</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Santos</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
10 Yeas
1 Nays
0 Absent

(See also Item 7.10 – Resolution C230-2019)


Dealt with under Item 7.3 – Resolution C224-2019

See also Resolution C223-2019

Corporate Services

9.8. Report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 31, 2019, re: Establishment of a Non-Parking Administrative Monetary Penalty System – All Wards.

The following motion was considered.

C238-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 31, 2019, to the
Council Meeting of June 19, 2019, re: Establishment of a Non-Parking Administrative Monetary Penalty System – All Wards, be received;

2. That staff be directed to continue work on the development and implementation of a non-parking administrative monetary penalty by-law (Non-Parking AMPs By-law) and operations plan and report back to Council in September 2019.

Carried


Dealt with under Item 7.8 – Resolution C228-2019

9.10. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, re: Approval of the 2019 Development Charges Background Study and By-laws.

See By-laws 129-2019 to 136-2019

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

- proposed development charges for back-to-back townhouses
- removal of development charges incentives for hotels
- potential staff discussions with applicants of hotel proposals
- proposed incentives for major office developments
- proposed development charges rates for small and medium office developments
- application of development charges for a change of use from a greenhouse to a cannabis facility

The following motion was considered.

C239-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, to the Council Meeting of June 19, 2019, re: Approval of the 2019 Development Charges Background Study and By-laws, be received;
2. That the 2019 Development Charges Background Study, prepared by Hemson Consulting Ltd., dated April 18, 2019, which was presented to Council on May 22, 2019, be approved;

3. That the development charges rates included in this staff report be approved for the City of Brampton;

4. That the policy changes as outlined in this report be approved;

5. That the growth-related capital program included in the 2019 Development Charges Background Study, be adopted, subject to an annual review through the City’s normal capital budget process;

6. That Council determines that no further public meeting is required, pursuant to Section 12 of the Development Charges Act 1997, as amended;

7. That Council confirms its intention to ensure that the increase in the need for services attributable to growth will be met, recognizing that specific projects and project timing as contained in the study may be revised from time to time at the discretion of Council;

8. That Council confirms its intention that the future excess capacity identified in the 2019 Development Charges Background Study shall be paid for by development charges or similar charge;

9. That Council gave due consideration to the use of area-specific charges and determined that the charges should be calculated on a City-wide basis;

10. That the planned level of service for transit be adopted, as set out in the 2019 Development Charges Background Study;

11. That the effective date for the application of the new DC by-laws be the earlier of August 1, 2019 or the day after Bill 108 is proclaimed to be in force; and

12. That the following by-laws be enacted:

   1. City of Brampton Development Charges By-law for General Government, 2019;

   2. City of Brampton Development Charges By-law for Library, 2019;
3. City of Brampton Development Charges By-law for Recreation, 2019

4. City of Brampton Development Charges By-law for Fire Services, 2019;

5. City of Brampton Development Charges By-law for Public Works, 2019;

6. City of Brampton Development Charges By-law for Transit Services, 2019;

7. City of Brampton Development Charges By-law for Roads, 2019;

8. City of Brampton Development Charges By-law for Bramwest/North-South Transportation Corridor, 2019.

Carried


Dealt with under Consent Resolution C219-2019


The subject report was not provided for consideration at this meeting. A report on this matter is expected for consideration at the Council Meeting of July 10, 2019.

Planning and Development Services

9.13. Report from S. Swinfield, Development Planner, Planning and Development Services, re: Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8.

The subject report was distributed prior to the meeting.

The following motion was considered.
Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the report from S. Swinfield, Development Planner, Planning and Development Services, to the Council Meeting of June 19, 2019, re: Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8, be received; and,

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment’s decision (File: B18-022) approving a Consent Application for CALLOWAYREIT (BRAMPORT) INC., respecting a property located at 9940-9980 Airport Road, with content satisfactory to the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

Carried

Public Works and Engineering


See By-law 137-2019

Dealt with under Consent Resolution C219-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Planning and Development Committee – June 3, 2019

Mayor Brown introduced the subject minutes.

The following motion was considered.
C241-2019  Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Medeiros  

That the Minutes of the Planning and Development Committee  
Meeting of June 3, 2019, to the Council Meeting of June 19, 2019, be  
received.  

Carried  

Note: The recommendations outlined in the minutes were approved by  

11.2. Minutes – Committee of Council – June 12, 2019  
The subject minutes were distributed prior to the meeting.  


Peter Fay, City Clerk, responded to a question from Council with respect to a  
potential amendment to Recommendation CW265-2019, to include additional parks.  

The following motion to approved the minutes, as amended, was considered.  

C242-2019  Moved by Regional Councillor Santos  
Seconded by Regional Councillor Vicente  

1. That the Minutes of the Committee of Council Meeting of June  
12, 2019, to the Council Meeting of June 19, 2019, be received;  

2. That Recommendations CW264-2019 to CW268-2019 and CW270- 
2019 to CW315-2019 be approved, as outlined in the subject minutes; and,  

3. That Recommendation CW269-2019 be approved as amended, as  
follows:  

a) To re-insert Clause 2 (d) as follows:  

   d. Not issue new licences if taxi owner plates are inactive;  

b) To amend Clause 3 to state:  

   3. That consideration of the proposal “to renew inactive taxi  
plates, without registration of the vehicle” be referred to  

staff for review and a report thereon to the July 10, 2019 meeting of City Council for consideration; and

Carried

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

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dhillon</td>
<td>nil</td>
<td>Medeiros</td>
</tr>
<tr>
<td>Singh</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palleschi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vicente</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Santos</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
10 Yeas
0 Nays
1 Absent

The recommendations were approved, as amended, as follows.

CW264-2019  That the agenda for the Committee of Council Meeting of June 12, 2019 be approved, as amended, as follows:

To add:

4.3. Proclamation – Portuguese Heritage Month – June 2019

6.13. Delegation from Jermaine Chambers, Community Organizer, re: Brampton Family Festival – Request for Funding.


8.3.1. Discussion at the request of Regional Councillor Fortini, re: Driveway Widenings and Resurfacing.
9.3.2. Discussion at the request of Regional Councillor Vicente, re: Winter Maintenance.

10.3.1. Discussion at the request of City Councillor Whillans, re: Wheelchair Support Opportunity.

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: Park Naming Request – Azores Park.

13.5. Labour relations or employee negotiations; 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

13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To delete:


Whereas the City of Brampton is home to a diverse population deserving of recognition;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City’s rich heritage;

Whereas Brampton’s Portuguese community have made significant contributions to the growth of the City of Brampton in the areas of business, arts, culture and will continue to do so;

Whereas the majority of the Portuguese community in Brampton come from the Autonomous Region of the Azores; and

Whereas by naming a future City park ‘Azores Park’, the City of Brampton recognizes and celebrates the Azorean rich culture and
history, and the contributions of Brampton’s Portuguese community;

Therefore Be It Resolved that City of Brampton staff identify an appropriate future City park to be named Azores Park.

CW266-2019 1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 12, 2019, re: Government Relations Matters be received;

2. That staff continue to prepare for and participate in any provincial consultations to further advance City Council’s positions and concerns related to Bill 108, as outlined in the report City of Brampton’s Comments Regarding the proposed Bill 108 – More Homes, More Choice Act, 2019 and Amendments to the Places to Grow Act, 2006 (RM 56/2019);

3. That staff be authorized to make submissions on all proposed and relevant provincial regulatory changes that include, but are not limited to, the Development Charges Act, the Planning Act and Ontario Heritage Act, as they are posted to the Environmental Registry for comment; and

4. That staff either report back to a future meeting of Council, or if timing does not permit, circulate all proposed comments to City Council prior to submitting comments to the Province.

CW267-2019 1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: 2019 Association of Municipalities of Ontario (AMO) Annual Conference be received; and

2. That staff formally submit delegation requests, when the intake opens, based on the proposed issues, and move forward with the proposed next steps and communications strategy, as outlined in this report.
CW268-2019

That the following delegations to the Committee of Council Meeting of June 12, 2019, re: Request for Changes to Taxi Licensing Requirements (RM 28/2019) be received:
1. Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
2. Zafar Tariq, Taxi Industry Member

CW269-2019

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request for Changes to Taxi Licensing Requirements (RM 28/2019) be received;

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:
   a. remove the requirement for emergency lights
   b. allow new taxi meter technology
   c. keep the Priority List closed for an additional five years commencing on November 9, 2019
   d. Not issue new licences if taxi owner plates are inactive;
   e. remove the fee for tariff card replacement
   f. permit mail-in and online renewals
   g. allow third party criminal record checks from a Police service
   h. amend the taxi tariff to allow for a $10 fee for four or more passengers or for special van orders (Appendix H of the Mobile Licensing By-law)
   i. review the formula for new taxi plates by 2021;
   j. have optional cameras, or equivalent technology, subject to review and recommendations of the Taxicab Advisory Committee, to be provided by September of 2019;
   k. allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
   l. provide that the required stickers be permitted to be detachable;

3. That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to staff for review and a report thereon to the July 10, 2019 meeting of City Council for consideration; and

4. That the Taxicab Advisory Committee be reinstated, to meet twice annually, and that a draft Terms of Reference be developed for Council consideration.
1. That the delegation from Tom Allain, Co-Treasurer, Stan Loree, Co-Treasurer, and John Crawford, Director, The Kiwanis Club of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3 be received; and

2. That closed session Item 13.2 be considered in open session, following the closed session.

CW271-2019

1. That the delegations from the following residents of Brampton/business representatives, to the Committee of Council Meeting of June 12, 2019, re: Request for Additional Parking for Businesses at 50-60 Chesterwood Crescent – Ward 4 be received:
   1. Baljot Singh Randhawa
   2. Jignesh Modi
   3. Sweety Shah
   4. Ripu Rupinder; and,

2. That the delegations’ requests regarding parking issues at 50-60 Chesterwood Crescent, be referred to staff for a report back to a future Committee of Council meeting.

CW272-2019

That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Ontario Human Rights Code, Accessibility, and Snow be received.

CW273-2019

That the delegation from Christine Abdou, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 528 Edenbrook Hill Drive – Ward 6 be received.

CW274-2019

That the delegation from Sanju Katara, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 76 Addington Crescent – Ward 7 be received.

CW275-2019

1. That the delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, to the Committee of Council Meeting of June
Minutes
City Council

12, 2019, re: **Purchase of Surplus City Land at 1524 Countryside Drive – Ward 9** be received; and

2. That the delegation’s request be referred to staff to review options related to City land at 1524 Countryside Drive, for Habitat for Humanity.

**CW276-2019**

That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Carbon Emissions Related to Transportation within City Limits** be received.

**CW277-2019**

1. That the presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge Presentation** be received;

2. That the report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge** be received;

3. That Council authorize implementation of a stormwater charge to provide dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of the City’s $1.12 billion of stormwater infrastructure;

4. That, subject to council approval, the Treasurer be authorized to establish a reserve fund for collection of stormwater that will be used towards providing dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of stormwater infrastructure;

5. That, subject to council approval, User Fee By-Law 380-2003, as amended, be further amended to include the stormwater charge;

6. That the proposal to implement a stormwater charge be communicated to the Region of Peel; and

7. That staff work with the Region of Peel on implementing the stormwater charge commencing in the first quarter of 2020.
CW278-2019

That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received.

CW279-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received;

2. That the approved 2019 Capital Program for Transit be amended to return funding of $47,299,000 to source (Appendix A), as this program was approved on the basis of receiving funding from the Investing in Canada Infrastructure Program (ICIP), which has since been delayed;

3. That budget amendments be approved to provide interim funding of $14,840,000 for projects in Transit’s 2019 Capital Budget from City sources (Appendix B);

4. That a budget amendment be approved to provide interim funding for project #184690-004 – Bus Purchases, via substituting the original funding of $6,674,000 from ICIP funding with Reserve #4 – Asset Repair and Replacement funding; and

5. That should the ICIP funding be released subsequent to approval of the recommendations in this report, the Treasurer be authorized to re-establish the original approved projects and funding allocation, subject to ICIP eligibility criteria.

CW280-2019

That the delegation from Bill Baring, President, Brampton Warriors Sports and Culture Club, to the Committee of Council Meeting of June 12, 2019, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields** be received.

CW281-2019

1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2019, to the Committee of Council Meeting of June 12, 2019,
re: Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields – All Wards (File EH.x) be received;

2. That a budget amendment be approved for Capital Project 195893 in the amount of $60,000 to install natural turf for the cricket pitches, with funding of $60,000 to be transferred from the General Rate Stabilization Reserve; and

3. That a budget amendment be approved for Capital Project 192910 in the amount of $805,000 for the purchase of specialized turf and pitch maintenance equipment, with funding of $805,000 to be transferred from the General Rate Stabilization Reserve.

CW282-2019

1. That the delegation from Jermaine Chambers, Community Organizer, to the Committee of Council Meeting of June 12, 2019, re: Brampton Family Festival – Request for Funding be received; and

2. That the delegation’s request be referred to staff for a report back to the June 19, 2019 City Council meeting.

CW283-2019

That the delegation from Khalid Malik, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6 be received.

CW284-2019

1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: Transfer of Public Art Investment Funds be received;

2. That the previously approved funding of $350,000 be transferred from the Community Services Department’s Capital Project #125550-007 – Public Art Investment to the Economic Development and Culture Division for the management and development of a public art program, and that a new capital project in the Economic Development and Culture Division be established in the amount of $350,000 to receive these funds.
CW285-2019 That the presentation by J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options** be received.

CW286-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Investment Report for the Year Ended December 31, 2018** be received.

CW287-2019 That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Status of Tax Collection Accounts** be received.

CW288-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019)** be received.


CW290-2019 1. That the report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)** be received; and

2. That the snow clearing costs and related administrative fees for the residents who delegated at Committee of Council on May 15, 2019, not be waived.

CW291-2019 1. That the report from J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options**; be received;
2. That staff be directed to proceed with Option 2b, as outlined in the subject report, for the production of the Council and Mayor Newsletters as follows:
   - Twice yearly, existing size printed Council newsletter (11 x 17, folded) with additional four pages, with separate printed Mayor’s newsletter, same number of pages.

CW292-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: Mayor and Councillors’ Expense Policy Update, be received; and

2. That the updated Mayor and Councillors’ Expense Policy, attached to the subject report, be approved effective April 15, 2019.

CW293-2019

That the following item be deferred to the Committee of Council Meeting of September 4, 2019.

Discussion at the request of Regional Councillor Fortini, re: Driveway Widenings and Resurfacing.

CW294-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2019, to the Committee of Council Meeting of June 12, 2019, re: Initiation of Subdivision Assumption – 1619805 Ontario Ltd. – Registered Plan 43M-1749 – South of Countryside Drive, West of Airport Road – Ward 10 (File C06E15.003 and 21T-01003B) be received;

2. That the City initiate the Subdivision Assumption of 1619805 Ontario Limited, Registered Plan 43M-1749; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1619805 Ontario Ltd., Registered Plan 43M-1749, once all departments have provided their clearance for assumption.

CW295-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2019, to the Committee of Council Meeting of June 12, 2019, re: Initiation of Subdivision Assumption – Cachet Estate
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Argo (Wanless) Limited – Registered Plan 43M-1968 – South of Mayfield Road, West of Chinguacousy Road – Ward 6** (File C03W16.002 and 21T-11008B) be received;

2. That the City initiate the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968, once all departments have provided their clearance for assumption.

CW297-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1924 (North of Wanless Drive, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;

2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924, once all departments have provided their clearance for assumption.
CW298-2019 1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Notre Dame Avenue between Kennedy Road and Richvale Drive South, Heart Lake Road at Countryside Drive and Queen Street East at Hansen Road.

CW299-2019 1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Vision Zero** (File BJ.x) be received;

2. That the City of Brampton adopt the “Vision Zero” framework; and,

3. That staff continue to participate in the Vision Zero Task Force to better coordinate efforts and resources among agencies and stakeholders to prevent fatal and serious injury motor vehicle collisions in the City.

CW300-2019 1. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.

CW301-2019 1. That the report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – General Vehicle**
Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period be received; and

2. That the Purchasing Agent be authorized to commence procurement for General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period.

CW302-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, to the Committee of Council Meeting of June 12, 2019, re: Traffic By-Law 93-93, as amended – Administrative Update (File I.AC) be received; and

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

CW303-2019

1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: Servicing Agreement for Municipal Works Only – Kanef Properties Limited, to allow the construction of a storm sewer within a municipal easement at 1876 Hallstone Road – Ward 6 (File T04W14.014) be received; and

2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City’s Commissioner of Public Works and Engineering, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, and Kanef Properties Limited for the construction of the storm sewer and the gratuitous conveyance of the municipal easement at 1876 Hallstone Road.

CW304-2019

That the Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2019, to the Committee of Council Meeting of June 12, 2019, Recommendations SC056-2019 to SC065-2019 be approved, as published and circulated.
SC056-2019  That the agenda for the Brampton School Traffic Safety Council meeting of June 6, 2019, be approved, as amended, to add the following items:

7.4 Correspondence from Lynn O'Halloran, Principal, re: Request to Review Traffic Congestion and school property/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10

7.5. Correspondence from David Edanks, Principal, re: Request for a Crossing Guard at the intersection of Veterans Drive and Yardmaster Drive – St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6

SC057-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Review of Request for a Crossing Guard at the intersection of Bramtrail Gate and Van Kirk Drive – St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2 be received; and

2. That a site inspection be undertaken.

SC058-2019 1. That the correspondence from Natty Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Traffic Congestion on School Street/Property and Crossing Guard inquiry – Folkstone Public School, 104 Folkstone Crescent – Ward 8 be received; and

2. That a site inspection be undertaken.

SC059-2019 1. That the correspondence from Zina Venditti, School Administrator, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Park and Ride, Traffic Congestion on School Street/Property and Crossing Guard/New School – St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 5 be received; and

2. That a site inspection be undertaken.

SC060-2019 1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June
6, 2019, re: Request to Review Traffic Congestion on school street/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10 be received; and

2. That a site inspection be undertaken.

SC061-2019
1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Crossing Guard Inquiry at the intersection of Veterans Drive and Yardmaster Drive, St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6 be received; and

2. That a site inspection be undertaken.

SC049-2019
That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: By-law Enforcement School Patrol Statistics – Period ending May 28, 2019 be received.

SC062-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Worthington Public School – 71 Worthington Avenue – Ward 6 be received; and

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

3. That the school principal be requested to:
   • Educate and encourage the parents to walk to the designated Crossing Guard location at the north end of the school, and promote safe and active routes onto school property
   • Arrange for the installation of a Kiss and Ride sign at the entrance of school property;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Worthington Avenue in the vicinity of the school at arrival and dismissal times; and,
5. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings to be refreshed at the school crossing on Worthington Avenue in front of Worthington Public School.

SC063-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3 be received; and,

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

3. That the Senior Manager of Traffic Services be requested to arrange to:
   - Refresh the enhanced pavement markings on the east leg of the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
   - Conduct a “No U-Turn” study on Bartley Bull Pkwy north and east in the vicinity of the school;

4. That the Manager of By-law and Enforcement Services arrange for the enforcement of parking restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school;

5. That the Principal be requested to:
   - Encourage and educate parents to drop off and pick up students on the school side of the road
   - Remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
   - Ask the school board to re-assess the property for a possible implementation of a Kiss and Ride operation.

SC064-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive – Ward 6 be received; and

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

4. That the Senior Manager of Traffic Services be requested to arrange for the following:
   - Review of the signal timings at the intersection of Williams Parkway and Valleyway Drive
   - Refresh of the enhanced pavement markings on all legs of the intersection of Williams Parkway and Valleyway Drive; and

5. That the Principal encourage and educate the students on bicycle safety especially crossing the intersection of Williams Parkway and Valleyway Drive.

SC0065-2019 That the Brampton School Traffic Safety Council do now adjourn to meet on Thursday, September 5, 2019, at 9:30 a.m.

CW305-2019 Whereas Members of Council attended a Winter Maintenance workshop on June 10, 2019, hosted by Public Works and Engineering Services staff, and

Whereas during part of this workshop, Members of Council provided suggestions for consideration by staff regarding possible Winter Maintenance program and service delivery improvements, including but not limited to service delivery, service levels and public communications and awareness;

Therefore Be It Resolved That Public Works and Engineering staff be requested to report to Committee of Council by October 2, 2019, on various possible Winter Maintenance program and service delivery improvements including:

a) Consideration of other service delivery models for completing winter operations such as, but not limited to, in-house staff versus contracted staff delivery and its impact to winter/summer operations;

b) Increasing the service level minimum threshold for plowing on local roads from 7.5 cm to 5.0 cm and utilizing alternative removal and mitigation methods (other than salt) for service delivery; and

c) Improved public communication, education and awareness programs related to winter operations to assist in managing residents’ expectations and cooperation;
d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe; and

That the cost implications related to item (a) above be prepared as expeditiously as possible, but potentially available later than the October 2, 2019 date noted above.

CW306-2019

1. That the report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: Possible Amendments to Dog By-law 250-2005 be received;

2. That staff be directed to continue to engage in discussions with the Ministry of the Solicitor General regarding legislative change to animal welfare enforcement in the Province; and

3. That staff continue to work with the Province to review and propose legislative changes which will provide the best model for the residents of Brampton and for the welfare of animals and the protection thereof; and

4. That staff continue to review By-law 250-2005 and report back on recommended changes.

CW307-2019

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request to Begin Procurement – Hiring of Consultants and Architectural and Interior Design Services for various New Construction and State of Good Repair Projects be received;

2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the demolition and new construction project at Howden Recreation Centre;

3. That the Purchasing Agent be authorized to commence the procurement for consulting services for the addition and renovation of Balmoral Recreation Centre;

4. That the Purchasing Agent be authorized to commence the procurement for professional architectural and interior design consulting services for various projects on an as and when required basis for a three-year period; and
5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW308-2019

1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period (File ACX.PM) be received; and

2. That the Purchasing Agent be authorized to begin the procurement to provide pool preventative and demand maintenance services at various facilities for a three (3) year period.

CW309-2019

That Members of Council be requested to donate $200 each, from their individual expense accounts to provide for six new wheelchairs for the Brampton hospital.

CW310-2019

That the Referred Matters List for the 2nd Quarter of 2019, to the Committee of Council Meeting of June 12, 2019, be received.

CW311-2019

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

13.1. A proposed or pending acquisition or disposition of land by the municipality or local Board

13.2. A proposed or pending acquisition or disposition of land by the municipality or local Board

13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board

*13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any
13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW312-2019

1. That a by-law be passed to authorize the Director of Economic Development and Culture to execute all documents necessary to terminate the current Lease at 24 Queen Street with Market Square (Brampton) Inc., and to execute all documents necessary to enter into a new Lease with 5256 Queen Street Development Inc, for 52 Queen Street East, for a one-year term, with renewal options, as directed by Council, and all other supplementary agreements as may be required in connection therewith, each on terms and conditions acceptable to the Director of Economic Development and Culture, or designate, and in a form acceptable to the City Solicitor, or designate; and

2. That a budget amendment be approved and capital project #191900-018 – Interior Design Services, be established in the amount of $145,000 for the expected costs associated with the move to 52 Queen Street East; and with funding of $145,000 to be transferred from the General Rate Stabilization Reserve.

CW313-2019

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale (the "Agreement") regarding those lands legally described as Block 585, Plan 43M-1550, City of Brampton, Ontario, being all of the lands described in PIN 14366-2620 (LT), Ward 6 (the “Property”), executed by The Corporation of the City of Brampton (the "City") and the previous owners of the adjacent 10799 Creditview Road, Brampton, Ontario (the “Landowners”); and

2. That the Commissioner of Public Works and Engineering be authorized to execute any ancillary agreements or other documents necessary for the completion of the City's sale of the Property on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.
CW314-2019  That a by-law be passed to authorize the Mayor and Clerk to execute the Legal Risk Management Agreement with Justice Risk Solutions Inc., together with such other documents necessary to give effect thereto, in a form acceptable to the City Solicitor, or designate.

CW315-2019  That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2019 at 9:30 a.m. or at the call of the Chair.

11.3. Summary of Recommendations – Planning and Development Committee – June 17, 2019

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

Council discussion took place with respect to Item 9.1 in the minutes (discussion item re: Driveway Widenings).

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

Therefore Be It Resolved That:

1. A by-law be passed to amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019;

2. That staff be requested to report back to Planning and Development Committee on options to simplify the application process and address the inquiries and questions from the public, including possible amendments to the driveway permit program.

Council discussion on the amendment included the need for a communications plan to ensure residents are advised about the proposed change of the effective date for By-law 105-2019.

The following motion was considered.

C243-2019  Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros
Whereas Council, at its May 22, 2019 meeting, passed a Resolution and enacted by-laws to implement a driveway permit program;

Whereas Members of Council have been receiving a large number on inquires and questions regarding the new driveway permit program, scheduled to take effect as of July 2, 2019;

Whereas Council deems it appropriate to delay implementation of the new driveway permit program to allow staff more time to conduct additional investigative work to simplify application processes in consideration of inquiries and questions from the public;

Therefore Be It Resolved That:

1. A by-law be passed to amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019;

2. That staff be requested to report back to Planning and Development Committee on options to simplify the application process and address the inquiries and questions from the public, including possible amendments to the driveway permit program.

Carried

Staff responded to questions and outlined staff’s position with respect to the wall mural at 20 Biscayne Crescent for Playdium Orion Gate (Item 9.3). Council voted at this time to reaffirm the position of the Planning and Development Committee outlined in Recommendation PDC104-2019.

Regional Councillor Palleschi provided details on information he received from staff in response to his questions at the Committee meeting regarding hydrology of the property outlined in Recommendation PDC101-2019, and confirmed that he is satisfied with the information provided and is in support of Planning and Development PDC101-2019.

The following motion was considered.

C244-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of June 17, 2019, to the Council Meeting of June 19, 2019, be received; and,
2. That Recommendations PDC092-2019 to PDC107-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC092-2019

That the Agenda for the Planning and Development Committee Meeting of June 17, 2019, be approved as amended as follows:

To add:

9.1. Discussion at the request of Regional Councillor Fortini, re: Driveway Widenings

9.2. Discussion at the request of Regional Councillor Fortini, re: 5 Hazelglen Road and 2760 Northpark Drive

9.3. Discussion at the request of City Councillor Bowman, re: Wall Mural at 20 Biscayne Crescent – Playdium Orion Gate

PDC093-2019

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated May 24, 2019, to the Planning and Development Committee meeting of June 17, 2019, re: City-Initiated Draft Official Plan Amendment – Measuring the Sustainability of New Development be received; and

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC094-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated May 3, 2019 to the Planning and Development Services Committee Meeting of June 17, 2019, re: Application to Amend the Zoning By-law – Caplink Limited – Weston Consulting Group Incorporated – 45 West Drive – North of Orenda Road, between West Drive and Dixie Road – Ward 3 (File C03E03.001) 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.

PDC095-2019 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services dated May 24, 2019, to the Planning and Development Committee Meeting of June 17, 2019, re: Application to Amend the Zoning By-law – to permit a high-density, mixed-use development – 253 Queen Street East – Ward 3 (File C02E05.036), be received; and

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: Application to Amend the Zoning By-law – to permit a high-density, mixed-use development – 253 Queen Street East – Ward 3 (File C02E05.036), be received.

PDC096-2019 1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019, re: Application to Amend the Official Plan and Zoning By-Law – 1968610 Ontario Limited and 1968611 Ontario Limited – Davis Webb LLP Lawyers – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) (RM 51/2019) 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.
PDC097-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: Report from M. Palermo, Policy Planner, Planning and Development Services, dated May 2, 2019, re: City of Brampton Initiated Student Housing Policy Review and Upcoming Rental Protection Policy Review (File JBA SHOU) be received.

PDC098-2019 That report from M. Palermo, Policy Planner, Planning and Development Services, dated May 2, 2019, re: City of Brampton Initiated Student Housing Policy Review and Upcoming Rental Protection Policy Review (File JBA SHOU) be referred back to staff for further review and report back to Committee, including consideration of the impact of “Airbnb” short-term rentals and for forming a steering committee(s) to work with educational institutions, developers and other interested parties to address affordable housing and student housing needs.

PDC099-2019 1. That the report from Y. Mantsvetov, Policy Planner, Planning & Development Services, dated May 24, 2019, to the Planning and Development Services Committee Meeting of June 17, 2019, re: City Response to Regional Official Plan Amendment relating to Shale Policies – Heritage Heights – Ward 6, be received; and

2. That Planning and Development Services Committee endorse the proposed formal City comments in response to the Regional Official Plan Amendment.

PDC100-2019 1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Division, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019 re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Cal-Queen West Developments Inc. – KLM Planning Partners Inc. – 1324, 1328 and 1342 Queen Street West – East of Creditview Road, on the north side of Queen Street West – Ward 5 (File C03W06.007), be received;

2. That the applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Cal-Queen West Developments Inc., Ward: 5, Files: C03W06.007 & 21T-15002B, 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 May 24, 2019;

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

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

PDC101-2019

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – 2604666 Ontario Inc. (Great Gulf Homes) – East side of Heritage Road, midway between Embleton Road and Lionhead Golf Club Road – Ward 6 (File C05W05.010) be received;

2. That Zoning By-law amendment and Draft Plan of Subdivision applications, submitted by 2604666 ONTARIO INC. (GREAT GULF HOMES), Ward: 6, Files: C05W05.010 and 21T-18004B, 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’s Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated May 24, 2019;

3. That the amendment to the Zoning By-law, generally in accordance with the document attached as Appendix 12 to the report, be enacted; and,

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

PDC102-2019

1. That the report from E. Corazzola, Manager, Zoning and Sign By-law Services, Building Division, dated May 16, 2019, to the Planning and Development Meeting of June 17, 2019, re: Second Unit Registration By-law – Update and Proposed Amendments – City Wide be received; and

2. That staff be directed to prepare an amendment to the Second Unit Registration By-law generally in accordance
with the draft by-law attached as Appendix 2 to the Report and including:

a. A reduced registration fee to reflect administrative process improvements;

b. A single, standardized fee for all second unit registration applications irrespective of whether the property is owner occupied or for investment purposes only;

c. Alternative means for verification of Electrical Safety Code compliance;

d. Housekeeping amendments to recognize updates to the registration process and inclusion of enhanced requirements and facilitate effective enforcement;

2. That staff be directed to modify the registration process to eliminate the requirement for property owners to provide documented proof of homeowners insurance for a two-unit dwelling prior to final registration.

3. That related communications be provided in multiple languages; and

4. That staff be requested to explore alternate technologies to be used in the inspection of plumbing systems, and report back thereon.

PDC103-2019 That the Minutes – Brampton Heritage Board – May 28, 2019 to the Planning and Development Committee Meeting of June 17, 2019, Recommendations HB027-2019 to HB034-2019, be approved as printed and circulated.

HB027-2019 That the agenda for the Brampton Heritage Board Meeting of May 28, 2019 be approved as published and circulated.

HB028-2019 That the Minutes of the Heritage Resources Sub-Committee Meeting of May 9, 2019, to the Brampton Heritage Board Meeting of May 28, 2019, be received.

HB029-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 22, 2019, to
the Brampton Heritage Board Meeting of May 28, 2019, re: **Heritage Permit Application – Alterations to a Designated Heritage Property – Notice of Intention to demolish a metal shed and Authority to Enter into a Heritage Easement Agreement – 6461 Mayfield Road (Thompson Farmhouse) – Ward 10 (File HE.x), be received;**

2. That the Heritage Permit Application for the alterations of the Thompson Farmhouse and Application to demolish the existing metal shed on the heritage property at 6461 Mayfield Road be approved in accordance with sections 33 and 34 of the *Ontario Heritage Act* (the “Act”), to permit a new commercial development that includes the construction of new commercial buildings with a parking area and the conservation of the Thompson Farmhouse within the lands known municipally in 2019 as 6461 Mayfield Road, with such alterations in accordance with the plans, drawings Conservation Plan and Heritage Building Protection Plan dated July 18, 2018 and revised May 21, 2019, prepared by AREA Architects Rash Eckler Associates Ltd. and on file with the Policy Planning Division of the Planning and Development Services Department and the Notice of Intention to Demolish the metal shed dated May 21, 2019, signed by David Eckler from AREA Architects Ltd. and on file with the Policy Planning Division of the Planning and Development Services Department, all subject to the following additional conditions:

a. That prior to the adoption of the related site specific Zoning By-law Amendment giving rise to the proposed alterations and construction of a new commercial development for the property at 6461 Mayfield Road, the owner shall:

i. Enter into a Heritage Easement Agreement with the City for the property at 6461 Mayfield Road in accordance with the plans, drawings Conservation Plan and Heritage Building Protection Plan dated July 18, 2018 and revised May 21, 2019, prepared by AREA Architects Rash Eckler Associates Ltd. and on file with the Policy Planning Division of the Planning and Development Services Department.
b. That prior to final Site Plan Approval for the proposed commercial development for the property at 6461 Mayfield Road, the owner shall:

i. Provide final site plan drawings including drawings related to the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2;

ii. Provide a detailed Interpretation and Commemoration Plan for the subject property, to the satisfaction of the Director of Policy Planning; and

iii. Provide a detailed Landscape Plan for the subject property, to the satisfaction of the Director of Policy Planning.

c. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 6461 Mayfield Road, including a heritage permit or a building permit, the owner shall:

i. Provide full building permit drawings, including notes and specifications for the conservation and protective measures keyed to the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2;

ii. Provide a Letter of Credit, including a 30% contingency, in a form and amount and from a bank satisfactory to the Director of Policy Planning; and

iii. Provide full documentation of the existing heritage property at 6461 Mayfield Road, including two (2) printed sets of archival 8" x 10" colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, to the satisfaction of the Director of Policy Planning.
d. That prior to the release of the Letter of Credit required in Recommendation 2.c.ii., the owner shall:

i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the required conservation work, protection work, interpretation work, commemoration work and landscaping work have been completed in accordance with the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2, the required Interpretation and Commemoration Plan referenced herein in recommendation 2.b.ii. and the Landscape Plan referenced herein in Recommendation 2.b.iii; and

ii. Provide full documentation of the existing heritage property at 6461 Mayfield Road, including two (2) printed sets of archival 8” x 10” colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, showing completion of the conservation work, protection work, interpretation work, commemoration work and landscaping work to the satisfaction of the Director of Policy Planning.

3. That a heritage easement agreement for the property at 6461 Mayfield Road be endorsed; and

4. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the property at 6461 Mayfield Road with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB030-2019

1. That the Brampton Heritage Board accepts Community Services staff’s proposal for the demolition of the Heritage Theatre Block; and

2. That it is the position of the Board to discontinue its attempt to designate the property; and,
3. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of May 28, 2019, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be received.

HB031-2019 Whereas Victoria Park Arena is a significant historical asset to the Brampton community, being the first arena of its kind in the Township of Chinguacousy and to Bramalea;

Therefore Be It Resolved that, should Victoria Park Arena be demolished, staff be requested to make every effort to incorporate those important heritage elements in the design of the new building as a means of commemorating the original Arena, with emphasis on the built form, and that staff work with the Heritage Planners and the Brampton Heritage Board toward this purpose.

HB032-2019 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 28, 2019, re: **11651 Bramalea Road – Archdekin-Giffen Farmhouse – Ward 9**, be received.

HB033-2019 That the update from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 28, 2019, re: **Peel Manor Basement Site Visit – 525 Main Street North – Ward 5**, be received.

HB034-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 18, 2019 at 7:00 p.m. or at the call of the Chair.

PDC104-2019 **Whereas** on April 24, 2019 by Resolution C121-2019 (adopting Recommendation PDC048-2019), Council approved various murals for the property at 20 Biscayne Crescent – Playdium Orion Gate – Ward 3; and

**Whereas** Council approved a mural on the east elevation displaying an image of a tiger including the phrase “live wild” in lettering having a maximum height in compliance with the Sign By-law 399-2002, as shown on in Schedule 7 of the Report from R. Campbell, Supervisor Zoning and Sign By-law Services, Building Division, dated March 11, 2019, re: Site Specific Amendment to the Sign By-law 399-2002, as amended – 20 Biscayne Crescent –
Playdium – Ward 3 – File 26S1, and provided that the mural images shall not be altered without further Council approval; and

**Whereas** it is desirable for an alternate mural design to be approved to replace the mural on the east elevation and to allow the mural to wrap around the corner of the building to continue onto the north facing elevation, including lettering that exceeds the maximum height of 1.8 metres permitted by the Sign By-law;

**Therefore be it resolved** that approval be granted for murals for the property at 20 Biscayne Crescent – Playdium Orion Gate, based on an alternate mural design on the east elevation, wrapping around the corner of the building to continue onto a portion of the north elevation, generally described as urban art including the phrase “live wild” prominently displayed in oversized lettering.

PDC105-2019 That the delegation from Richard Wright, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment (File CI17.002) be received.

PDC106-2019 That the report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated May 3, 2019, re: City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment (File CI17.002) be referred back to staff for further consideration with regard specifically to the storage of recreational vehicles

PDC107-2019 That the Planning and Development Committee do now adjourn to meet again on Wednesday, July 10, 2019, at 7:00 p.m.

12. **Unfinished Business**


See Items 7.1 and 7.2

**Dealt with under Item 7.1 – Resolution C222-2019**

(Also see Resolution C221-2019)
13. **Correspondence**

*13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 3, 2019, re: Downtown Brampton BIA Board of Directors 2019-2023.*

**Dealt with under Consent Resolution C219-2019**

13.2. Correspondence re: **Item 9.10 – Approval of the 2019 Development Charges Background Study and By-laws:**

1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019

The following motion was considered.

C245-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the following correspondence, to the Council Meeting of June 19, 2019, re: **Item 9.10 – Approval of the 2019 Development Charges Background Study and By-laws**, be received:

1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019

Carried

See also Resolution C239-2019

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.

C246-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the **Referred Matters List**, to the Council Meeting of June 19, 2019, be received.

Carried

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Costs and Benefits related to the Banning of Election Campaign Signs**.

A motion moved by Regional Councillor Santos, and subsequently seconded by City Councillor Whillans, was introduced to request that staff report back on costs and benefits related to the banning of election campaign signs.

Council consideration of this matter included:
- details from the mover about the rationale and purpose of the proposed motion
- confirmation that the proposed ban would be applicable to all election campaign signs (municipal, provincial and federal)
- suggestions for topics to be covered in the proposed staff report
- varying opinions from Members of Council with respect to a potential ban on election campaign signs

In response to questions from Council, staff provided information on the following:
- impact that enforcement of illegal election campaign signs has on staff resources
- provisions in the City’s Sign By-law as it relates to election campaign signage, and information provided to municipal candidates in this regard

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

The motion was considered as follows.

**C247-2019** Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That staff report back in January 2020 on the costs and benefits related to the banning of election campaign signs.

Carried

**17.3.** Discussion Item at the Request of City Councillor Singh, re: *Calls to Action in the 2015 Truth and Reconciliation Commission of Canada Report*.

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

*Therefore Be it resolved* that the City of Brampton endorses all Calls to Action in the 2015 Truth and Reconciliation Commission of Canada report; and

That staff report back on:

a. the Calls to Action that explicitly recognize the role of municipal government with recommendations for the City of Brampton’s response; and

b. the Calls for Justice identified in The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls; and

Councillor Singh and Councillor Williams provided details on the rationale and purpose of motion.

Councillor Singh noted an amendment to the motion to include “in principle” to the therefore be it resolved clause, such that it would read as follows:

*Therefore Be it resolved* that the City of Brampton, in principle, endorses all Calls to Action in the 2015 Truth and Reconciliation Commission of Canada report; and
The motion, as amended, was considered as follows.

C248-2019 Moved by City Councillor Singh  
Seconded by City Councillor Williams

**Whereas** Friday, June 21 is recognized as National Aboriginal Peoples Day in Canada; and

**Whereas** for generations, many Indigenous peoples and communities have celebrated their culture and heritage on or near this day due to the significance of the summer solstice as the longest day of the year; and

**Whereas** the City of Brampton in partnership with The Indigenous Network hosts a celebration annually in Garden Square on Friday, June 21 to celebrate this important date; and

**Whereas** in 2015 the Truth and Reconciliation Commission of Canada issued its final report, including numerous Calls to Action for governments and others, including municipal governments, to advance the process of Canadian reconciliation to redress the legacy of treatment of Indigenous peoples;

**Whereas** on June 3. 2019, The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls was released making recommendations to government, the police and the Canadian public to help address violence directed at Indigenous women and girls and 2SLGBTQQIA people; and

**Whereas** it is essential that we acknowledge the contributions of First Nations, Metis and Inuit residents to Brampton and foster a future based on relationship building, awareness and understanding of indigenous histories, traditions and cultures; and

**Whereas** the City of Brampton currently reads a territorial land acknowledgement at regular City Council meetings, and often includes an Elder or cultural educator at significant ceremonial City events; and

**Whereas** the Culture Master Plan’s goal of Presentation and Production includes the strategy/action to strengthen the relationship with the Indigenous community and work together toward better inclusion and meaningful collaboration;

**Therefore Be it resolved** that the City of Brampton, in principle, endorses all Calls to Action in the 2015 Truth and Reconciliation Commission of Canada report; and
That staff report back on:

a. the Calls to Action that explicitly recognize the role of municipal government with recommendations for the City of Brampton’s response; and

b. the Calls for Justice identified in The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls; and

c. a meaningful engagement strategy, working closely with The Indigenous Network and the Mississaugas of the New Credit First Nation, the Region of Peel and Peel District School Board.

Carried

17.4. Discussion Item at the Request of Mayor Brown, re: ErinoakKids Centre for Treatment and Development.

Council agreed to vary the order of business and dealt with this item after Closed Session.

A motion moved by Mayor Brown and seconded by City Councillor Singh, was introduced, with the operative clause as follows:

Therefore, be it resolved that the City of Brampton write a letter to the Minister of Children, Community and Social Services expressing its concern over the new funding model and the staffing situation especially in light of the government’s promise to not eliminate front-line employees.

The Mayor and Councillor Singh outlined the rationale and purpose of the motion.

In response to a request from Councillor Singh that the motion be seconded by both him and Regional Councillor Dhillon, the Mayor agreed to step down as mover, to allow the motion to be moved by Councillor Singh and seconded by Councillor Dhillon.

The motion was considered as follows.

C249-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

Whereas ErinoakKids Centre for Treatment and Development is Ontario’s largest Children’s Treatment Centre (CTC) – serving nearly 17,000 children with disabilities and their families each year.
Whereas the mission of ErinoakKids is to help children and youth with physical, development and communication disabilities achieve optimal levels of independence, learning, health and well-being.

Whereas their clients have a wide range of physical and/or developmental and communication disorders, autism, and some of the children it cares for are blind and/or deaf.

Whereas ErinoakKids has approximately 750 staff members and four sites from which it provides a comprehensive array of medical, therapy and support services that help children and their families.

Whereas ErinoakKids works from a family-centred philosophy, and its focus is on the strengths and resilience of its clients and their families.

Whereas the Ontario government funds its mandatory services through its Ministry of Children, Community and Social Services.

Whereas on Feb. 6, 2019 the Ministry of Children, Community and Social Services announced changes to the Ontario Autism Program.

Whereas agencies like ErinoakKids are no longer funded to administer and deliver these services through the public sector, as they have done since inception of the original program in 2000, for successive governments.

Whereas due to a lack of funding 291 positions would be eliminated over the next 12 weeks. The move affects frontline therapists, supervisors and applied behavior analysts.

Therefore, be it resolved that the City of Brampton write a letter to the Minister of Children, Community and Social Services expressing its concern over the new funding model and the staffing situation especially in light of the government’s promise to not eliminate front-line employees.

Carried

17.5. Discussion Item at the Request of Mayor Brown, re: Park Naming and Street Naming.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.
Mayor Brown referenced discussions at recent Committee of Council and council meetings, regarding park naming and street naming. The Mayor noted five requests for naming of City assets have been received to date.

In response to an inquiry from the Mayor, Bruce Zvaniga, Commissioner of Public Works and Engineering, provided details on a staff report in development for consideration of the five requests received to date at the Council Meeting of July 10, 2019.

No motion was considered at this time with respect to this matter.

18. **Procurement Matters** – nil

19. **Public Question Period**

1. Sylvia Roberts, Brampton resident, referenced discussions at a recent Region of Peel Council meeting with respect to potential funding for community youth hubs, and inquired about including information in future reports noting any connections between the City and Region of Peel.

20. **By-laws**

Note: By-laws 145-2019 and 146-2019 were added under Approval of Agenda Resolution C217-2019. By-law 147-2019 was passed pursuant to Resolution C243-2019.

The following motion was considered.

C250-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That By-laws 129-2019 to 147-2019, before Council at its meeting of June 19, 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.

129-2019 To establish development charges for the City of Brampton pertaining to General Government and to repeal By-law 167-2014 (see Item 9.10)
130-2019 To establish development charges for the City of Brampton pertaining to Library Services and to repeal By-law 170-2014 (see Item 9.10)

131-2019 To establish development charges for the City of Brampton pertaining to Recreation Services and to repeal By-law 168-2014 (see Item 9.10)

132-2019 To establish development charges for the City of Brampton pertaining to Fire Services and to repeal By-law 169-2014 (see Item 9.10)

133-2019 To establish development charges for the City of Brampton pertaining to Public Works and to repeal By-law 167-2014 (see Item 9.10)

134-2019 To establish development charges for the City of Brampton pertaining to Transit Services and to repeal By-law 171-2014 (see Item 9.10)

135-2019 To establish development charges for the City of Brampton pertaining to Roads and to repeal By-law 172-2014 (see Item 9.10)

136-2019 To establish development charges for the City of Brampton pertaining to Bram West/North-South Transportation Corridor and to repeal By-law 173-2014 (see Item 9.10)

137-2019 To accept and assume works in Registered Plan 43M-1983 - Denford Estates Inc. – north of Queen Street and west of Chinguacousy Road – Ward 5 (File C02W07.006) (see Item 9.14)

138-2019 To amend Traffic By-law 93-93, as amended – schedule relating to u-turn restrictions – Wards 1, 2 and 3 (see Item 11.2 – Committee of Council Recommendation CW298-2019 – June 12, 2019)

139-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes (see Item 11.2 – Committee of Council Recommendation CW302-2019 – June 12, 2019)

140-2019 To authorize the termination of a lease at 24 Queen Street East and a new lease at 52 Queen Street East (see Item 11.2
141-2019 To approve and ratify an Agreement for the disposal of property described as Block 585 on Plan 43M-1550, City of Brampton – Ward 6 (see Item 11.2 – Committee of Council Recommendation CW312-2019 – June 12, 2019)

142-2019 To enter into a Legal Risk Management Agreement with Justice Risk Solutions Inc. for a period of one year (see Item 11.2 – Committee of Council Recommendation CW314-2019 – June 12, 2019)

143-2019 To establish certain lands as part of the public highway system (Palleschi Drive and Attmar Drive) – Ward 8

144-2019 To prevent the application of Part Lot Control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-016)

147-2019 To amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019 (see Council Resolution C243-2019 above)

Carried

21. Closed Session

Note: Council did not move into Closed Session, but acknowledged the following items for appropriate direction to staff:


21.2. Minutes – Closed Session – Committee of Council – June 12, 2019

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

The following motion was considered with respect to Item 21.3.

C251-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos
1. That the Commissioner, Community Services be authorized to execute any necessary capital, operating, lease and shared/joint use agreement(s) and any agreements or other documents necessary for the operation of the joint use project ("Collaborative Learning Technology Centre"), located at Central Peel Secondary School (32 Kennedy Rd. N.), in a form acceptable to the City Solicitor (or designate); and

2. That a new Capital Project be established in the amount of $3 million for the renovation and conversion of the Central Peel Secondary School satellite building into a "Collaborative Learning Technology Centre" and reconciliation of outstanding amounts of land amendments at Brampton Soccer Centre and Harold M. Brathwaite Secondary School, with funding of $2,832,300 from Reserve #134 – Development Charges-Recreation, $264,700 from Reserve #78 - 10% Non-DC, and $353,000 through Cost-Recovery from the Peel District School Board.

   Carried

22. **Confirming By-law**

   The following motion was considered.

   C252-2019 Moved by City Councillor Whillans
   Seconded by City Councillor Williams

   That the following by-law before Council at its Regular Meeting of June 19, 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:

   148-2019 To confirm the proceedings of the Regular Council Meeting held on June 19, 2019

   Carried

23. **Adjournment**

   The following motion was considered.

   C253-2019 Moved by City Councillor Whillans
   Seconded by City Councillor Bowman
Minutes
City Council

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, June 26, 2019 at 1:00 p.m. or at the call of the Mayor.

Carried

_____________________________________
P. Brown, Mayor

_____________________________________
P. Fay, City Clerk