

Wednesday, July 10, 2019

Members Present:

Mayor P. Brown (left meeting from 12:51 p.m. to 12:53 p.m. and 3:23 p.m. to 3:25 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 (Acting Mayor – chaired meeting from 12:51 p.m. to 12:53 p.m. and 3:23 p.m. to 3:25 p.m.; after Closed Session, arrived at 7:06 p.m.)
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 1:53 p.m.)
Regional Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:53 p.m.)
Regional Councillor G. Dhillon – Wards 9 and 10 (after lunch recess, arrived at 1:53 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (after lunch recess, arrived at 1:52 p.m.)
City Councillor H. Singh – Wards 9 and 10 (after lunch recess, arrived at 1:49 p.m.)

Members Absent:

nil

Staff Present:

J. Pittari, Acting Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:43 a.m. and recessed at 1:09 p.m. Council reconvened at 1:48 p.m. and recessed again at 3:50 p.m. Council moved into Closed Session at 4:07 p.m. and recessed at 6:57 p.m. Council reconvened in Open Session at 7:05 p.m. and adjourned at 7:12 p.m.

1. Approval of Agenda

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

The following motion was considered.

C269-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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

To add:

- 5.3. **Announcement – Carabram – July 12-14, 2019;**
- 5.4. **Announcement – Introduction of Kanwar Sandhu, Member of Legislative Assembly, Government of Punjab, India;**
- 6.3. Discussion Item at the Request of City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy;**
- 7.3. Delegations from Brampton Focus re: **Item 9.2 – Brampton Focus and Neighbourhood Watch Brampton Expansion Partnership – All Wards:**
 - 1. Fazal Khan; and,
 - 2. Don McLeod;
- 7.4. Delegation from Orlando Bowen, One Voice One Team, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019);**
- 7.5. Delegation and Correspondence from Carol Thompson, Brampton resident, re: **Item 17.2 – Process for Reporting and Removing Racist Graffiti;**
- 7.6. Delegation from Sylvia Roberts, Brampton resident, re: **Item 7.1 – Proposed Amendment to User Fee By-law – Transit Division User Fee;**

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- 7.7. Delegation from Sylvia Roberts, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election;**
- 7.8. Delegations from Ren Guidolin and Ciana Mogent, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019);**
- 7.9. Delegation from Representatives of the Masjid located at 8450 Torbram Road, re: **Item 17.3 – Traffic Light not yet Located in front of the Masjid;**
- 7.10. Delegation from Fazal Khan, Brampton Focus, re: **Item 6.2 - Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election;**
- 7.11. Delegations the Rotary Club of Brampton:
 - 1. David Clement, Member, Rotary Club of Brampton, re: **Long-Term Partnership with the City for Rotary’s Rib N Roll;**
 - 2. Glenn Williams, Member, Rotary Club of Brampton, re: **80th Anniversary of the Rotary Club of Brampton and Sponsorship of Gage Park;**
- 17.3. Discussion at the Request of Regional Councillor Fortini, re: **Traffic Light not yet Located in front of the Masjid located at 8450 Torbram Road;**
- 17.4. Discussion Item at the Request of Regional Councillor Dhillon, re: **Diversity and Inclusion Survey;** and,
- 21.22. A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

The following supplementary information was published prior to or distributed at the meeting, as noted below.

The following items, to be distributed prior to the meeting, were published on the City’s web portal on July 9, 2019:

- 3.1. Minutes – City Council – Regular Meeting – June 19, 2019
- 3.3. Minutes – City Council – Special Meeting – June 26, 2019 (meeting #2)

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- Re: Item 6.2 (Report – Federal Election Advocacy Strategy):
- updated appendix
- 9.4. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Civic Events Protocol (RM 72/2019).
- 9.5. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and J. Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, re: Establishing a Vehicle-for-hire Advisory Committee.
- 9.9. Report from D. Boyce, Director, Recreation, Community Services, re: Community Youth Hub (RM 81/2019).
- 9.12. Report from A. Parsons, Director, Development Services, Planning and Development Services, re: Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – Southwest Corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010).

The following was received by the City Clerk's Office after the agenda was issued and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended). This information was distributed at the meeting.

Item 7.3. Delegations from Brampton Focus:

Re: Item 9.2 (Report – Neighbourhood Watch/Brampton Focus / RM 57/2019):

1. Fazal Khan
2. Don McLeod

Item 7.4. Delegation from One Voice One Team:

Re: Item 9.9 (Report – Community Youth Hub / RM 81/2019):

1. Orlando Bowen, Executive Director

Item 7.5. Delegation and correspondence:

Re: Item 17.2 (Process for Reporting and Removing Racist Graffiti):

1. Carol Thompson, Brampton resident

Item 7.6 Delegation:

Re: Item 7.1 (Amendment to User Fee By-law – Senior Transit Fare):

1. Sylvia Roberts, Brampton resident

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Item 7.7 Delegation:
Re: Item 6.2 (Federal Election Advocacy Strategy):
1. Sylvia Roberts, Brampton resident

Item 7.8 Delegations:
Re: Item 9.9 (Community Youth Hub):
1. Ren Guidolin and Ciana Mogent

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

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 (Minutes – Brampton Heritage Board – June 18, 2019, specifically Item 10.3 – Report – Information on Schedule 11 of Bill 108 and Recommendation for Proposed Update to Brampton’s Municipal Register of Cultural Heritage Resources), as he resides in the downtown area in a heritage listed property, encompassed in the report.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 19, 2019

The subject report was provided prior to the meeting.

Items 3.2 and 3.3 were dealt with at this time.

The following motion was considered.

C270-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of June 19, 2019**, to the Council Meeting of July 10, 2019, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of June 26, 2019** (meeting #1), to the Council Meeting of July 10, 2019, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of June 26, 2019** (meeting #2), to the Council Meeting of July 10, 2019, be adopted as published and circulated.

Carried

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3.2. **Minutes – City Council – Special Meeting – June 26, 2019 (meeting #1)**

Dealt with under Item 3.1 – Resolution C270-2019

3.3. **Minutes – City Council – Special Meeting – June 26, 2019 (meeting #2)**

The subject report was provided prior to the meeting.

Dealt with under Item 3.1 – Resolution C270-2019

4. **Consent Motion**

The following Open Session items were added to consent:
9.5, 9.6, 9.8, 9.10, 9.12 and 13.1.

The following Closed Session Items were added to consent:
21.7, 21.8, 21.9, 21.11, 21.12, 21.13, 21.14 and 21.20.

The appropriate direction was given with respect to Items 21.11 to 21.14.

A motion was considered in Open Session with respect to Item 21.20, which is included in Resolution C271-2019 below.

The following motion was considered.

C271-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

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 P. Fay, City Clerk, Office of the Chief Administrative Officer, and James Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, dated June 25, 2019, to the City Council Meeting of July 10, 2019, re: **Establishing a Vehicle-for-hire Advisory Committee**, be received; and
2. That a Vehicle-for-hire Advisory Committee be established, and the terms of reference set out in Appendix 1 be approved; and

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3. That staff from the City Clerk's Office and Enforcement and By-law Services Division be requested to canvas identified groups and organizations for representatives and recruit for citizen members (in accordance with the Citizen Appointments Procedure), as set out in the committee terms of reference, to establish the committee composition and begin meetings in the fall 2019.
- 9.6.
 1. That the report from S. Hans, Senior Coordinator of Elections and Special Projects, City Clerk's Office, Office of the Chief Administrative Officer, dated June 10, 2019, to the Council meeting of July 10, 2019, re: **2018 Municipal Election Summary and Technology Research for 2022**, be received; and
 2. That staff be directed to investigate new electronic voting and vote tabulation systems, including internet voting, and report back to Council on options and budget implications.
 - 9.7. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Delegated Authority Exercised by the City Clerk - Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – 2nd Quarter 2019** (File BJ.x), be received.
 - 9.8. That the report from A. Meneses, Commissioner, Community Services and Alex Milojevic, General Manager, Transit, dated June 24, 2019, to the Council Meeting of July 10, 2019, re: **Update on Proposed Transit Facility located at 10192 Highway 50**, be received.
 - 9.10.
 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Realty Services, dated June 19, 2019, to the Council Meeting of July 10, 2019, re: **Expropriation of Certain Lands for the widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**, be received; and
 2. That By-law 153-2010 be enacted to amend By-Law 185-2014, as amended by By-Law 39-2019 as follows:

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- a) all references and information relating to the properties identified as Property ID No.'s 30, 64 and 65 contained in Schedule "A" of the aforementioned by-law be deleted and the references and information as contained in Schedule "A" attached hereto be substituted therefore.
- 9.12.
- 1. That the report from Allan Parsons, Director, Development Services Planning & Development Services, dated July 9, 2019, to the Council Meeting of July 10, 2019, re: **Recommendation Report**, Application to Amend the Official Plan and Zoning By-Law by **Arcadium Holdings Ltd, Candevcon Limited**, Ward: 10, File: C07E17.010 be received;
 - 2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Candevcon Limited, Ward: 10, File: C07E17.010, be approved, on the basis that they represent good planning, including that they are in compliance with the Planning Act R.S.O. 1990 and the Provincial Policy Statement (2014) and are in conformity with the Growth Plan for the Greater Golden Horseshoe (2019) and the Region of Peel Official Plan;
 - 3. That By-law 155-2019 be passed to adopt Amendment Number OP 2006-160 to the Vales North Secondary Plan (Area 49), attached as Appendix 6 to the report; and,
 - 4. That By-law 156-2019 be passed to amend Zoning By-law 270-2004, attached as Appendix 7 to the report.
- 9.14.
- 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated June 20, 2019, to the Council Meeting of July 10, 2019, re: **Façade and Building Improvement – 75/77 Main Street North – Ward 1** (Files: FA19-001 and BU19-001) be received;
 - 2. That applications FA19-001 and BU19-001 (75 / 77 Main Street North) be approved for a maximum grant of \$27,377.00 under the Downtown Façade Improvement Program and a maximum grant of \$21,782.00 under the Downtown Building Improvement Program, for a total grant of \$49,159.00, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before

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September 10, 2019 failing which this approval shall be null and void:

- a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and
 - c) That the applicant enters into the necessary agreements with the City of Brampton.
3. That the Director of Development Services be authorized to grant extensions to the September 10, 2019 deadline provided in Recommendation 2 for the provision of satisfactory drawings and updated cost estimates if, in the opinion of the Director of Development Services, adequate progress has been demonstrated towards fulfilling the conditions; and,
4. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- 9.16. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Tesch Development Inc. & Metrus Central Properties Limited, Registered Plan 43M-1854, Ward 4, (North of Steeles Avenue, East of Mississauga Road), Planning References – C04W01.011 and 21T-07007B**, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1854** (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and

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4. That a by-law be passed to assume the following streets and street widening block as shown on the **Registered Plan 43M-1854** as part of the public highway system:

Kawana Road, Merrickville Way, Olivia Marie Road, Shediac Road, Twin Falls Road, Financial Drive, Plentywood Drive, Sky Harbour Drive, Attraction Drive, Gosling Street, Hespeler Street, Mastersview Drive, Noble Oaks Road, Port Hope Hollow, Sacramento Road, Stonecrop Road, Tammy Drive, Tilsonburg Avenue, Villanova Road, Wardsville Drive and street widening Block 186 to be part of Financial Drive

- 9.17. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, dated June 7, 2019, to the Council Meeting of July 10, 2019, re: **Walness Developments Inc. & Northwest Brampton Developments Inc., Registered Plan 43M-1940, Ward 6, (South of Sandalwood Parkway, East of Mississauga Road), Planning References – C04W16.003 and 21T-10012B**, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1940** (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 \$89,500 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 landscaping warranties has expired; and

4. That a by-law be passed to assume the following streets as shown on the **Registered Plan 43M-1940** as part of the public highway system:

Aldersgate Drive, Dufay Road, Galrino Road, Rockman Crescent, Tysonville Circle, Sandalwood Parkway West, Yardmaster Drive, Yelands Road, Goodsway Trail & Veterans Drive

- 13.1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 18, 2019, to the Council

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Meeting of July 10, 2019, re: **Downtown Brampton Safety Concerns** be received.

- 21.20. That the Commissioner of Community Services be authorized to execute all agreements necessary to extend the occupancy of the current tenant at 247 McMurchy Avenue South, for a period of five years, at a rental cost as directed by Council and on terms and conditions detailed in the report from Rosanne Reda, Real Estate Coordinator dated June 24, 2019, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Director of Recreation and Senior Manager of Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

5. Announcements

5.1. Proclamation – Drowning Prevention Week – July 21-27, 2019

Mayor Brown read the proclamation for Drowning Prevention Week, and presented it to the City's Aquatics Team.

Adam Nugent, Recreation Supervisor, Cassie Campbell Community Centre, introduced Jennifer Baxter, Aquatics Programmer, and City Lifeguards Don Ganewattage, Victoria Poldi and Nicole Pryma.

On behalf of the Aquatics Team, Mr. Nugent thanked Council for proclaiming July 21-27, 2019 as Drowning Prevention Week in the City of Brampton, and outlined activities and events taking place during that week.

5.2. Announcement – Retirement of City Solicitor Denis Squires

Mayor Brown announced the retirement of City Solicitor Denis Squires. On behalf of Council, the Mayor thanked Mr. Squires for his years of service, and wished him well in his retirement.

Joe Pittari, Acting Chief Administrative Officer, provided highlights of Mr. Squires' career at the City, acknowledged his unwavering integrity, and expressed gratitude for his contributions.

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Mr. Squires extended thanks to Mayor Brown and Members of Council, and recognized staff in Legal Services for the support and assistance provided to him during his career at the City.

5.3. Announcement – Carabram – July 12-14, 2019

Mangaljit Dabb, Board Member, Carabram, announced that the 37th annual Carabram multicultural festival would be held in Brampton from July 12-14, 2019, and noted that Carabram is the second oldest festival in Canada.

Mr. Dabb provided details on Carabram and invited Members of Council, Brampton residents, and visitors to attend the festival.

Regional Councillor Vicente, announcement sponsor, acknowledged and thanked the many volunteers who assist with this event.

5.4. Announcement – Introduction of Kanwar Sandhu, Member of Legislative Assembly, Government of Punjab, India.

Councillor Medeiros introduced Kanwar Sandhu, Member of Legislative Assembly, Government of Punjab, India, and invited him to address Council.

Mr. Sandhu extended greetings to the Mayor and Members of Council, and noted the similarities in democracy between Brampton and the Town of Kharar, Punjab.

At this time, Joe Pittari, Acting Chief Administrative Officer, introduced Clare Barnett, the City's new Director of Economic Development and Culture, outlined details on her background and experience, and welcomed her to Brampton.

6. Government Relations Matters

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

The subject briefing report was provided prior to the meeting.

The following motion was considered.

C272-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of July 10, 2019, re: **Government Relations Matters**, be received.

Carried

- 6.2. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated June 23, 2019, re: **Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election.**

An updated version of Appendix I was provided prior to the meeting.

Council agreed to vary the order of business, and heard from Delegations 7.7 and 7.10 at this time.

Sylvia Roberts, Brampton resident, outlined comments on the subject report, including a suggestion that the focus for transportation advocacy include a potential “Acceleride Phase 3” and a request for additional buses.

Fazal Khan, Brampton Focus, outlined details on a proposed “905 Federal Leaders Townhall”, and requested Council’s consideration of and support for such an event in Brampton.

Mr. Khan, along with Don McLeod from Brampton Focus, responded to questions of clarification from Council regarding the proposed Townhall.

The following motion was considered.

- C273-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of July 10, 2019, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**, be received:

1. Sylvia Roberts, Brampton resident; and,
2. Fazal Khan, Brampton Focus.

Carried

A motion, moved by Regional Councillor Vicente, was introduced to amend the recommendations in the staff report to address the proposed Townhall, as follows.

3. That the City of Brampton work in partnership with Brampton Focus to establish a debate/event to engage with federal

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election candidates, between the summer and election day, on important issues, including those identified within the report; and that the City play a key role in determining the topics to be debated at such an event.

A “friendly” amendment was proposed, and accepted by the mover, to include “other local media”.

Council consideration of the motion included:

- caution from staff that the proposed event may be contrary to the Council / Civic Events Protocol outlined in Item 9.4
- suggestion that the request from Brampton Focus be referred to staff for a report outlining costs and other considerations relating to the proposed event
- proposed amendment to the motion to add “including hosting the event(s) subject to facility availability”
- reminder from staff, for the benefit of Brampton Focus, that the priorities for the Advocacy Strategy for the 2019 Federal Election are as outlined in the report

A motion, to receive the staff report and approve the recommendations, as amended, was considered as follows.

C274-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, Dated May 23, 2019, to the Council Meeting of July 10, 2019, re: **Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**, be received;
2. That the proposed engagement and communications approach, themes and specific identified issues within this report be endorsed; and,
3. That the City of Brampton work in partnership with Brampton Focus and other local media to establish a debate/event to engage with federal election candidates, between the summer and election day, on important issues, including those identified within the report; and that the City play a key role in determining the topics to be debated at such an event, including hosting the event(s) subject to facility availability.

Carried

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- 6.3. Discussion Item at the Request of City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy**.

At the request of City Councillor Whillans, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided information on a climate action plan pilot project being undertaken by the Federation of Canadian Municipalities (FCM) and the Global Covenant of Mayors for Climate and Energy.

7. Delegations

- 7.1. Possible Delegations re: **Proposed Amendment to User Fee By-law – Transit Division User Fee**.

See By-law 151-2019

Peter Fay, City Clerk, indicated that notice regarding this matter was given on the City of Brampton's web portal on July 4, 2019, and confirmed that a delegation request was received.

Sylvia Roberts, Brampton resident, outlined comments on the proposed amendment to transit fares for Brampton seniors.

- C275-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of July 10, 2019, re: **Proposed Amendment to User Fee By-law – Transit Division User Fee** be received.

Carried

- 7.2. Consultant Presentation by David Riley, SGL Planning & Design Inc., re: **Marysfield Neighbourhood Character Review Study**.

See Item 9.13

David Riley, SGL Planning & Design Inc., provided a presentation entitled "Marysfield Neighbourhood Review".

The following motion was considered.

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C276-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the consultant presentation by David Riley, SGL Planning & Design Inc. to the Council Meeting of July 10, 2019, re: **Marysfield Neighbourhood Character Review Study** be received.

Carried

- 7.3. Delegations from Brampton Focus re: **Item 9.2 – Brampton Focus and Neighbourhood Watch Brampton Expansion Partnership – All Wards:**
1. Fazal Khan
 2. Don McLeod

Earlier in the meeting, during his delegation under Item 6.2, Fazal Khan, Brampton Focus, indicated his support for the recommendations outlined in staff report Item 9.2.

See Item 9.2 – Resolution C285-2019

- 7.4. Delegation from Orlando Bowen, One Voice One Team, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019).**

Council agreed to vary the order of business and dealt with this matter after Item 7.9 (for which the order of business was also varied).

Orlando Bowen, One Voice One Team, in attendance with other members of the Team, provided details on his organization, and outlined comments about youth hubs in Brampton.

Mr. Bowen highlighted the need for timely implementation of youth hubs in the City, beginning with the two locations proposed in the staff report (Item 9.9), and suggested that the City, using lessons learned from the two hubs, leverage opportunities for more youth hubs throughout Brampton.

Mr. Bowen responded to questions of clarification from Council.

The following motion was considered.

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C277-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the delegation from Orlando Bowen, Executive Director, One Voice One Team, to the Council Meeting of July 10, 2019, re: Report from D. Boyce, Director, Recreation, Community Services, re: **Community Youth Hub (RM 81/2019)** be received.

Carried

See also Resolutions C280-2019 and C288-2019

7.5. Delegation and Correspondence from Carol Thompson, Brampton resident, re: **Item 17.2 – Process for Reporting and Removing Racist Graffiti.**

Carol Thompson, Brampton resident, provided an overview of the comments and concerns outlined in his correspondence, which was provided at the meeting.

Mr. Thompson responded to questions of clarification from Council.

The following motion was considered

C278-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the delegation from Carol Thompson, Brampton resident, to the Council Meeting of July 10, 2019, re: Discussion Item at the Request of City Councillor Williams re: **Process for Reporting and Removing Racist Graffiti** be received.

Carried

Item 7.2 was brought forward and dealt with at this time.

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

Therefore be it resolved:

1. That the Chief Administrative Officer (CAO) be directed to communicate the city policy to all staff to ensure residents are receiving consistent and accurate information when they are reporting hate motivated crimes like vandalism on city property, and

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2. That the CAO be requested to develop a coordinated communication response protocol that includes notification to the Mayor and Ward Councillors, and others as appropriate, and
3. That staff be instructed to report ALL incidents of hate motivated vandalism on City of Brampton property to the Peel Regional Police with photographic evidence, where possible, and
4. That the CAO explore different options of reporting and tracking incidents of hate motivated vandalism/crimes reported to the City of Brampton, and
5. That the CAO be requested to provide City Council with an annual report of all such hate-motivated vandalism on an annual basis.

Council consideration of the motion included the following amendments, which were accepted by the mover:

- to add “including anti-black racism” to the first Whereas clause
- to add “and that removal is undertaken within hours of receipt of a report” to operative Clause 2

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

C279-2019 Moved by City Councillor Williams
Seconded by Mayor Brown

Whereas, hate crimes (including anti-black racism) have been on the rise internationally, and

Whereas Brampton strives to take the lead in embracing diversity and inclusion and

Whereas, some hate related crimes include vandalism and graffiti on city property, and

Whereas some of the hateful images and messages have remained for several days after being reported, leaving residents to feel like their city does not understand the impact that hateful acts have on racialized communities, and

Whereas with the use of social media, images of offensive, derogatory and racist graffiti is captured and shared further contributing to the negative impacts such displays have on Brampton residents, and

Whereas, residents are requesting a zero tolerance policy that is clearly defined and communicated to both the public and staff, and

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Whereas many members of the community feel that hate motivated vandalism is under-reported, and

Whereas, council believes that hate has no place in the City of Brampton and condemns hate motivated crimes in the strongest of terms, and

Therefore be it resolved:

1. That the Chief Administrative Officer (CAO) be directed to communicate the city policy to all staff to ensure residents are receiving consistent and accurate information when they are reporting hate motivated crimes like vandalism on city property, and
2. That the CAO be requested to develop a coordinated communication response protocol that includes notification to the Mayor and Ward Councillors, and others as appropriate, and that removal is undertaken within hours of receipt of a report, and
3. That staff be instructed to report ALL incidents of hate motivated vandalism on City of Brampton property to the Peel Regional Police with photographic evidence, where possible, and
4. That the CAO explore different options of reporting and tracking incidents of hate motivated vandalism/crimes reported to the City of Brampton, and
5. That the CAO be requested to provide City Council with an annual report of all such hate-motivated vandalism on an annual basis.

Carried

- 7.6. Delegation from Sylvia Roberts, Brampton resident, re: **Item 7.1 – Proposed Amendment to User Fee By-law – Transit Division User Fee.**

Dealt with under Item 7.1 – Resolution C275-2019

- 7.7. Delegation from Sylvia Roberts, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election.**

Dealt with under Item 6.2 – Resolution C273-2019

See also Resolution C274-2019

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- 7.8. Delegations from Ren Guidolin and Ciana Mogent, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)**.

Ren Guidolin extended regrets on behalf of Ciana Mogent.

Mr. Guidolin provided correspondence and a presentation regarding community youth hubs versus incubator youth hubs, and outlined his preference for incubator youth hubs.

Mr. Guidolin responded to questions of clarification from Council.

The following motion was considered.

- C280-2019 Moved by City Councillor Singh
Seconded by City Councillor Williams

That the delegation from Ren Guidolin, to the Council Meeting of July 10, 2019, re: Report from D. Boyce, Director, Recreation, Community Services, re: **Community Youth Hub (RM 81/2019)**, be received.

Carried

See also Resolutions C277-2019 and C288-2019

- 7.9. Delegation from Representatives of the Masjid located at 8450 Torbram Road, re: **Item 17.3 – Traffic Light not yet Located in front of the Masjid**.

Council agreed to vary the order of business and dealt with this matter after Item 6.2.

Item 17.3 was brought forward and dealt with at this time.

Representatives from the Masjid provided background on their request for a traffic light in the year 2000, outlined concerns that the traffic light has not been installed, and referenced meetings they had with City staff subsequent to their request.

The Masjid representatives indicated that they no longer want the traffic light, and requested Council's assistance with the reimbursement of their funds that were deposited with the City for this purpose.

The Masjid representatives responded to questions of clarification from Council.

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Regional Councillor Fortini outlined background on this subject and the request from the Masjid representatives.

The following motion, moved by Regional Councillor Fortini and seconded by Mayor Brown, was introduced. Carriage of seconding the motion was subsequently assumed by City Councillor Williams.

That the delegation by representatives of the Masjid located at 8450 Torbram Road be received; and

That the funds collected approximately 19 years ago, from the Masjid for the purpose of a traffic light installation at 8450 Torbram Road, now be returned to the organization, as the light will now not be installed.

Council consideration of the motion included concern about dealing with the delegation's request without the benefit of advice and a report from staff.

A motion, moved by Regional Councillor Palleschi, to refer this matter to staff for a report back, was introduced. As the motion was procedural in nature, a seconder was not required.

Council Members expressed varying views about the referral to staff versus dealing with the request from the delegation at this meeting.

Peter Fay, City Clerk, outlined the procedural rules as they relate to requests from delegations, and ranking of motions.

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

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The referral motion was considered as follows.

*C281A-2019 Moved by Regional Councillor Palleschi
Lost*

*That the delegation from representatives of the Masjid located at 8450 Torbram Road, to the Council Meeting of July 10, 2019, re: **Traffic Light not yet Located in front of the Masjid**, and the proposed motion, be **referred** to staff for a report thereon.*

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

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Bowman	Dhillon	nil
Palleschi	Singh	
Whillans	Williams	
	Fortini	
	Medeiros	
	Brown	
	Vicente	
	Santos	

Lost
3 Yeas
8 Nays
0 Absent

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to waive the rules of procedure to allow Council's consideration of this matter at this meeting.

The motion was considered as follows, with the required two-thirds majority being achieved.

C281-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council waive the rules of the Procedure By-law to allow consideration of the request from the delegation at this meeting.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Bowman	nil
Singh	Palleschi	
Williams	Whillans	
Fortini		
Medeiros		
Brown		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

Council consideration of the main motion included a request for a "friendly" amendment to indicate that the traffic light will not be installed. The mover of the motion accepted the amendment.

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During consideration of this matter, staff responded to questions from Council.

The main motion, as amended, was considered as follows.

C282-2019 Moved by Councillor Fortini
Seconded by Councillor Williams

That the delegation by representatives of the Masjid located at 8450 Torbram Road be received; and

That the funds collected approximately 19 years ago, from the Masjid for the purpose of a traffic light installation at 8450 Torbram Road, now be returned to the organization, as the light will now not be installed.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

7.10. Delegation from Fazal Khan, Brampton Focus, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election.**

Dealt with under Item 6.2 – Resolution C273-2019

See also Resolution C274-2019

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- 7.11. Delegations from the Rotary Club of Brampton:
- a. David Clement, Member, re: **Long-Term Partnership with the City for Rotary's Rib 'n' Roll**
 - b. Glenn Williams, Member, re: **80th Anniversary of the Rotary Club of Brampton and Sponsorship of Gage Park**

David Clement, Member, Rotary Club of Brampton, provided a presentation entitled "Rotary Club of Brampton – Rib 'n' Roll – First Event of the Summer".

Glenn Williams, Member, Rotary Club of Brampton, provided a presentation entitled "Rotary Club of Brampton – 80 Years of Service to Brampton".

Mr. Clement and Mr. Williams highlighted the following request from their presentations:

Rotary requests that staff be directed to negotiate a 10 year sponsorship agreement with the Rotary Club of Brampton;

And that this agreement be part of or be in parallel with a 10 year partnership agreement for the operation of Rib N Roll.

A motion, moved by City Councillor Whillans, to refer the request from the Rotary Club of Brampton to staff for a report back, was introduced. As the motion was procedural in nature, a seconder was not required.

C283-2019 Moved by City Councillor Whillans

1. That the following delegations from the Rotary Club of Brampton, to the Council Meeting of July 10, 2019, be received:
 - a. David Clement, Member, re: **Long-Term Partnership with the City for the Rotary's Rib 'n' Roll**; and,
 - b. Glenn Williams, Member, re: **The 80th Anniversary of Rotary Club of Brampton and Sponsorship of Gage Park**;
2. That the request from the delegations, as follows, be **referred** to staff for a report back:

"Rotary requests that staff be directed to negotiate a ten-year agreement with the Rotary Club of Brampton;

And that this agreement be part of or be in parallel with a 10-year partnership agreement for the operation of Rib 'n' Roll (specifically with regard to City support of the event infrastructure, in particular the site)."

Carried

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8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

9.1. Report from J. Pittari, Chief Administrative Officer, dated July 4, 2019, re: Amendment to Municipal Officials By-law 84-2008 (Acting City Solicitor).

See By-law 152-2019

The following motion was considered.

C284-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

1. That the report from J. Pittari, Acting Chief Administrative Officer dated July 3, 2019, to the Council Meeting of July 10, 2019, **re: Amendment to Municipal Officials By-law 84-2008 (File G02)**, be received; and
2. That By-law 152-2019 be enacted to amend Municipal Officials By-law 84-2008 to appoint the corporation's two Deputy City Solicitors as Acting City Solicitor on a two week alternating basis respectively, to carry on the duties of the City Solicitor until a new City Solicitor is appointed; and,
3. That the by-law provide that in the event of inability to act, the other Deputy City Solicitor will serve, and where neither can act, that the Chief Administrative Officer may appoint a legal counsel in the Legal Services Division to serve as Acting City Solicitor during such time.

Carried

9.2. Report from J. Tamming, Director, Strategic Communications, Office of the Chief Administrative Officer, and R. Said, Advisor, Fire and Emergency Services, Community Services, dated May 9, 2019, re: Feasibility of: Partnerships to expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton Focus with the City's Corporate Communications to Advance City Messaging (RM 57/2019).

Council consideration of this matter included:

- proposed partnership with Brampton Focus
- existing Neighbourhood Watch Brampton (NWB) program and the proposed Pilot NWB Expansion Project

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- need for a clear breakdown of uses for the proposed funding, i.e. salaries, events, rent, et cetera
- possible amendments to Clause 2 of the staff recommendations:
 - to remove the dollar amount until specifics are provided with respect to use of the funds
 - to add “up to” before the dollar amount
 - to add “to include workshops with the captains and advocates, and in consultation with the Community Safety Advisory Committee”
 - to strike out Clause 2 and replace it with “That a scoping workshop be undertaken to identify objectives and costs, that the Community Safety Advisory Committee be consulted, and a detailed budget be developed and brought for Council consideration thereafter;”

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

- determination of the proposed funding amount
- meetings between staff and Brampton Focus
- provisions of the City’s Purchasing By-law as they relate to the proposed funding

During consideration of this matter, a procedural motion was introduced, voted on and carried, to allow delegations from Brampton Focus to address Council at this time.

Fazal Khan and Don McLeod, Brampton Focus, provided information on the current Neighbourhood Watch Brampton. Mr. Khan and Mr. McLeod responded to questions of clarification from Council.

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

The following motion, to receive the staff report and delegations, and approve the recommendations, as amended in Clause 2, was considered.

C285-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the report from J. Tamming, Director, Strategic Communications, and R. Said, Advisor, Brampton Fire and Emergency Services, dated June 19, 2019, to the Council Meeting of July 10, 2019, re: **Brampton Focus and Neighbourhood Watch Brampton Expansion Partnership – All Wards** be received;

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2. That should Council direct staff to proceed and based on the request from Brampton Focus/Neighbourhood Watch Brampton, up to \$150,000 be allocated from capital project #192111 – Community Safety Project to fund the 6 month expansion of the Neighbourhood Watch Program managed by Brampton Focus; to include workshops with the captains and advocates, and in consultation with the Community Safety Advisory Committee;
3. Based on the successful partnership of Safe City Mississauga and Peel Regional Police, that Council encourage Brampton Focus to continue to collaborate with the Peel Regional Police on the expansion of the Neighbourhood Watch program;
4. That Brampton Focus actively search and attain alternative sources of funding to reduce the reliance on City funds in future years to ensure a sustainable Neighbourhood Watch program;
5. That Strategic Communications partner with Brampton Focus, where applicable, to provide video creation and content services, and ensure the outlet proactively receives the City’s communications to share across their social channels as a means to improve community safety; and
6. That the added delegation from Don McLeod and Fazal Khan, Brampton Focus, be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

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- 9.3. Report from J. Tamming, Director, Strategic Communications, Office of the Chief Administrative Officer, dated June 20, 2019, re: **Multilingual Services and Ethnic Media Advertising (RM 67/2019)**.

An amendment to the recommendation in the published staff report, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced. The amendment proposed additional clauses (2 to 5).

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

C286-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from J. Tamming, Director, Strategic Communications, dated June 20, 2019, to the Council Meeting of July 10, 2019, re: **Multilingual Services & Ethnic Media Advertising**, be received;
2. That all future corporate advertising coordination be managed through Strategic Communications;
3. That the City's translation program for media advertising and releases be expanded to include the top 10 non-English languages spoken in Brampton (based on mother tongue from 2016 Statistics Canada Census), plus French;
4. That operating budget for Strategic Communications, the following two (2) additional positions and resourcing be established within Strategic Communications:
 - a) One (1) Media and Community Coordinator to assist with coordination the City's enhanced translation program; and
 - b) One (1) Community Engagement Coordinator to enhance corporate engagement with cultural communities through dedicated focus on ethnic community engagement; and
 - c) Increase to the Strategic Communications advertising budget by 25% for enhanced cultural media advertising and community engagement; and,
5. That any costs incurred in 2019 for the additional positions and resourcing be funded on a one-time basis with a draw from the General Rate Stabilization Reserve and the ongoing annual operating costs for the additional positions and resourcing be built into the 2020 operating budget as a pre-approved initiative.

Carried

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- 9.4. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Civic Events Protocol (RM 72/2019)**.

The subject report was provided prior to the meeting.

Peter Fay, City Clerk, responded to questions from Council with respect to provisions of the Civic Events Protocol as they relate to the use of City facilities during election campaign periods.

An amendment to the staff recommendations, moved by Mayor Brown, was introduced to provide for use of City facilities for City-sponsored or non-partisan third-party organizations hosting candidate or campaign debates or town halls.

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

C287-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated July 5, 2019, to the Council Meeting of July 10, 2019, re: **Civic Events Protocol (RM 72/2019)** be received; and
2. That the Civic Events Protocol, as outlined in Appendix A to the report, be approved by Council; and
3. That the updated Use of Corporate Resources Policy, as outlined in Appendix B, be approved to include similar limitations and prohibitions for provincial and federal election campaigns in line with the use of corporate resources during municipal campaign periods, subject to permitted exceptions for City-sponsored or non-partisan third-party organizations hosting candidate or campaign debates or town halls.

Carried

- 9.5. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and J. Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, re: **Establishing a Vehicle-for-hire Advisory Committee**.

The subject report was provided prior to the meeting.

Dealt with under Consent Resolution C271-2019

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- 9.6. Report from S. Hans, Senior Coordinator of Elections and Special Projects, City Clerk's Office, Office of the Chief Administrative Officer, dated June 10, 2019, re: **2018 Municipal Election Summary and Technology Research for 2022.**

Dealt with under Consent Resolution C271-2019

- 9.7. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated June 3, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – June 2019.**

Dealt with under Consent Resolution C271-2019

Community Services

- 9.8. Report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated June 24, 2019, re: **Update on Proposed Transit Facility located at 10192 Highway 50.**

Dealt with under Consent Resolution C271-2019

- 9.9. Report from D. Boyce, Director, Recreation, Community Services, dated July 4, 2019, re: **Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019).**

The subject report was provided prior to the meeting.

The following motion was considered.

- C288-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the report from D. Boyce, Director of Recreation, Community Services, dated July 4, 2019, to the Council Meeting of July 10, 2019, re: **Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)** be received.

Carried

See also Resolutions C277-2019 and C280-2019

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- 9.10. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated June 19, 2019, re: **Expropriation of Certain Lands for widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10.**

See By-law 153-2019

Dealt with under Consent Resolution C271-2019

Corporate Services

- 9.11. Report from J. Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, Corporate Services, dated June 27, 2019, re: **Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019).**

See By-law 154-2019

The following motion was considered.

C289-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated June 27, 2019, to the Council Meeting of July 10, 2019, re: **Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019)** be received.
2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 2 to this Report, including the introduction of Conditional Licence Renewal – No Vehicle for a maximum period of two years.
3. That Staff report back to Council in Q3 2021 to provide information and recommendations regarding the impacts of conditional renewals and the suspension of the issuance of new licenses arising from inactive taxi plates.
4. That staff be authorized to take all action necessary to give effect to the foregoing.

Carried

Planning and Development Services

- 9.12. Report from A. Parsons, Director, Development Services, Planning and Development Services, re: **Application to Amend the Official Plan and Zoning**

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By-law – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – Southwest Corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010).

See By-laws 155-2019 and 156-2019

The subject report was provided prior to the meeting.

Dealt with under Consent Resolution C271-2019

- 9.13. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study.**

See Item 7.2

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

The following motion was considered.

- C290-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Bowman

That the report and associated by-laws from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, to the Council Meeting of July 10, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10 (File OPR TGED)** be deferred to the next meeting of Council.

Carried

- 9.14. Report from D VanderBerg, Central Area Planner, dated June 20, 2019, re: **Façade and Building Improvement Grant – 75/77 Main Street North** (Files FA19-001 and BU19-001).

Dealt with under Consent Resolution C271-2019

Public Works and Engineering

- 9.15. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated June 18, 2019, re: **Park Naming in Recognition of Brampton's Portuguese Community – Azores Park (R 252/2019).**

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Council consideration of this matter included the possibility of a new park or park re-naming closer to Our Lady of Fatima Church.

The following motion was considered.

C291-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated June 18, 2019, to the Council Meeting of July 10, 2019, re: **Park Naming in Recognition of Brampton's Portuguese Community – Azores Park**, be referred back to staff for further review and possible identification of a new park or park re-naming closer to Our Lady of Fatima Church and to report back at the Council Meeting of September 11, 2019.

Carried

9.16. Report from J. Edwin, Manager, Development Construction, Environment and Engineering, Public Works and Engineering, dated June 3, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1854 – Tesch Development Inc. and Metrus Central Properties Limited – North of Steeles Avenue and East of Mississauga Road – Ward 4** (File C04W01.011).

See By-law 160-2019

Dealt with under Consent Resolution C271-2019

9.17. Report from J. Edwin, Manager, Development Construction, Environment and Engineering, Public Works and Engineering, dated June 7, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1940 – Walness Developments Inc. and Northwest Brampton Developments Inc. – South of Sandalwood Parkway and East of Mississauga Road – Ward 6** (File C04W16.003).

See By-law 161-2019

Dealt with under Consent Resolution C271-2019

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

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11. Committee Reports

11.1. Minutes – Planning and Development Committee – June 17, 2019

Mayor Brown introduced the subject minutes.

The following motion was considered.

C292-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of June 17, 2019**, to the Council Meeting of July 10, 2019, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved by Council on June 19, 2019, pursuant to Resolution C244-2019.

11.2. Minutes – Brampton Heritage Board – June 18, 2019

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 10.3 – Report – Information on Schedule 11 of Bill 108 and Recommendation for Proposed Update to Brampton’s Municipal Register of Cultural Heritage Resources, within the subject minutes, as he resides in the downtown area in a heritage listed property, encompassed in the report.

Councillor Vicente left the meeting during consideration of the minutes.

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

C293-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of June 18, 2019**, to the Council Meeting of July 10, 2019, be received; and,
2. That Recommendations HB035-2019 to HB041-2019 and HB043-2019 to HB046-2019 be approved, as outlined in the subject minutes; and,
3. That Clause 4 of Recommendation HB042-2019 be approved, as amended, to read as follows:

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4. That the Brampton Heritage Board endorse and Council direct staff to review the findings of the initial downtown area study and report back to the Brampton Heritage Board and Council advising on:
 - a. Appropriate nominations of properties to be included in the Municipal Register of Cultural Heritage Resources:
 - b. Priority properties worthy of designation under the Ontario Heritage Act; and
 - c. Further actions necessary to update the Register on a city-wide basis.

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|--|
| HB035-2019 | That the agenda for the Brampton Heritage Board Meeting of June 18, 2019 be approved as published and circulated. |
| HB036-2019 | That the following orientation presentations, to the Brampton Heritage Board Meeting of June 18, 2019, be received: <ol style="list-style-type: none">1. Peter Fay, City Clerk, Office of the Chief Administrative Officer, re: Procedural Matters; and,2. Heritage staff, Planning and Development Services, re: Heritage Program. |
| HB037-2019 | That Peter Dymond and Doug McLeod be selected Co-Chairs of the Brampton Heritage Board for a period of one-year, ending May 2020. |
| BHB038-2019 | That the Minutes of the Heritage Resource Sub Committee Meeting of June 13, 2019 , to the Brampton Heritage Board Meeting of June 18, 2019, be received. |
| HB039-2019 | That the following property be removed from the Board's Proposed Designations List, as it will be subject to demolition as part of the "Heritage Theatre Block" (70-86 Main Street North) – Ward 1:

70 Main Street North – Robson Block – Ward 1 |

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- HB040-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Heritage Permit Application – Heritage Conservation Plan for the Samuel McClure Octagon House at 8280 Heritage Road – Ward 6** (File HE.x), be received;
 2. That the Heritage Permit application for the restoration of the Samuel McClure Octagon House located at 8280 Heritage Road in accordance with the Heritage Conservation Plan prepared by Golder Associates dated April 8, 2019 and further described in the heritage permit application, be approved subject to the following terms and conditions:
 - a. That the owner follow the conditions set out herein in conjunction with the conditions associated with HB049-2018;
 - b. That the concrete buttresses installed against the northwest and southwest walls be removed should it be determined by a qualified engineer with experience in heritage conservation that their presence is detrimental to the conservation of the Samuel McClure Octagon House;
 - c. That the roof beams and wood lug sills in the octagonal portion of the dwelling not be replaced unless they are beyond repair, and that the conservation method for the affected roof beams and wood lug sills be documented, all to the satisfaction of the Heritage staff, Planning and Development Services, at the City of Brampton;
 - d. That a Maintenance Plan be developed and implemented as part of the completion of conservation works, as outlined in the Heritage Conservation Plan for the Samuel McClure Octagon House, prepared by Golder Associates, dated April 8, 2019;
 - e. That the work be carried out in accordance with the Heritage Conservation Plan for the Samuel McClure Octagon House, prepared by Golder Associates, dated April 8, 2019; and,
 - f. That Heritage staff, Planning and Development Services, at the City of Brampton be notified prior to the commencement of any work not identified as part of the

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Heritage Permit application and in the event of any deviation from the Heritage Conservation Plan for the Samuel McClure Octagon House prepared by Golder Associates, dated April 8, 2019.

- HB041-2019
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated June 13, 2019, re: **Heritage Permit Application – Construction of a New Building and Alterations of a Property Located in the Village of Churchville Heritage Conservation District – 7887 Churchville Road – Ward 6** (File HE.x), be received; and
 2. That the heritage permit application for the construction of a new one-and-a-half storey detached dwelling and alterations to the heritage property at 7887 Churchville Road within Part 2 of Plan of Survey of Part of the West Half Lot 15 Concession 3 West Of Hurontario Street Geographical Township of Toronto now in the City of Brampton Regional Municipality of Peel deposited on June 16, 2011 and registered under Plan number 43R-33977 be approved in accordance with section 42 of the *Ontario Heritage Act* (the “Act”) and the minutes of settlement between The Corporation of the City of Brampton (the “City”) and Ron Baldesarra for OMB Case Number PL070797 and OMB File Number O070203 and M070081, all subject to the following additional conditions:
 - a. that the construction of the one-and-a-half storey detached dwelling and alterations to the heritage property be approved as shown in the floor plans, renderings and elevation drawings prepared by ATA Architects Inc. dated February 26, 2019, date-revised June 13, 2019 and on file with the Policy Planning Division of the Planning and Development Services Department, and the Site Plan and Landscape Plan drawings prepared Rand Engineering Corporation dated June 2019 and on file with the Policy Planning Division of the Planning and Development Services Department, all with the exception of the window heads and lintels on the front and side elevations, new driveway, existing metal fence along the property frontage and front yard setback of the garage shown on the Landscape Plan and Site Plan drawings;

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- b. that all fourteen (14) existing trees on the property described in the tree inventory submitted by the owner/applicant and on file with the Policy Planning Division of the Planning and Development Services Department, and illustrated in the Site Plan and Landscape Plan drawings prepared by Rand Engineering Corporation dated June 2019 and on file with the Policy Planning Division of the Planning and Development Services Department be retained, preserved and maintained in their current condition;
- c. that the posts of the new iron fence be covered with a finish of natural stone and topped with a concrete cap;
- d. that all windows and sidelights on the front and side elevations be true divided lites (TDL) or simulated divided lites (SDL), and all window heads and lintels on the front and side elevations be flat rather than arched; and
- e. 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 7887 Churchville Road, including a heritage permit or a building permit, the owner/applicant shall provide the following to the satisfaction of the Director of Policy Planning:
 - i. Provide final Site Plan and Landscape Plan drawings and final renderings and elevation drawings that include clear identification, correction, measurements and confirmation that: all window heads and lintels on the front and side elevations be flat rather than arched; the driveway entry at Churchville Road will not exceed 4.5 meters in width; the driveway width near the dwelling will not exceed 6.5 meters; the driveway will be covered with a material suitable for the Village of Churchville Heritage Conservation District; a portion of the extent of the existing metal fence along the property will be removed and altered to accommodate the new driveway; and the front yard setback of the garage will be revised to match the measurements of the floor plan drawings, and ensure that the garage be setback 6 meters from the front wall of the dwelling as required by the minutes of the settlement.

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- ii. Provide final elevation drawings stamped and approved by Urban Design staff in accordance with the Architectural Control Review process;
- iii. Provide final building permit drawings to Planning and Development Services (Heritage) in accordance with all the conditions specified in the recommendations of this report; and
- iv. Provide a final Heritage Impact Assessment to Planning and Development Services (Heritage) that includes a clear confirmation that no tree will be impacted by the construction of a new one-and-a-half storey detached dwelling and alterations to the heritage property, and is revised to be in accordance with all the conditions specified in the recommendations of this report.

HB042-2019

- 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 6, 2019, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Information on Schedule 11 of Bill 108 and Recommendation for Proposed Update to Brampton's Municipal Register of Cultural Heritage Resources**, be received;
- 2. That the Brampton Heritage Board endorse, and Council direct, staff to engage a consultant to update the *Municipal Register of Cultural Heritage Resources*, through a city-wide survey to review the properties currently included in the Register, to identify additional cultural heritage resources not yet included in the Register, and to ensure conformity with the requirements for the Register under the *Ontario Heritage Act*;
- 3. That the Register update and study focus initially on the downtown area with the following geographic boundaries: from Steeles Avenue in the south to Williams Parkway in the north, and from Kennedy Road in the east to McLaughlin Road in the west; and,
- 4. That the Brampton Heritage Board endorse and Council direct staff to review the findings of the initial downtown area

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study and report back to the Brampton Heritage Board and Council advising on:

- a. Appropriate nominations of properties to be included in the Municipal Register of Cultural Heritage Resources:
- b. Priority properties worthy of designation under the Ontario Heritage Act; and
- c. Further actions necessary to update the Register on a city-wide basis.

- HB043-2019
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated June 6, 2019, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Listing 172 Church Street East on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x) be received; and,
 2. That 172 Church Street East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

- HB044-2019
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated June 6, 2019, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Listing 41 Elliott Street on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x). be received; and,
 2. That 41 Elliott Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

- HB045-2019
- That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:
- 15.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal (LPAT) matter

- HB046-2019
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 16, 2019 or at the call of the Chair.

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11.3. **Minutes – Audit Committee – Special Meeting – June 26, 2019**

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

The following motion was considered.

C294-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

1. That the **Minutes of the Special Audit Committee Meeting of June 26, 2019**, to the Council Meeting of July 10, 2019, be received; and,
2. That Recommendations AU018-2019 to AU029-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU018-2019 That the agenda for the Audit Committee Meeting of June 26, 2019 be approved, as printed and circulated.

- AU019-2019
1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of June 26, 2019, re: **2018 Audited Consolidated Financial Statements for the City of Brampton** be received; and
 2. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated May 21, 2019, to the Audit Committee Meeting of June 26, 2019, re: **2018 Audited Consolidated Financial Statements for the City of Brampton** be received.

AU020-2019 That the presentation by F. Velji, Director, Office of Internal Audit, to the Audit Committee Meeting of June 26, 2019, re: **Audit Data Analytics** be received.

AU021-2019 That the presentation by F. Velji, Director, Office of Internal Audit, to the Audit Committee Meeting of June 26, 2019, re: **Education and Awareness Program** be received.

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- AU022-2019 That the report from F. Velji, Director, Office of Internal Audit, dated May 16, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Payroll Services Audit Report** be received.
- AU023-2019 That the report from F. Velji, Director, Office of Internal Audit, dated January 16, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Construction Audit Report – Countryside Drive Road Widening Project** be received.
- AU024-2019 That the report from F. Velji, Director, Office of Internal Audit, dated April 24, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Status of Management Action Plans – March 31, 2019** be received.
- AU025-2019 That the report from F. Velji, Director, Office of Internal Audit, dated May 15, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Update to the Internal Audit Workplan – 2019** be received.
- AU026-2019 That the report from F. Velji, Director, Office of Internal Audit, dated May 21, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU027-2019
 1. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated May 27, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Audit Appointment Contract Extension** be received;
 2. That the appointment of KPMG_{LLP} Chartered Accountants (KPMG_{LLP}) be extended for one year commencing November 20, 2019, subject to the Treasurer finalizing an agreement with KPMG_{LLP} for the provision of external audit services; and,
 3. That a by-law be passed to confirm the extension of the appointment of KPMG_{LLP} for one year commencing November 20, 2019.
- AU028-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 10.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local

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17. Other Business/New Business

17.1. Referred Matters List

The following motion was considered.

C296-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the **Referred Matters List**, to the Council Meeting of July 10, 2019,
be received.

Carried

17.2. Discussion Item at the Request of City Councillor Williams re: **Process for Reporting and Removing Racist Graffiti.**

Dealt with under Item 7.5 – Resolution C279-2019

See also Resolution C278-2019

17.3. Discussion at the Request of Regional Councillor Fortini, re: **Traffic Light not yet Located in front of the Masjid located at 8450 Torbram Road.**

Dealt with under Item 7.9 – Resolution C282-2019

See also Resolutions *C281A-2019 (lost)* and C281-2019

17.4. Discussion Item at the Request of Regional Councillor Dhillon, re: **Diversity and Inclusion Survey.**

Regional Councillor Dhillon outlined questions and concerns regarding the Diversity and Inclusion Survey, which included timelines for notification to Council, approval of the associated costs and extended timeline for completion of and reporting on the survey results.

Joe Pittari, Acting Chief Administrative Officer, informed Council that the survey was undertaken on behalf of the City by the Canadian Centre for Diversity and Inclusion (CCDI).

Mr. Pittari provided background information on the survey, which included details on the following:

- origination (part of the City's People Advantage and Workforce Diversity Strategy)

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- RFP process
- delay in start time and extension of timeline
- presentation to the previous Inclusion and Equity Committee

Mr. Pittari responded to questions from Council will respect to matters included in the scope of work for this project.

18. Procurement Matters – nil

19. Public Question Period – nil

20. By-laws

Note: By-laws 157-2019, 158-2019 and 159-2019 were not passed, as the associated staff report (Item 9.13) was deferred.

C297-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That By-laws 151-2019 to 163-2019, before Council at its meeting of July 10, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 151-2019 To amend User Fee By-law 380-2003, as amended – update to Transit Division User Fee (Council Resolution C090-2019 (CW127-2019) – March 27, 2019)
- 152-2019 To appoint Deputy City Solicitors as Acting City Solicitor on a rotating basis, and to amend By-law 84-2008, as amended (See Item 9.1)
- 153-2019 To amend By-Law 185-2014, as amended by By-Law 39-2019, authorizing an application for approval to expropriate certain lands and interests for the purpose of widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10 (See Item 9.10)
- 154-2019 To amend the Mobile Licensing By-law 67-2014, as amended – taxi industry requirements (See Item 9.11)
- 155-2019 To Adopt Amendment Number OP 2006-160 to the Official Plan of the City of Brampton Planning Area – Candevcon

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Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – southwest corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010) (See Item 9.12 and By-law 156-2019)

156-2019 To amend By-law 270-2004, as amended – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – southwest corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010) (See Item 9.12 and By-law 155-2019)

157-2019 no by-law was assigned to this number

158-2019 no by-law was assigned to this number

159-2019 no by-law was assigned to this number

160-2019 To accept and assume works in Registered Plan 43M-1854 – Tesch Development Inc. and Metrus Central Properties Limited – north of Steeles Avenue and east of Mississauga Road – Ward 4 (File C04W01.011) (See Item 9.16)

161-2019 To accept and assume works in Registered Plan 43M-1940 – Walness Developments Inc. and Northwest Brampton Developments Inc. – south of Sandalwood Parkway and east of Mississauga Road – Ward 6 (File C04W16.003) (See Item 9.17)

162-2019 To appoint municipal by-law enforcement officers and to repeal By-law 120-2019

163-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – east of Heritage Road and south of Embleton Road within Lots 3, 4, 5 Conc 5. – Ward 6 (PLC19-017)

Carried

21. Closed Session

Item 21.22. was added under Approval of Agenda Resolution C269-2019.

C298-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

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

- 21.1. Minutes – Closed Session – Brampton Heritage Board – June 18, 2019
- 21.2. Note to File – Closed Session – City Council – Regular Meeting – June 19, 2019
- 21.3. Minutes – Closed Session – Audit Committee – Special Meeting – June 26, 2019
- 21.4. Minutes – Closed Session – City Council – Special Meeting – June 26, 2019 (Meeting #1)
- 21.5. Minutes – Closed Session – City Council – Special Meeting – June 26, 2019 (Meeting #2)
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.15. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.16. Labour relations or employee negotiations
- 21.17. Personal matters about an identifiable individual, including municipal or local board employees
- 21.18. Personal matters about an identifiable individual, including municipal or local board employees
- 21.19. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.21. 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

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

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

- 21.1. these minutes were acknowledged by Council
- 21.2. this note to file was acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. these minutes were acknowledged by Council
- 21.6. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C299-2019 below)
- 21.7. dealt with under Item 4 – Consent (with the appropriate direction)
- 21.8. dealt with under Item 4 – Consent (with the appropriate direction)
- 21.9. dealt with under Item 4 – Consent (with the appropriate direction)
- 21.10. this item was considered by Council and no direction was given to staff
- 21.11. dealt with under Item 4 – Consent, with appropriate direction
- 21.12. dealt with under Item 4 – Consent, with appropriate direction
- 21.13. dealt with under Item 4 – Consent, with appropriate direction
- 21.14. dealt with under Item 4 – Consent, with appropriate direction
- 21.15. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.16. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C300-2019 below)
- 21.17. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C301-2019 below)
- 21.18. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.19. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

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- 21.20. dealt with under Item 4 – Consent (see Resolution C271-2019 above)
- 21.21. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.22. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C302-2019 below)

The following motion was considered with respect to Item 21.6.

C299-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

1. That By-law 164-2019 be passed to authorize the Commissioner, Community Services to execute on behalf of the City an amendment to the Agreement of Purchase and Sale for the purchase of 10192A Highway 50, Brampton to revise the description of the property and include additional lands and interests on the terms as reported to Council and on such other terms as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
2. That a budget amendment be approved and capital project #191542-005 – Land Acquisition for New Transit Facility, be increased in the amount of \$1,450,000 (inclusive of all taxes, staff recoveries, due diligence costs, legal fees and other ancillary costs, and applicable HST) for the acquisition of lands and interests at 10192A Highway 50, Brampton, with funding of \$1,450,000 from the issuance of external debt;

Carried

The following motion was considered with respect to Item 21.16.

C300-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That Council approve the Full-time and Part-time Memoranda of Settlement achieved between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573 ("ATU");
2. That the Mayor and City Clerk be authorized to sign the Full-time and Part-time Collective Agreements between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, which will be effective July 1, 2019 to June 30, 2024.

Carried

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The following motion was considered with respect to Item 21.17.

C301-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

That By-law 165-2019 be passed to appoint Muneeza Sheikh, as the Integrity Commissioner for City Council, in accordance with the *Municipal Act, 2001*, effective July 11, 2019;

That an expression of thanks and appreciation be provided to Suzanne Craig, on behalf of Council, for her service to the Council and City of Brampton as temporary Integrity Commissioner; and,

That By-law 166-2019 be passed to appoint Muneeza Sheikh, as the Lobbyist Registrar for City of Brampton, in accordance with the *Municipal Act, 2001*, effective July 11, 2019.

Carried

The following motion was passed with respect to Item 21.22.

C302-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the Commissioner of Community Services be authorized to execute the revised agreement of purchase and sale or other documents necessary for the completion of the City's purchase of the Riverstone Golf Club, as directed by Council, on terms satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor, or designate, including terms ensuring the completion of all required environmental filings and remediation for all phases.

Carried

22. Confirming By-law

The following motion was considered.

C303-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the following by-laws before Council at its Regular Meeting of July 10, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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- 164-2019 To authorize Budget Amendment - Pending acquisition of property for access to the third Transit Maintenance and Storage facility at 10192A Highway #50 (Ward #10)
- 165-2019 To appoint an Integrity Commissioner and Repeal By-law 50-2017
- 166-2019 To appoint a Lobbyist Registrar and Repeal By-law 51-2017
- 167-2019 To confirm the proceedings of the Regular Council Meeting held on July 10, 2019

Carried

23. Adjournment

The following motion was considered.

- C304-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 7, 2019 (tentative) at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk