

Clerical Correction: (Dec 19, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Recommendation CW432-2019 to change the word "market" to "nominal".

Wednesday, October 23, 2019

Members Present: Mayor P. Brown (left meeting from 12:14 p.m. to 12:17 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 (arrived at 9:45 a.m. and left at 2:10 p.m.– personal)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor –
Chaired Meeting from 12:14 p.m. to 12:17 p.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after Closed Session, returned at 3:00 p.m. – personal)

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
D. Sutton, Acting Commissioner of Corporate Services and Treasurer
M. Won, Acting Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
J. Zingaro, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit
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 9:33 a.m. and recessed at 12:53 p.m. Council moved into Closed Session at 1:30 p.m. and recessed at 2:37 p.m. Council reconvened in Open Session at 2:52 p.m. and adjourned at 3:46 p.m.

1. Approval of Agenda

On behalf of Council, Mayor Brown introduced and welcomed David Barrick, the City's new Chief Administrative Officer, and provided the new CAO with an opportunity to address Council.

The Mayor also extended thanks to Al Meneses, Commissioner of Community Services, and Joe Pittari, Commissioner of Corporate Services, for their efforts during their terms as Acting CAO.

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

The following motion was considered.

C385-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of October 23, 2019, be approved as amended, as follows:

To add:

- 5.2. **Announcement – Demonstration of Igloo Vision's Shared VR Simulation Portable Multi-Media Training Centres;**
- 13.2. Correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, re: **National School Bus Safety Week and Stop Arm Cameras;**
- 17.2. Discussion Item at the request of Regional Councillor Vicente, re: **2020 Budget Timelines;**
- 21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019;
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.4;

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- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.5;
- 21.14. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – public session items 7.4 and 11.3 re. Recommendation PDC168-2019;
- By-law 260-2019 To amend Zoning By-law 270-2004, as amended – zoning permissions within Special Policy Area 16 – Bram East Secondary Plan 41 – east of The Gore Road, south of Ebenezer Road, west of Nexus Avenue and north of Fogal Road – Ward 8 (File CI12.020);
- By-law 261-2019 To adopt Official Plan Amendment OP2006-175 – Queen Street Corridor Land Use Study – Wards 1 and 3;
- By-law 262-2019 To amend Zoning By-law 270-2004, as amended – Queen Street Corridor Land Use Study – Wards 1 and 3;
- By-law 263-2019 To adopt Official Plan Amendment OP2006-176 – sustainable community development;
- By-law 264-2019 To adopt Official Plan Amendment OP2006-177 – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003);
- By-law 265-2019 To amend Zoning By-law 270-2004, as amended – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003);
- By-law 266-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint a Chief Administrative Officer;

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To delete:

- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and,
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 21.12, 21.13 and 21.14 were added to the agenda.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's webs portal on October 22, 2019:

- 3.1. Minutes – City Council – Special Meeting – October 16, 2019
- 3.2. Minutes – City Council – Special Meeting – October 18, 2019
- 6.1. Briefing Reports from the Office of the Chief Administrative Officer, re:
 - 1. Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)
 - 2. 2019 Federal Election
- 9.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, re: Civil Marriage Officiant Designates – Update
- 9.4. Report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, re: Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton
- 11.1. Minutes – Committee of Council – October 16, 2019
- 11.2. Minutes – Chief Administrative Officer Recruitment Committee – October 17-18, 2019
- 11.3. Minutes – Planning and Development Committee – October 21, 2019

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The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on October 24, 2019:

- 9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**

The following was received by the City Clerk's Office after the agenda was printed 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):

Re: Item 5.1 – Proclamations:

- e) Dress Purple Day – October 24, 2019

Re: Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:

7.4. b) Delegation from Ryan Guetter, Senior Vice President, Weston Consulting

13.4 Correspondence from Ryan Guetter, Senior Vice President, Weston Consulting, dated October 23, 2019

Re: Item 9.1 – Report re: Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations:

13.3. Correspondence from P. Bailey, Brampton Resident, dated October 23, 2019

The following supplementary information was published on the City's web portal on October 24, 2019:

Re: Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:

- Revised Tertiary Plan dated October 23, 2019

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.1 – Minutes – Committee of Council – October 16, 2019, pertaining to the Rotary Club of Brampton and Carabram, as his son does graphic work for them. Councillor Bowman noted his conflict is being declared in an abundance of caution.

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2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 9.6 – Report – Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit System Areas, as he owns property in the area. Councillor Vicente noted his conflict in being declared in an abundance of caution.

3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – October 16, 2019

The subject minutes were published on the City’s web portal on October 22, 2019

The following motion was considered.

C386-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Special City Council Meeting of October 16, 2019**, to the Council Meeting of October 23, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of October 18, 2019**, to the Council Meeting of October 23, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – October 18, 2019

The subject minutes were published on the City’s web portal on October 22, 2019

Dealt with under Item 3.1 – Resolution C386-2019

4. Consent Motion

Items 9.2, 9.6 and 9.7 were added to Consent. Item 9.5 was removed from Consent.

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 9.6 – Report – Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit

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System Areas, as he owns property in the area. Councillor Vicente noted his conflict in being declared in an abundance of caution.

Councillor Vicente left the meeting during consideration of the Consent Motion.

The following motion was considered.

C387-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

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:

- 9.2. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 17, 2019, to the Council Meeting of October 23, 2019, re: **Civil Marriage Officiant Designates – Update**, be received;
2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants on behalf of the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants; and,
3. That a by-law be established appointing the persons listed in Appendix 1 as civil marriage officiants on behalf of the City of Brampton.
- 9.3. That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 16, 2019, to the Council Meeting of October 23, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.
- 9.6. 1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated October 3, 2019, to the Council Meeting of October 23, 2019, re: **Amendment to Administrative Authority By-law**

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216-2017, as amended – to Delegate Authorities related to Development Permit System Areas, be received;

2. That By-law 243-2019 be adopted to amend the Administrative Authority By-law 216-2017 to delegate authority to staff to approve Development / Community Planning Permits and enter into related agreements as may be required under Development / Community Planning Permit by-laws.
- 9.7.
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 17, 2019, to the Council Meeting of October 23, 2019, re: **Implementation Plan for the Parks Enhancement Strategy – All Wards (RM 16/2019)** (File EH.x), be received;
 2. That the implementation plan for the Parks Enhancement Strategy, outlined in Appendix A to the report, be approved.
- 9.8.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1968 – Argo (Wanless) Limited – South of Mayfield Road and West of Chinguacousy Road – Ward 6** (File C03W16.002), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1968 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 244-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1968 as part of the public highway system:

Antoine Street, Bilby Street, Hammerhead Road, Lloyd Crescent, Lola Crescent, Masken Circle, Remembrance Road, Thornbush Boulevard

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- 9.9. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 10, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1951 – Daniels LR Corporation – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E10.008), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1951 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 245-2019 be passed to assume the following street as shown on the Registered Plan 43M-1951 as part of the public highway system:

Honeyview Trail

- 9.10. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 16, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – South of Queen Street and West of The Gore Road – Ward 8** (File C09E04.014), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1836 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 246-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1836 as part of the public highway system:

Sea Cliff Crescent & Kelways Circle

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- 9.11. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1852 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 247-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1852 as part of the public highway system:

Almond Street, Campwood Crescent, Dormington Crescent, Oshawa Drive, Portage Gate, Swancreek Court, Vanderpool Crescent, Street Widening Block 146 to be part of Castlemore Road and Street Widening Block 147 to be part of Clarkway Drive

Carried

5. Announcements

5.1. Proclamations:

- a) **Double Ten Day – October 10, 2019**
- b) **Community Health and Wellbeing Week – October 21-27, 2019**
- c) **Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2019**
- d) **Turkish Republic Day – October 29, 2019**
- e) **Dress Purple Day – October 24, 2019**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

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5.2. **Announcement – Demonstration of Igloo Vision’s Shared VR Simulation Portable Multi-Media Training Centres.**

City Councillor Whillans announced that a demonstration of Igloo Vision’s Shared VR Simulation Portable Multi-Media Training Centre is taking place in the City Hall Conservatory. Councillor Whillans presented a video demonstration of the VR Simulation Training Centre.

6. Government Relations Matters

6.1. Briefing Reports from the Office of the Chief Administrative Officer, re:

1. **Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)**
2. **2019 Federal Election**

The subject briefing reports were published on the City’s web portal on October 22, 2019

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the Government Relations Matters briefing report, which included information on matters regarding the following:

- Region of Peel
- Provincial Government
- Federation of Canadian Municipalities (FCM)
- 2019 Federal Election

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

- GTA West Corridor
- business case for public transit along the Queen Street East Corridor
- engagement of Brampton MPs with respect to the City’s priority projects and collaboration with other parties, including Federal Party Leaders
- timelines for Federal Government pre-budget submissions

Council consideration of this matter included feedback on Brampton’s Federal Election Town Hall and a reminder of the upcoming FCM Advocacy Days.

The following motion was considered.

C388-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

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That the following briefing reports from the Office of the Chief Administrative Officer, to the Council Meeting of October 23, 2019, re: **Government Relations Matters**, be received:

1. **Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)**
2. **2019 Federal Election.**

Carried

A motion, moved by Regional Councillor Santos and seconded by City Councillor Williams, was introduced to provide for Council's support for and the City's participation in The Inclusive Municipal Leadership Program, a program of the Federation of Canadian Municipalities.

Councillor Santos provided an overview of the motion and its purpose.

The motion was considered as follows.

C389-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

Whereas, FCM is recruiting two Canadian municipalities to contribute to The Inclusive Municipal Leadership Program to strengthen the leadership and influence of women in local governments through political leadership and technical expertise; and

Whereas, the City of Brampton is Canada's second fastest growing, most multicultural and diverse large City; and

Whereas, the City of Brampton supports and works with community stakeholders who are providing services to those affected by domestic violence, socioeconomic factors and poverty, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and

Whereas; Council passed a motion to support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night; and

Whereas, the City of Brampton provides a learning series, *Soul Power: Diversity + Inclusion Series* dedicated to promoting diversity and inclusion throughout the municipality's workforce; and

Whereas, the City of Brampton elected its first Filipino-Canadian and Black-Canadian female Councillors who actively mentor women in the community and advocate for women's rights; and

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Whereas, Council passed a motion to produce and place local advertising within ethnic, and diversity based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City; and

Whereas, Council unanimously passed a motion to support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21;

Therefore be it resolved:

1. Council support participation in The Inclusive Municipal Leadership Program
2. The City of Brampton submit an application for the Program for Inclusive Municipal Leadership

Carried

7. Delegations (5 minutes maximum)

7.1. Possible Delegations, re: Item 9.1 – Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations.

The Mayor announced that notice regarding this matter was published on the City's web portal on October 17, 2019.

In response to an inquiry from the Mayor, Mario Russo, Brampton resident, indicated his interest in delegating on this matter. The Mayor acknowledged correspondence from Peter Bailey, Brampton resident (Item 13.3).

Mr. Russo outlined his comments with respect to the proposed amendments to the Procedure By-law, and responded to questions of clarification from Council.

Correspondence Item 13.3 was brought forward and dealt with at this time.

The following motion was considered.

C390-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation and correspondence, to the Council Meeting of October 23, 2019, re: **Item 9.1 – Procedure By-law Amendment**

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Regarding Committee Chairs and Membership, Scheduling and Proclamations, be received:

1. Delegation from Mario Russo, Brampton resident; and,
2. Correspondence from Peter Bailey, Brampton resident, dated October 23, 2019.

Carried

Report Item 9.1 was brought forward and dealt with at this time.

Council discussion took place with respect to proposed amendments to the Procedure By-law, and included varying opinions and comments from Members of Council.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions about the Procedure By-law and provided his advice during Council's discussion of this matter.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Fortini. 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.

A motion, moved by Regional Councillor Palleschi, was introduced to defer the staff report. As the motion was procedural in nature, a seconder was not required.

The motion to defer was considered as follows.

C391-2019 Moved by Regional Councillor Palleschi

*Lost That consideration for implementation of By-law 240-2019 regarding amendments to Procedure By-law 160-2004 relating to Committee Chairs and Members, Scheduling and Proclamations be **deferred** to a Council meeting one year from today.*

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

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

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Lost
3 Yeas
8 Nays
0 Absent

The following motion to receive the staff report and approve the recommendations as outlined within was considered.

C392-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Dhillon

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, to the City Council Meeting of October 23, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**, be received;
2. That the draft by-law, attached as Appendix A to this report, be approved for consideration of enactment, to give effect to Council Resolution Nos, C232-2019, C350-2019, and C363-2019, by way of amendment to the City of Brampton Procedure By-law 160-2004, as amended.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Williams	nil
Singh	Bowman	
Fortini	Palleschi	
Medeiros		
Brown		
Whillans		
Vicente		
Santos		
		Carried
		8 Yeas
		3 Nays
		0 Absent

- 7.2. Staff Presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, re: **Brampton Library Accomplishments to date for the 2017-2021 Brampton Library Strategic Plan.**

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Rebecca Raven, Chief Executive Officer, Brampton Library, provided a presentation re: **Brampton Library 2017-2021 Strategic Plan Community Report**.

In response to questions from Council, Ms. Raven provided information about programs and services offered by the Library for marginalized communities, and current and future Library branches.

The Mayor and Members of Council acknowledged Ms. Raven's contributions to the Brampton Library system, and extended congratulations and well wishes on her retirement.

The following motion was considered.

C393-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the staff presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, to the Council Meeting of October 23, 2019, re: **Brampton Library Accomplishments to date for the 2017-2021 Brampton Library Strategic Plan**, be received.

Carried

7.3. Possible Delegations, re: **Surplus Declaration and Disposal of Vacant Land**.

City Councillor Bowman, Acting Mayor, announced that notice regarding this matter was published on the City's web portal on October 18, 2019. In response to an inquiry from the Acting Mayor, no one expressed an interest in delegating Council on this matter.

See Item 9.4 – Resolution C396-2019.

7.4. Delegations re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:**

- a) Glenn Williams, Past President, Rotary Club of Brampton
- b) Ryan Guetter, Senior Vice President, Weston Consulting

Glenn Williams, Past President, Rotary Club of Brampton, outlined comments and concerns on this matter, and requested Council's consideration for approval of the Queen Street West Tertiary Plan that was submitted by the landowners. Mr. Williams responded to questions of clarification from Council.

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Ryan Guetter, Senior Vice President, Weston Consulting, outlined comments and concerns on this matter, and requested Council's consideration for approval of the Queen Street West Tertiary Plan that was submitted by the landowners. Mr. Williams responded to questions of clarification from Council.

Correspondence Item 13.4 was brought forward and dealt with at this time.

The following motion was considered.

C394-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following delegations and correspondence, to the Council Meeting of October 23, 2019, re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan**, be received:

- a) Glenn Williams, Past President, Rotary Club of Brampton
- b) Ryan Guetter, Senior Vice President, Weston Consulting, and correspondence dated October 23, 2019.

Carried

Planning and Development Committee Recommendation PDC168-2019 was extracted from the minutes and dealt with at this time.

Council discussion took place on this matter, and included consideration of the Queen Street West Tertiary Plan recommended by staff, and the Plan submitted by the landowners.

The potential need for discussion in Closed Session was also discussed. In consultation with John Zingaro, Acting City Solicitor, Item 21.14 was added to the agenda for Closed Session consideration of this subject.

The order of business was varied, and further consideration of this matter took place after Closed Session.

After Closed Session, a revised Queen Street West Tertiary Plan prepared by the City of Brampton, dated October 23, 2019, was presented for Council's consideration.

A motion was introduced to approve Clauses 1 and 3 to 4 as outlined in Recommendation PDC168-2019, and Clause 2 as amended as follows:

- 2. That the revised Tertiary Concept Plan prepared by the City of Brampton and dated October 23, 2019, be approved;

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The motion was considered as follows.

C395-2019 Moved by City Councillor Bowman
Seconded by Mayor Brown

1. That the supplementary report from K. Walkey, Manager, Planning and Development Services, dated October 19, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received;
2. That the revised Tertiary Concept Plan prepared by the City of Brampton and dated October 23, 2019, be approved;
3. That the report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received; and,
4. That the following delegations to the Planning and Development Committee Meeting of October 21, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received:
 1. Neil Davis, Davis Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, McMillan LLP
 4. Ryan Guetter, Weston Consulting

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, dated October 17, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations.**

The subject report was distributed at the meeting and published on the City's web portal on October 24, 2019

Dealt with under Item 7.1 – Resolution C395-2019

See also Resolution C394-2019

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- * 9.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 17, 2019, re: **Civil Marriage Officiant Designates – Update.**

See By-law 241-2019

The subject report was published on the City's web portal on October 22, 2019

Dealt with under Consent Resolution C387-2019

- * 9.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 16, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation.**

Dealt with under Consent Resolution C387-2019

- 9.4. Report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton.**

The subject report was published on the City's web portal on October 22, 2019.

See Item 7.3

Council discussion on this matter included the potential need for consideration in Closed Session. In consultation with Diana Soos, Acting City Solicitor, Item 21.12 was added to the agenda for this purpose.

The order of business was varied, and further consideration of this matter took place after Closed Session.

A motion, moved by Regional Councillor Dhillon, was introduced to refer the staff report to the Committee of Council Meeting of December 4, 2019. As the motion was procedural in nature a seconder was not required.

The motion was considered as follows.

C396-2019 Moved by Regional Councillor Dhillon

That the report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, to the Council Meeting of October 23, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to**

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the needs of the Corporation of the City of Brampton, be referred to the Committee of Council Meeting of December 4, 2019.

Carried

- 9.5. Report from M. Rea, Legal Counsel, Corporate Services, dated October 2, 2019, re: **Local Planning Appeal Tribunal (LPAT) Appeals Status Update**.

Council discussion on this matter included the potential need for consideration in Closed Session. In consultation with Diana Soos, Acting City Solicitor, Item 21.13 was added to the agenda for this purpose.

The order of business was varied, and further consideration of this matter took place after Closed Session.

An amendment to the recommendations in the staff report, moved by Regional Councillor Palleschi, was introduced to direct staff to provide additional information, in consultation with Councillors Palleschi and Medeiros, prior to future reports being presented.

The following motion was considered.

- C397-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

1. That the report from M. Rea, Legal Counsel, Corporate Services, dated October 2, 2019, to the Council Meeting of October 23, 2019, re: **Local Planning Appeal Tribunal (LPAT) Appeals Status Update**, be received;
2. That staff be directed to report annually with LPAT Appeal status updates; and,
3. That Legal staff be directed to provide additional information, in consultation with Councillors Palleschi and Medeiros, prior to future reports being presented.

Carried

- * 9.6. Report from David VanderBerg, Central Area Planner, Planning and Development Services, dated October 3, 2019, re: **Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit System Areas**.

See By-law 243-2019

Dealt with under Consent Resolution C387-2019

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- * 9.7. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 17, 2019, re: **Implementation Plan for the Parks Enhancement Strategy – All Wards (RM 16/2019)** (File EH.x).

Dealt with under Consent Resolution C387-2019

- * 9.8. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1968 – Argo (Wanless) Limited – South of Mayfield Road and West of Chinguacousy Road – Ward 6** (File C03W16.002).

See By-law 244-2019

Dealt with under Consent Resolution C387-2019

- * 9.9. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 10, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1951 – Daniels LR Corporation – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E10.008).

See By-law 245-2019

Dealt with under Consent Resolution C387-2019

- * 9.10. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – South of Queen Street and West of The Gore Road – Ward 8** (File C09E04.014).

See By-law 246-2019

Dealt with under Consent Resolution C387-2019

- * 9.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014).

See By-law 247-2019

Dealt with under Consent Resolution C387-2019

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10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Committee of Council – October 16, 2019

The subject minutes were published on the City's web portal on October 22, 2019

Note: City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, pertaining to the Rotary Club of Brampton and Carabram, as his son does graphic work for them. Councillor Bowman noted his conflict is being declared in an abundance of caution.

Councillor Bowman left the meeting during consideration of the minutes.

Mayor Brown introduced the minutes.

Staff responded to questions from Council with respect to the Peel Poverty Reduction Strategy referenced in the minutes under the Corporate Services section.

The following motion was considered.

C398-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of October 16, 2019**, to the Council Meeting of October 23, 2019, be received; and,
2. That Recommendations CW409-2019 to CW435-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW409-2019 That the agenda for the Committee of Council Meeting of October 16, 2019 be approved, as amended, as follows:

To Add:

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- 6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services**.
- 6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization**.
- 7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit**.
- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)**.
- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre**.
- 10.3.2. Discussion Item at the Request of Regional Councillor Fortini re: **Park Naming to Commemorate Italian Heritage**.
- 13.3. 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
- 13.4. 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

CW410-2019 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 October 16, 2019, re: **Government Relations Matters** be received.

CW411-2019 1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019** be received;

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2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Provincial Policy Statement Review – Proposed Policies 2019, included as appendices to this report, be submitted as the City of Brampton’s formal response; and
 3. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Region of Peel, the City of Mississauga, and the Town of Caledon.
- CW412-2019
1. That the delegation from Rav Bains, CEO, Peel Children’s Aid, to the Committee of Council Meeting of October 16, 2019, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment** be received; and
 2. That the delegation’s requests be **referred** to staff for consideration of:
 - a letter of support for Peel CAS to the Province for appropriate funding
 - inclusion on City digital signage across City facilities.
- CW413-2019
1. That the delegation from Emil Sylvester Ramos, CEO, IRIS, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
 2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
 3. That the report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
 4. That Council approve an amount up to \$100,000 per year for three years to the Research Innovation Commercialization

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Centre (RICC) to be funded as follows: up to \$100,000 from the approved 2019 budget and \$90,000 to be included in the 2020 operating budget of the Economic Development and Culture Division, subject to Council approval;

5. That the Mayor be authorized to execute an agreement related to the economic development grant between the City of Brampton and the RICC with content satisfactory to the Director of Economic Development and Culture and the form of this agreement being satisfactory to the City Solicitor (or designate);
6. That Council direct staff to develop and implement a branding strategy around an 'Innovation Alley' to take advantage of the associated activities in the downtown, specifically on George Street;
7. That staff report back to Council on achievements and results of the RICC on an annual basis.

CW414-2019 That the delegation from David Clement, President, Rotary Club of Brampton (2019-20), to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received.

- CW415-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received;
 2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020; and
 3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with the Rotary Club of Brampton specific to the Rotary Rib 'n Roll 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

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- CW416-2019
1. That the delegation from Amanjit Kahlon, to the Committee of Council Meeting of October 16, 2019, re: **Punjabi Community Health Services** be received; and
 2. That the request of the delegation for in-kind contribution to lease space be **referred** to staff for consideration.
- CW417-2019
1. That the delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, to the Committee of Council Meeting of October 16, 2019, re: **Stay Woke Organization** be received; and
 2. That the delegation's requests be **referred** to staff for consideration.
- CW418-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)** be received;
 2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn down from Reserve #16 – Community Grant Program, in support of Carabram 2020; and,
 3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with Carabram Brampton's Multicultural Festival specific to Carabram 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.
- CW419-2019
- That the verbal update from Regional Councillor Palleschi, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Boston – September 22-25, 2019** be received.

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- CW420-2019 That the verbal update from Regional Councillor Fortini, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Germany – October 6-8, 2019** be received.
- CW421-2019 That the following item be **referred** to the October 23, 2019 City Council Meeting:
- Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary.**
- CW422-2019 1. That City Councillor Williams and Regional Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019, at no cost to the City;
2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized; and
3. That adequate security be provided by the event host for Brampton Council attendees.
- CW423-2019 1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)** be received; and
2. That a copy of this report be provided to the Peel Poverty Reduction Committee, the Region of Peel and the United Way Greater Toronto.
- CW424-2019 Whereas the City of Brampton, as Canada's second fastest growing municipality has and will see a growing number of infrastructure projects to support its growth;
- Whereas Brampton's Vision 2040 and strategic priorities commits to creating a city of opportunities - improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies;

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Whereas Council resolution C080-2019 unanimously passed by Council on March 27, 2019 includes direction for The City of Brampton, in partnership with the Region of Peel and school boards, conduct gap analysis research and provide recommendations that enhance youth programs and provide opportunities for youth to make a positive contribution in the community;

Whereas The Institute of Fiscal Studies and Democracy (IFSD) / U of Ottawa study in 2017: “Community Benefits Agreements, Empowering Communities To Maximize Returns on Public Infrastructure Investments” reports that we have “a historic opportunity for guiding public spending to do double and triple duty, with each dollar purchasing not just economic value, but also social and environmental value in neighbourhoods across Ontario and Canada. It <Community Benefits> also offers a way to amplify policy commitments to reduce poverty”;

Whereas the above mentioned study defines Community Benefits as: Infrastructure investment—and, in fact, any public procurement process—that can involve three distinct types of community benefits:

- Jobs and/or training opportunities, including apprenticeships, for members of traditionally disadvantaged communities, for whom the experience can facilitate gaining and maintaining employment;
- Purchase of goods and services from local businesses or social enterprises to maximize the economic, social, or environmental impact of public procurement; and
- Supplementary benefits which are identified as priorities by the community to improve public space (e.g. request to develop a park on unused land, or reducing pollution).

Whereas Ontario took the lead in 2016, by passing the Infrastructure for Jobs and Prosperity Act in 2016 and at the federal level, legislation like Bill C-344—and its predecessor, Bill C-277—can align several government objectives, reducing poverty by ensuring that infrastructure investments build up communities while building community infrastructure;

Whereas other municipalities such as Toronto and Hamilton are in the process of implementing Community Benefits that include Fair Wage policy and training/apprenticeship opportunities;

Therefore Be It Resolved That:

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- 1) Staff conduct an environmental scan and study the advantages and disadvantages of a Community Benefits framework to include training/apprenticeship opportunities within RFPs for infrastructure projects;
- 2) Staff conduct an environmental scan and study the advantages and disadvantages of a Fair Wage policy;
- 3) Based on the above analysis, staff provide Brampton-focused recommendations for Community Benefits and Fair Wage Policy based on best practices and learning from other jurisdictions, and report back to Committee of Council.

CW425-2019

Whereas the *Municipal Act, 2001*, defines a “payday loan establishment” to mean any premises in respect of which a licensee within the meaning of the *Payday Loans Act, 2008* may operate a business pursuant to a licence issued under that Act; and

Whereas amendments to the *Municipal Act, 2001* and the *Pay Day Loans Act, 2008*, enacted in 2018 permit municipalities to also license payday loan establishments, including defining the area of the municipality in which an establishment may or may not operate and limit the number of establishments in any defined area in which they are permitted, but shall not prohibit the operation of all establishments in a municipality; and

Whereas recent provincial regulatory reforms for payday loan establishments are intended to protect consumers through education and reduced costs of borrowing, while recognizing their still exists some consumer demand for such services; and

Whereas there appear to be a proliferation of payday loan establishments across the City and in certain areas of the City, with 50 payday lenders or loan brokers currently licensed under the *Payday Loans Act, 2008*; and

Whereas the issue of payday loan terms, locations and concentrations within certain parts of the City can have a detrimental impact on vulnerable consumers by providing convenient, yet predatory and expensive loan practices resulting in a very costly way to borrow money; and

Whereas many Municipalities are implementing or considering implementing licensing regimes to regulate payday loan

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establishments to protect consumers who utilize these businesses from financial hardship through exceptionally high lending rates and charges, and cyclical patterns of borrowing and debt problems;

Therefore Be It Resolved:

1. That City staff be directed to investigate and report back to Council on recommendations to establish a municipal regime for regulating payday loan establishments within the City, including zoning and/or licensing regulations, with such investigative work to include:
 - a. An analysis of the number and location of payday loan establishments within the City;
 - b. A cross-jurisdictional review of municipal regulation of payday loan businesses, including zoning and licensing regulations;
 - c. Recommendations regarding limits on the number of payday loan businesses within the various areas of the City;
 - d. Recommendations regarding the establishment of appropriate separation distances between payday loan establishments; and
 - e. Recommendations regarding other methods of promoting responsible borrowing and protecting the City's citizens from predatory lending.

CW426-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)** be received; and
2. That Council endorse the Terms of Reference and timelines identified in this report and authorize staff to proceed with direct negotiation with the City's current external auditor KPMG LLP.

CW427-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 3, 2019**, to the Committee of Council Meeting

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of October 16, 2019, Recommendations SC081-2019 to SC094-2019 be approved, as published and circulated.

- SC081-2019 That the agenda for the Brampton School Traffic Safety Council meeting of October 3, 2019, be approved, as amended, to add the following items:
- 6.4 Correspondence from Regional Councillor Dhillon and Councillor Singh, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10**
- 6.5 Correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Ekbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5**
- SC081-2019 1. That the correspondence from Navjinder Mann, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion on school street/school property – Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received; and
2. That a site inspection be undertaken of the intersection of North Park Drive and McKay Street.
- SC082-2019 1. That the correspondence from Sasi Sutha, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request for a Crossing Guard at the intersection Castle Oaks Crossing and Longbranch Trail – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward** be received; and
2. That a site inspection be undertaken at the intersection of Longbranch Trail and Castle Oaks Crossing.
- SC083-2019 1. That the correspondence from Stephanie Cassey/Carla Alfieri, School Administrators to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Park and Ride/Traffic Congestion/Parking**

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Issues/ Crossing Inquiry at Roberta Bondar Public School; and intersection of Charcoal Way and Pantomine Boulevard – Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6, be received; and

2. That a site inspection be undertaken at the intersection of Charcoal Way and Pantomine Boulevard.

SC084-2019

1. That the correspondence from Regional Councillor Dhillon and Councillor Singh, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10** be received; and

2. That a site inspection be undertaken.

SC085-2019

1. That the correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Elbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5** be received; and

2. That a site inspection be undertaken at the intersection of Elbern Markell Drive and Bear Run Road.

SC086-2019

1. That the resignation of the following members of the Brampton School Traffic Safety Council on October 3, 2019 be accepted;

- **Albert Masih**
- **Damindar Ghumman**; and

2. That the Clerk's Office take the necessary steps to replace the two members with appointed alternates.

SC088-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and

2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the

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school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Crossing Guard Supervisor arrange for a Crossing Guard Gap study to be conducted at the intersection of Yardmaster Drive and Veterans Drive;
4. That Peel Regional Police be requested to monitor the intersection of Yardmaster Drive and Veterans Drive for Stop Sign Compliance during the arrival and dismissal times of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the "No Parking" restrictions on Veterans Drive in front of the school during arrival and dismissal times.

SC089-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to monitor and enforce the posted speed on Wanless Drive in the vicinity of Queen Mary Drive;
4. That the Principal of St. Lucy Catholic School be requested to continue to educate and encourage the student population who use this intersection to cross safely and obey the signal timings whether they are walking or riding their bicycles; and
5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this intersection because there were no conflicts observed at this time.

SC090-2019

That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 / Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be

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deferred to a future meeting pending the inclusion of further observations to the report.

- SC091-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** 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 Peel Regional Police be requested to enforce compliance with the posted speed limit on Southlake Boulevard from Williams Parkway to Bovaird Drive;
 4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard not be placed at the intersection of Southlake Boulevard and Calm Waters Crescent/Stoneylake Avenue due to the close proximity of the all way stop at Rocky Point Crescent/Streamline Drive and the traffic signals at Williams Parkway; and
 5. That the Principal be requested:
 - to remind students living east side of Southlake Boulevard to walk to the All Way stop at Southlake Boulevard and Streamline Drive/Rocky Point Crescent
 - to arrange for the crosswalk lines at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent to be refreshed
- SC092-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Mount Royal Public School, 65 Mount Royal Circle – Ward 10 / Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and
 2. That the Senior Manager, Traffic Services, arrange for a stop sign compliance study at the intersection of Mount Royal and Landscape Drive;
 3. That the Crossing Guard Supervisor arrange for a school crossing guard to be positioned at the intersection of Landscape Drive and Mount Royal Circle;

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4. That a crossing guard is not warranted at the intersection of Maisonneuve Boulevard and Mount Royal Circle, as there is currently a crossing guard located one block north and south of this intersection; and
 5. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Parking at Fire Hydrant” restrictions on Mount Royal Circle.
- SC093-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Esker Lake Public School, 10420 Heart Lake Rd, Brampton – Ward 2** 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 Principal be requested to arrange to:
 - Refresh the stop signs located at the exit of the school property to Forrestgrove Circle.
 - Review the signage and pavement markings at the exit of the Student Drop-off area.
 - Install a stop sign at the exit of the staff parking lot.
 - Encourage and educate the school population on safely crossing Heart Lake Road at the signalized intersection.
 4. That the Manager of Enforcement and By-Law Services be requested to enforce “No Stopping” restrictions on Heart Lake Road in the vicinity of Esker Lake Public School during the arrival and dismissal times; and,
 5. That the Senior Manager of Traffic Services be requested to:
 - Arrange for the installation of “No Parking, Mon-Fri,8-5” signage on the north side of Deer Creek Place from Forestgrove Circle to house number #6
 - Review the school information signs at the intersection of Forestgrove Circle at Birchcliffe Drive and remove the “Student Drop-off” sign.

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SC094-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on November 7, 2019.

CW428-2019 Whereas:

The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and

The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City's 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated High-occupancy Vehicle (HOV)/transit lanes plus continuous dedicated active transportation facilities on both sides; and

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and

Current research and evidence from other jurisdictions around the world demonstrate that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to

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achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and

Council has voted in favour of adopting the Region of Peel's "Vision Zero" framework; and

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;
2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
 - Impacts on the use of Development Charge funding
 - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments...)
 - Impacts on surrounding local streets for traffic
 - Impact on the Regional road network and goods movement
 - Green House Gas considerations
 - Work that is done in partnership with the Region, utilities...
 - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
 - Strategy for a robust communication plan

CW429-2019

That the report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects** be referred back to staff.

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CW430-2019

Whereas SNAPSO (Special Needs Adult Program Service Organization) provides active and visible day support service to developmentally disabled adults;

And Whereas, SNAPSO provide management, counseling and other support services to assist people with disabilities to become more independent in the community;

And Whereas SNAPSO programs offered include a wide variety of community integration opportunities, recreation and life skills programs;

And Whereas SNAPSO also monitors the current residential options for individuals and meets with families and interest groups in an attempt to identify innovative housing solutions for the future;

And Whereas SNAPSO is currently located at Ellen Mitchell Recreation Centre, 922 North Park Drive, Unit 9, and serves residents of Peel Region, the current user fee for service is \$75.00 per day which is subsidized by charity;

And Whereas SNAPSO expenses continue to be on the rise and as a result they are experiencing difficulty to maintain costs in funding programs and rental costs for Ellen Mitchell Recreation Centre

And Whereas SNAPSO is seeking assistance in offsetting their rental expenses;

Therefore Be It Resolved That staff report back on the budget impact of waiving the rental fee for SNAPSO at Ellen Mitchell Recreation Centre, until the end of the Council term, November 2022.

CW431-2019

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 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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- 13.4. 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

CW432-2019

That the Commissioner of Community Services, or designate, be authorized to execute all agreements necessary to enter into new nominal-value occupancy agreements with Lorne Scots Cadets, 139 Illustrious Sea Cadets and 132 Spitfire Squadron Air Cadets, for the purpose of storing three storage containers on City owned lands at Flower City Community Campus and all other supplementary agreements as may be required in connection therewith, on terms and conditions considered by Committee of Council in closed session, and on other terms and conditions acceptable to the Senior Manager, Realty Services and Director of Recreation, and in a form acceptable to the City Solicitor or designate.

CW433-2019

1. That Council hereby delegate authority to the Commissioner of Public Works and Engineering to execute on behalf of the City the Agreement of Purchase for the acquisition of land rights at 1 Rosegarden Drive for the widening of Goreway Drive from Castlemore Road to Countryside Drive, substantially in the terms and conditions as considered by Committee of Council in Closed Session and subject to such minor revisions and other terms and conditions as may be satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
2. That the Commissioner of Public Works and Engineering and the Treasurer be authorized to execute such other agreements and documents required in connection with the completion of such transaction on terms and conditions satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

CW434-2019

That the CAO be authorized to execute on behalf of the City of Brampton a Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions, as considered by Committee of Council in closed session, and

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otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate.

CW435-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 30, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Chief Administrative Officer Recruitment Committee – October 17-18, 2019**

The subject minutes were published on the City’s web portal on October 22, 2019

Mayor Brown, Committee Chair, introduced the minutes.

The following motion was considered.

C399-2019 Moved by Mayor Brown
 Seconded by City Councillor Bowman

1. That the **Minutes of the Chief Administrative Officer Recruitment Committee Meeting of October 17 and 18, 2019**, be received; and,
2. That Recommendations CAR001-2019 to CAR003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAR001-2019 That the agenda for the CAO Recruitment Committee Meeting of October 17 and 18, 2019, be approved, as published and circulated.

CAR002-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.3 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

CAR003-2019 That the CAO Recruitment Committee do now adjourn to meet again at the call of the Chair.

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11.3. **Minutes – Planning and Development Committee – October 21, 2019**

The subject minutes were published on the City’s web portal on October 22, 2019

See Item 7.4 – Resolution C395-2019

The following motion was considered.

C400-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of October 21, 2019**, to the Council Meeting of October 23, 2019, be received;
2. That Recommendations PDC160-2019 to PDC167-2019 and PDC169-2019 to PDC172-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC168-2019 be deleted as it was dealt with under Council Resolution C395-2019.

Carried

The recommendations were approved, as amended, as follows.

PDC160-2019 That the Agenda for the Planning and Development Committee Meeting of October 21, 2019, be approved as published and circulated.

- PDC161-2019
1. That the report from A. McNeill, Strategic Leader, Planning and Development Services, dated August 20, 2019, to the Planning and Development Services Committee Meeting of October 21, 2019, re: **Official Plan Review – City-Wide** (File JBA OPR 19) be received;
 2. That staff be directed to undertake a comprehensive review of the 2006 Official Plan;
 3. That staff be directed to hold a Special Meeting of Council to provide an opportunity for public input to be received respecting the comprehensive review of the 2006 Official Plan, and that this meeting be held on January 22, 2020 to fulfill the requirements of Section 26(1) of the *Planning Act*;

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4. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the Regions of Peel, York and Halton, Town of Caledon, City of Vaughan, City of Mississauga, City of Toronto, Town of Halton Hills, Credit Valley Conservation Authority and the Toronto and Region Conservation Authority for their information; and,
5. That the presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, to the Planning and Development Committee Meeting of October 21, 2019, re: **Official Plan Review** be received.

PDC162-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Queen Street Corridor Land Use Study – Wards 1 and 3** be received;
2. That the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 2 and 3 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Places to Grow: 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, September 27, 2019;
3. That Appendix B – Interim Design Guidelines and Special Streetscape Improvements to the Queen Street Corridor Secondary Plan Area 36 be deleted and replaced with Appendix B attached hereto respectively as Appendix 4;
4. That it is hereby determined that in adopting the OPA and Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*, and,

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6. That the following correspondence to the Planning and Development Committee Meeting of October 21, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Queen Street Corridor Land Use Study – Wards 1 and 3** be received:
1. Patrick Duffy, Stikeman Elliott LLP, dated October 21, 2019
 2. Tara Pjurko, Miller Thomson LLP, dated October 21, 2019
- PDC163-2019
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee meeting of October 21, 2019, re: **City-Initiated Official Plan Amendment – Measuring the Sustainability of New Development – City-Wide** be received; and
 2. That the Official Plan be amended, as identified in Appendix 1, 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 report.
- PDC164-2019
1. That the report from C. Crozier, Manager, Development Services, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law (to permit townhouse, semi-detached and mixed-use/convenience commercial uses) – South-east corner of Mississauga Road and Mayfield Road – Ward 6** (City files: C04W17.003 and 21T-19012B) be received;
 2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Paradise Homes North West Inc., Ward: 6, File: C04W17.003 and 21T-19012B, as revised, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan for the reasons set out in the Planning Recommendation Report, dated September 27, 2019;

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3. That the amendments to the Official Plan, attached as Appendix 10 to the report be adopted;
4. That the amendments to the Mount Pleasant Secondary Plan and the Mount Pleasant Secondary Plan Sub-Area 51-1 Block Plan (Schedule A of Official Plan Amendment 2006-055), attached as Appendix 10 to the report be adopted;
5. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,
6. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

- PDC165-2019
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 3, 2019, to the Planning and Development Committee Meeting of October 21, 2019 re: **Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Limited (to create 15 single-detached lots on a public road) – South-west corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019 & 21T-16012B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.

PDC166-2019

That Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, re: Item 7.6 – Supplementary report from K. Walkey, Manager, Planning and Development Services, dated October 19, 2019, re: Queen Street West Tertiary Plan – Ward 4

*PDC167-2019
Lost*

That the revised landowners plan (October 16, 2019), attached to the subject report as Appendix 9, be approved.

PDC168-2019

deleted – dealt with under Council Resolution C395-2019

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- PDC169-2019
1. That the report from Bob Bjerke, Director, Policy Planning, Planning and Development Services, dated October 3, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Notice of Intention to Demolish the Dwelling at 11962 The Gore Road – Ward 10** (File HE.x), be received;
 2. Whereas the Brampton Heritage Board has been presented with numerous options explored by City of Brampton and Region of Peel staff to save and/or relocate the heritage resource located at 11962 The Gore Road; and

Whereas it has been determined that all efforts to save this resource were not feasible;

Therefore be it resolved that the subject heritage resource be approved for demolition, subject to the following conditions:

- a. That the property at 11962 The Gore Road be removed from the Municipal Heritage Register;
- b. That the demolition of the dwelling at 11962 The Gore Road be permitted;
- c. That prior to the demolition of the dwelling, the Region of Peel continue to work with the City of Brampton on possible options for the relocation of the dwelling if any suitable options should arise;
- d. That should a potential relocation option arise, City of Brampton Heritage staff be kept involved in the matter;
- e. That brick and other items of significance, as identified by a qualified heritage consultant, be salvaged for use in a commemorate feature;
- f. That the salvaged materials be appropriately stored in a secure location until their reuse;
- g. That salvaged materials not required for the commemorative feature be made available to interested third parties on an “as is” basis; and,
- h. That a commemorative feature, including but not limited to an interpretive plaque in accordance with the City standard for heritage interpretive signage, be installed

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in a location agreed upon by the Region and City of
Brampton Heritage staff.

- PDC170-2019 That the **Minutes – Brampton Heritage Board – October 15, 2019** to the Planning and Development Committee Meeting of October 21, 2019, Recommendations HB-2019 to HB-2019, be approved as published and circulated.
- HB062-2019 That the agenda for the Brampton Heritage Board Meeting of October 15, 2019 be approved as published and circulated.
- HB063-2019 That the delegation from Vanessa Hicks, Heritage Planner, MHBC Planning Ltd., to the Brampton Heritage Board Meeting of October 15, 2019, re: **Item 10.2 – Heritage Permit Application – Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 160 Salvation Road – Ward 6** (File HE.x), be received.
- HB064-2019
 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated October 3, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Heritage Permit Application – Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 160 Salvation Road – Ward 6** (File HE.x), be received;
 2. That the Heritage Permit Application for the alterations of the building of the former Mount Pleasant Presbyterian Church on the designated heritage property at 160 Salvation Road be approved in accordance with section 33 of the *Ontario Heritage Act*, as amended (the “Act”), to permit the demolition and removal of the existing one-storey rear addition constructed in the 1990s for the construction of a new two-storey rear addition, with such alterations in accordance with the Site Plan Drawing (Drawing Sheet No. A1.1) dated October 3, 2019 and prepared by MASRI O Inc. ARCHITECTS, Floor Plan and Section Drawings (Drawing Sheet No. A2.1) dated July 30, 2019, date-revised August 12, 2019 and prepared by MASRI O Inc. ARCHITECTS and the Elevations Drawings (Drawing Sheet No. A4.3) dated October 3, 2019 and prepared by MASRI O Inc. all on file with the Policy Planning Division of the Planning and

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Development Services and subject to the following additional conditions:

- a. That all roof mechanical units and equipment be screened and concealed from the public right-of-way, to the satisfaction of urban design staff and heritage planning staff;
- b. That the transformer facing Commuter Drive be concealed from the public right-of-way and screened by an entrance and signage feature that is compatible with the architecture and landscape design of the property, to the satisfaction of urban design staff and heritage planning staff;
- c. That prior to final Site Plan Approval for the proposed two-storey rear addition at 160 Salvation Road, the owner shall:
 - i. Provide a final Heritage Conservation Plan to the satisfaction of the Director of Policy Planning and in accordance with the conservation measures, mitigation options, conservation methods and recommendations of the Heritage Impact Assessment titled "*Cultural Heritage Impact Assessment 160 Salvation Road*", date-revised October 2019, prepared by MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) and on file with the Policy Planning Division of the Planning and Development Services;
 - ii. Enter into a Heritage Easement Agreement with the City for the property at 160 Salvation Road in accordance with the Site Plan Drawing (Drawing Sheet No. A1.1), dated October 3, 2019 and prepared by MASRI O Inc. ARCHITECTS, Floor Plan and Section Drawings (Drawing Sheet No. A2.1), dated July 30, 2019, date-revised August 12, 2019 and prepared by MASRI O Inc. ARCHITECTS and the Elevations Drawings (Drawing Sheet No. A4.3) dated October 3, 2019 and prepared by MASRI O Inc. and approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.;

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- iii. Provide final site plan drawings including drawings related to the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.;
 - iv. Provide a detailed Landscape Plan for the property, to the satisfaction of the Director of Policy Planning; and
 - v. Deposit securities, including a 30% contingency, in a form and amount and from a bank satisfactory to the Director of Policy Planning;
- d. That prior to the issuance of any permit for the alterations of the heritage property or for the construction of any building or structure for all or any part of the property at 160 Salvation 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 Heritage Conservation Plan referenced herein in Recommendation 2.c.i.; and
 - ii. Provide full documentation of the existing heritage property at 160 Salvation 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;
- e. That prior to the release of the securities required in Recommendation 2.c.v., 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 and

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landscaping work have been completed in accordance with the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i. and the Landscape Plan referenced herein in Recommendation 2.c.iv; and

- ii. Provide full documentation of the existing heritage property at 160 Salvation 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 and preservation work to the satisfaction of the Director of Policy Planning;
3. That a heritage easement agreement for the property at 160 Salvation 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 160 Salvation Road with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB065-2019

Whereas the Brampton Heritage Board has been presented with numerous options explored by City of Brampton and Region of Peel staff to save and/or relocate the heritage resource located at 11962 The Gore Road; and

Whereas it has been determined that all efforts to save this resource were not feasible;

Therefore, it is the position of the Board that the property be approved for demolition, subject to the conditions outlined in the staff report dated October 3, 2019.

HB066-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated October 7, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Heritage Permit Application for the Demolition**

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of Agricultural Buildings – 10192A Highway 50 – Ward 10 (File HE.x), be received;

2. That the Heritage Permit application for the demolition of one framed storage building, two steel framed storage buildings and three framed lean-tos, and the relocation and restoration of two timber barns be approved, subject to the following conditions:
 - a. That prior to the disassembling of the timber barns, the applicant submit documentation in the form of photographs and measured drawings of the two timber barns to be relocated to City of Brampton Heritage staff and the Peel Archives; and,
 - b. That photographs of the completed restoration of the timber barns be shared with the Brampton Heritage Board.

HB067-2019 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Resignation from Membership on the Brampton Heritage Board – Bob Crouch**, be received;

That Mr. Crouch's resignation be accepted with regret; and,

That Mr. Crouch be thanked for his participation during his time as a Member of the Brampton Heritage Board.

HB068-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC171-2019 1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008), be received;

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2. That the application for the Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Tanyaville Phase Two Lands Inc., Ward: 5, Files C04W09.008 & 21T-19014B, 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 August 16, 2019; and,
3. That Council authorizes the Mayor and Clerk to sign the subdivision agreement.

PDC172-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, November 4, 2019, at 7:00 p.m.

12. Unfinished Business

12.1. Discussion Item at the Request of Mayor Brown re: **Guru Nanak Dev Ji's 550th Anniversary.**

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

Therefore Be It Resolved:

That City of Brampton Public Works and Engineering staff immediately work to rename the portion of Peter Robertson Blvd between Dixie Road and Great Lakes Drive to "Guru Nanak Street" or "Nanak Street" before November 12, 2019, if possible, subject to appropriate approval from the Region of Peel Street Naming Committee and/or Region of Peel Council, and implement the street name change in accordance with the City's Asset Naming Policy.

The mover and seconder were subsequently amended to Regional Councillor Dhillon and City Councillor Singh.

The motion was considered as follows.

C401-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

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Whereas millions of Sikhs across the world will be celebrating the 550th birth of Sikhism's Founder, Guru Nanak, in November;

Whereas City of Brampton is home to one the largest Sikh populations in the world outside of the Punjab region, and have contributed greatly to the social, economic, political, and cultural fabric of the city;

Whereas Guru Nanak's teachings of oneness of humanity, gender equality, and care of the less fortunate, align with Brampton's values;

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

Whereas the Guru Nanak Mission Centre Gurdwara possesses the only municipal address on Peter Robertson Blvd between Dixie Road and Great Lakes Road;

Whereas the Gurdwara and the community has identified and indicated that this section be renamed to honour and celebrate the momentous occasion of Guru Nanak's birth anniversary;

Therefore Be It Resolved:

That City of Brampton Public Works and Engineering staff immediately work to rename the portion of Peter Robertson Blvd between Dixie Road and Great Lakes Drive to "Guru Nanak Street" or "Nanak Street" before November 12, 2019, if possible, subject to appropriate approval from the Region of Peel Street Naming Committee and/or Region of Peel Council, and implement the street name change in accordance with the City's Asset Naming Policy.

Carried

13. Correspondence

- 13.1. Correspondence Item at the Request of Regional Councillor Dhillon, re: **Summary Report – Federation of Canadian Municipalities (FCM) – Board of Directors Meeting – September 2019.**

Regional Councillor Dhillon, Board Member, Federation of Canadian Municipalities, provided an overview of the subject correspondence.

The following motion was considered.

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C402-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the correspondence provided by Regional Councillor Dhillon, to the Council Meeting of October 23, 2019, re: **Summary Report – Federation of Canadian Municipalities (FCM) – Board of Directors Meeting – September 2019**, be received.

Carried

13.2. Correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**.

A motion, moved by City Councillor Williams and seconded by Mayor Brown, was introduced to endorse the STOP for the School Bus initiative outlined in the subject correspondence.

The motion was considered as follows.

C403-2019 Moved by City Councillor Williams
Seconded by Mayor Brown

1. That the correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, to the Council Meeting of October 23, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**, be received.
2. That the STOP for the School Bus initiative outlined in the subject correspondence be endorsed.

Carried

13.3. Correspondence from P. Bailey, Brampton Resident, dated October 23, 2019, re: **Item 9.1 and By-law 240-2019 Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**.

Dealt with under Item 7.1 – Resolution C390-2019

See also Resolution C392-2019

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- 13.4. Correspondence from Ryan Guetter, Senior Vice President, Weston Consulting, dated October 23, 2019, re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan.**

Dealt with under Item 7.4 – Resolution C394-2019

See also Resolution C395-2019

14. **Resolutions** – nil

15. **Notices of Motion**

- 15.1. **Notice of Motion – Commemorating Fallen Brampton Firefighters**

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

THEREFORE BE IT RESOLVED:

That the Fire Chief be directed to report to Council on ways for the City of Brampton to recognize past and potential future fallen Brampton Fire and Emergency Services firefighters by mid November of 2019.

Mayor Brown and Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

- C404-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS firefighters are local heroes that respond to and protect the community from a myriad of emergencies on a daily basis;

WHEREAS the inherent dangers that firefighters face in the course of their duties can lead to the loss of their lives;

WHEREAS according to the Canadian Fallen Firefighters Foundation, over 1,300 firefighters died in the line of duty since 1848;

WHEREAS according to The National Institute for Occupational Safety and Health (NIOSH), firefighters face a 9 percent increase in cancer diagnoses, and a 14 percent increase in cancer-related deaths;

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WHEREAS the Workplace Safety and Insurance Board (WSIB) currently identifies 17 types of cancer that are classified as occupational diseases presumed to be caused by the nature of the firefighter's employment;

WHEREAS Brampton Fire and Emergency Services currently recognizes nine fallen firefighters that have made the ultimate sacrifice using the criteria defined by WSIB;

WHEREAS the construction of the new Fire Campus is underway and there are plans to incorporate a memorial for fallen Brampton Fire and Emergency Services firefighters;

THEREFORE BE IT RESOLVED:

That the Fire Chief be directed to report to Council on ways for the City of Brampton to recognize past and potential future fallen Brampton Fire and Emergency Services firefighters by mid November of 2019.

Carried

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List

City Councillor Singh referenced matters on the Referred Matters List and suggested that a workshop be held to review, prioritize and streamline the listed items.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions with respect to the number of items on the current list as compared to the previous Term of Council.

Council consideration of this matter included items added at meetings, which result in referrals to staff for reports, and the need for Council Members to be cognizant of and remain focused on matters that fall within Council's core objectives (Term of Council Priorities).

Councillor Singh indicated he would leave it with the City Clerk to schedule the workshop.

17.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2020 Budget Timelines.**

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David Sutton, Treasurer, Corporate Services, outlined the current schedule for 2020 Budget deliberations, put forward staff's recommendation for additional meeting dates for Budget Committee, and provided timelines for distribution of the Budget materials.

In response to questions from Council, Mr. Sutton confirmed there is no requirement for approval of the City's 2020 Budget before the end of 2019.

Mayor Brown, Chair, and Regional Councillor Vicente, Vice-Chair, Budget Committee, indicated agreement with the proposed revised Committee schedule.

The following motion was considered.

C405-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

That the CAO and Treasurer consult with the Budget Committee Chair and Vice-Chair to establish additional Budget Committee dates in February 2020 for deliberation of the 2020-2022 Budget; and

That the Budget Committee dates established for late November 2019 and early December 2019 remain in the calendar to be utilized for Budget Committee deliberation of the Operational Service Reviews, as required.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 242-2019 was not passed as the associated report (Item 9.4) was referred to the Committee of Council Meeting of December 4, 2019, pursuant to Council Resolution C396-2019.

By-laws 260-2019 to 266-2019 were added pursuant to Approval of Agenda Resolution C385-2019.

The following motion was considered.

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C406-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 240-2019 to 241-2019 and 243-2019 to 266-2019, before Council at its meeting of October 23, 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.

- 240-2019 To amend Procedure By-law 160-2004, as amended – revised procedures regarding: committee chairs, scheduling, and proclamations (See Item 9.1)
- 241-2019 To authorize civil marriage solemnization services and to appoint Civil Marriage Officiants (See Item 9.2)
- 242-2019 no by-law was assigned to this number
- 243-2019 To amend the Administrative Authority By-law 216-2017, as amended – to delegate authorities related to Development Permit System Areas (See Item 9.6)
- 244-2019 To accept and assume works in Registered Plan 43M-1968 – Argo (Wanless) Limited – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (File C03W16.002) (See Item 9.8)
- 245-2019 To accept and assume works in Registered Plan 43M-1951 – Daniels LR Corporation – south of Castlemore Road and east of McVean Drive – Ward 8 (File C09E10.008) (See Item 9.9)
- 246-2019 To accept and assume works in Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – south of Queen Street and west of The Gore Road – Ward 8 (File C09E04.014) (See Item 9.10)
- 247-2019 To accept and assume works in Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.014) (See Item 9.11)
- 248-2019 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and fire routes (Committee of Council Recommendation CW399-2019 – October 2, 2019)

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- 249-2019 To appoint municipal by-law enforcement officers and to repeal By-law 202-2019
- 250-2019 To appoint officers to enforce parking on private property and to repeal By-law 170-2019
- 251-2019 To prevent the application of part lot control to part of Registered Plan 43M-2039 – south of Mayfield Road and west of McLaughlin Road – Ward 6 (PLC2019-0003)
- 252-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – south of Embleton Road and east of Heritage Road – Ward 6 (PLC2019-0002)
- 253-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – northwest corner of Chinguacousy Road and Steeles Avenue – Ward 4 (PLC-2019-0004)
- 254-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2019-0005)
- 255-2019 To establish certain lands as part of the public highway system (Callandar Road and Edenbrook Hill Drive) – Ward 6
- 256-2019 To establish certain lands as part of the public highway system (James Potter Road) – Ward 5
- 257-2019 To establish certain lands as part of the public highway system (Clockwork Drive and Brisdale Drive) – Ward 6
- 258-2019 To establish certain lands as part of public highway system (Remembrance Road, Clinton Street & McLaughlin Road) – Ward 6
- 259-2019 To establish certain lands as part of the public highway system (Lauderhill Road and Calvados Crescent) – Ward 10
- 260-2019 To amend Zoning By-law 270-2004, as amended – zoning permissions within Special Policy Area 16 – Bram East Secondary Plan 41 – east of The Gore Road, south of Ebenezer Road, west of Nexus Avenue and north of Fogal Road – Ward 8 (File CI12.020) (Planning and Development Committee Recommendation PDC157-2019 – October 7, 2019)

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- 261-2019 To adopt Official Plan Amendment OP2006-175 – Queen Street Corridor Land Use Study – Wards 1 and 3 (See Item 11.3 – Planning and Development Committee Recommendation PDC162-2019 and By-law 262-2019)
- 262-2019 To amend Zoning By-law 270-2004, as amended – Queen Street Corridor Land Use Study – Wards 1 and 3 (See Item 11.3 – Planning and Development Committee Recommendation PDC162-2019 and By-law 261-2019)
- 263-2019 To adopt Official Plan Amendment OP2006-176 – sustainable community development (See Item 11.3 – Planning and Development Committee Recommendation PDC163-2019)
- 264-2019 To adopt Official Plan Amendment OP2006-177 – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003) (See Item 11.3 – Planning and Development Committee Recommendation PDC164-2019 and By-law 265-2019)
- 265-2019 To amend Zoning By-law 270-2004, as amended – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003) (See Item 11.3 – Planning and Development Committee Recommendation PDC164-2019 and By-law 265-2019)
- 266-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint a Chief Administrative Officer

Carried

21. Closed Session

Note: Items 21.7 and 21.8 were deleted and Items 21.12, 21.13 and 21.14 were added, pursuant to Approval of Agenda Resolution C385-2019

Council agreed to vary the order of business, and moved into Closed Session during consideration of Item 7.4.

The following motion was considered.

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C407-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes – Closed Session – Committee of Council – October 16, 2019
- 21.2. Minutes – Closed Session – Chief Administrative Officer Recruitment Committee – October 17-18, 2019
- 21.3. Minutes – Closed Session – City Council – Special Meeting – October 18, 2019
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Labour relations or employee negotiations
- 21.9. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.10. 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
- 21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.4
- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.5
- 21.14. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including

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communications necessary for that purpose – public session
items 7.4 and 11.3 re. Recommendation PDC168-2019

Carried

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

- 21.1. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.2. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C409-2019 below)
- 21.7. this item was deleted pursuant to Approval of Agenda Resolution C385-2019
- 21.8. this item was deleted pursuant to Approval of Agenda Resolution C385-2019
- 21.9. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C410-2019 below)
- 21.11. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.12. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.13. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.14. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to the Closed Session minutes.

C408-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 21.1. Minutes – Closed Session – Committee of Council – October 16, 2019
- 21.2. Minutes – Closed Session – Chief Administrative Officer Recruitment Committee – October 17-18, 2019
- 21.3. Minutes – Closed Session – City Council – Special Meeting – October 18, 2019
- 21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019

Carried

The following motion was considered with respect to Item 21.6.

C409-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

- 1. That the Memoranda of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 (“CUPE”), be approved; and
- 2. That the Mayor and City Clerk be authorized to execute the Outside and Office; Professional and Technical and Temporary Collective Agreements between the Corporation of the City of Brampton and CUPE, Local 831, which will be effective April 1, 2019 to March 31, 2024.

Carried

The following motion was considered with respect to Item 21.10.

C410-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the Chief Administrative Officer (CAO) be authorized to sign on behalf of the City a Funding Agreement with Ryerson University in accordance with the matters considered in closed session by City Council, and otherwise on terms and conditions satisfactory to the Director of Economic Development and Culture 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 such agreement.

Carried

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22. Confirming By-law

The following motion was considered.

C411-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of October 23, 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:

267-2019 To confirm the proceedings of the Regular Council Meeting held on October 23, 2019

Carried

23. Adjournment

The following motion was considered.

C412-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk