

Wednesday, July 11, 2018

Members Present: Mayor L. Jeffrey (left meeting from 11:04 a.m. to 11:10 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (left at 3:13 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 1:40 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after lunch recess, arrived at 1:05 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – chaired meeting from 11:04 a.m. to 11:10 a.m.; after lunch recess arrived at 1:02 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:05 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:34 a.m. and recessed at 12:15 p.m. Council reconvened at 1:01 p.m., recessed at 1:48 p.m. and moved into Closed Session at 2:01 p.m. Council recessed at 3:04 p.m., reconvened in Open Session at 3:13 p.m., and adjourned at 3:21 p.m.

1. Approval of Agenda

Discussion took place with respect to the following proposed amendments to the agenda:

Proposed Additions:

- Integrity Commissioner Reports 2017-03 and 2017-05, Interim Report 2017-06, and Interim Reports 2018-01 and 2018-03
- Discussion item and delegation re: Driveway Widenings
- Discussion item, delegation and correspondence re: Holland Christian Homes Funding Request for Seniors Active Living Centres Program

Proposed Deferral (until staff is satisfied that concerns raised by the development community have been resolved):

- Item 11.1 (staff report and correspondence) and associated matters (delegation 6.2, By-laws 156-2018 to 160-2018)

Council discussion also took place with respect to varying the order of business to deal with the matters pertaining to Holland Christian Homes before delegation 6.1, and to deal with Item 8.5 after Closed Session.

Separate votes were taken on the proposed amendments (additions and deferral) to the agenda, and the required two-thirds majority was achieved for each.

Separate votes were taken on varying the order of business, and the required majority vote was achieved.

The following motion was considered.

C187-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of July 11, 2018 be approved as amended, as follows:

To add:

- 6.5. Delegation from Amandeep Dhillon, Brampton resident, re: **Item 16.1 – Driveway Widenings;**

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- 6.6. Delegation from Keith Ambtman, President, Holland Christian Homes, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program;**
- 9.2. Report from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Reports 2017-03 and 2017-05;**
- 9.3. Interim report from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Interim Report 2017-06;**
- 9.4. Interim reports from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Interim Reports 2018-01 and 2018-03;**
- 12.2. Correspondence from Ken Rawlins, CEO, Holland Christian Homes Inc., re: Item 16.2 – **Funding Request Seniors Active Living Centres Program;**
- 16.1. Discussion item at the request of Regional Councillor Sprovieri, re: **Driveway Widenings;**
- 16.2. Discussion item at the request of Regional Councillor Medeiros, re: **Holland Christian Homes Funding Request for Seniors Active Living Centres Program;** and,

To defer the following report and related matters until staff is satisfied that concerns raised by the development community have been resolved:

- 11.1. 1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10;**
- 2. Correspondence:
 - a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 - b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street
 - c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment

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to Implement the New Secondary Plan Areas GWD File 1310

- d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
- e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
- f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
- g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
- h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton;

6.2. Delegations from Gagnon Walker Domes Ltd., re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**

1. Richard Domes, Principal Planner
2. Marc De Nardis, Planning Associate;

By-laws 156-2018 to 160-2018; and,

To vary the order of business to:

- deal with matters pertaining to Holland Christian Homes before delegation 6.1;
- deal with Item 8.5 after Closed Session.

Carried

The following supplementary information was provided at the meeting.

- 3.1. Minutes – City Council – Regular Meeting – June 27, 2018
- 8.14. Report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261

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Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C02W16.003).

- 8.17. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, re: Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10 (File OPR TGED).
- 18.2. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Region of Peel and Provincial Government Updates
 - Memo – City of Brampton’s Community Safety Initiatives

Information regarding the following Closed Session items:

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Assessment Act matter
- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter
- Re: Item 8.1 (Report – 2016-2018 Strategic Plan Accomplishments):
- Replacement pages (correction) 8.1-10 (report) and 8.1-39 (Appendix D)

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

1. Later in the meeting, Regional Councillor Miles declared a conflict of interest with respect to Item 21.6 (item 3), as a property in question is owned by her daughter.

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 27, 2018

The subject minutes were distributed prior the meeting.

The following motion was considered.

C188-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of June 27, 2018**, to the Council Meeting of July 11, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

Items 8.17 and 8.14 were added to consent.

Later in the meeting, Item 8.7 was added to consent after it was confirmed that no delegations (Item 6.1) wanted to address Council on this matter.

The following motion was considered.

C189-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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:

- 8.7. 1. That the report from R. Gulati, Real Estate Coordinator, Community Services, dated June 14, 2018, to the Council Meeting of July 11, 2018, re: **Surplus Declaration of City Owned Lands at (rear part of) 52 Rutherford Road S. Brampton – Ward 3**, be received;
2. That By-law 145-2018 be passed to declare surplus to the City's requirements those Parts of Lots 8 and 9, Plan 644 designated as Part 5 on Plan 43R-35417 comprising an area

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of 7541 m² (1.86 acres) and identified as part of PIN 14032-0091 (LT), as depicted in Schedule "A" and municipally known as (rear part of) 52 Rutherford Road S. Brampton; and,

3. That staff be directed to market the property for sale on 'as-is where-is' basis.
- 8.8.
1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated May 1, 2018, to the Council Meeting of July 11, 2018, re: **Expropriation of Property Requirements for Torbram Road Widening Project from Queen Street East to South City Limits – Wards 7 and 8**, be received;
 2. That By-law 146-2018 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate property interests required in connection with the Torbram Road widening project from Queen Street East to South City Limits, as described in Appendix "A" to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Senior Manager, Realty Services or designate, be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- 8.10.
1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Public Sector Network (PSN) Update and Budget**, be received; and
 2. That Financial Results for 2017 as outlined in Appendix 1 and PSN Proposed Budget for 2018 as outlined in Appendix 2 be approved with no impact to the overall City budget.
- 8.12.
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon**

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Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059), be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by Gagnon Walker Domes, be approved, as modified, 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 Recommendation Report that was before the Planning and Development Committee Meeting on February 13, 2017;
 3. That By-law 147-2018 be passed to adopt Official Plan Amendment OP2006-148, attached as Appendix 1 to the report; and,
 4. That By-law 148-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report.
- 8.13.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated June 20, 2018, to the Council Meeting of July 11, 2018, re: **Plan of Subdivision and Application to Amend the Zoning By-law – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022), be received;
 2. That the Zoning By-law Amendment submitted by Sabrina Homes 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 Recommendation Report (dated July 19, 2017); and,
 3. That By-law 149-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.
- 8.14.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision**

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- Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C02W16.003), be received;
2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Incorporated- 720634 Ontario Ltd., Ward: 6, (Files: C02W16.003 and 21T-16008B) be approved as it applies to the lands shown 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 Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated July 19, 2017;
 3. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Incorporated- 720634 Ontario Ltd., Ward: 6, (Files: C02W16.003 and 21T-16008B) be approved on the basis that all matters of Provincial Interest set out in section 2 of the *Planning Act*, as amended, have been appropriately considered.
 4. That By-law 150-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report;
 5. That staff be directed to bring forward a further by-law for the apartment and convenience retail blocks subject to this application and within the plan of subdivision to a future Council meeting; and,
 6. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.
- 8.15. 1. That the report from S. Dykstra, Development Planner, Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10** (File C09E16.009), be received;

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2. That the application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, Amardeep, Deol – Weston Consulting Ward: 10, File: C09E16.009 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement and conform to all applicable Provincial Policies, the Region of Peel Official Plan, and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated June 21, 2018;
 3. That the Zoning By-law Amendment and draft plan of subdivision approval applications be approved on the basis that all matters of Provincial Interest set out in Section 2 of the *Planning Act*, R.S.O. c.P. 13, as amended, have been appropriately considered.
 4. That By-law 151-2018 be passed to amend Zoning By-law 270-2004, attached as Appendix 11 to the report; and,
 5. That the Mayor and Clerk be authorized to sign a Subdivision Agreement.
- 8.17.
1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10** (File OPR TGED), be received; and,
 2. That By-law 152-2018 be enacted to amend Interim Control By-law 15-2018 to permit a day nursery use within the lands known municipally as 11499 The Gore Road substantially in accordance with Appendix 3 attached hereto.
- 8.18.
1. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated June 2, 2018, to the Council Meeting of July 11, 2018, re: **Development Charges Rebate Program Update (Ontario Ministry of Housing)**, be received;
 2. That the proposed Provincial Development Charges Rebate Program Eligibility Requirements and Evaluation Criteria contained within this report be endorsed;

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3. That staff be directed to formalize an Expression of Interest process in accordance with the Eligibility Requirements and Evaluation Criteria, and implement the Provincial Development Charges Rebate Program as described in this report;
 4. That the Commissioner of Planning and Development Services be delegated authority to execute financial and legal agreements with the Region of Peel, Province of Ontario, and rebate recipients, in accordance with the Program requirements;
 5. That staff be authorized to submit an annual Take-Up Plan to the Province for approval, as described in this report;
 6. That staff be directed to partner with the Region of Peel to host an information session respecting the Development Charges Rebate Program to inform prospective applicants of details;
 7. That staff be authorized to take any other action, including the execution of additional agreements, as may be required to implement the Development Charges Rebate Program, in accordance with this report; and,
 8. That a copy of this report be forwarded to the Region of Peel, and the Ministry of Housing.
- 8.20.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 12, 2018, to the Council Meeting of July 11, 2018, re: **Subdivision Release and Assumption – Branchin Developments Limited & Jasmine Falls Estates Inc. – Registered Plan No. 43M-1884 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1884 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,

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4. That By-law 154-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1884 as part of the public highway system:

Heatherglenn Drive, Sliprock Crescent, Maywood Street
and Midcrest Circle

- 8.21. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 15, 2018, to the Council Meeting of July 11, 2018, re: **Subdivision Release and Assumption – Mattamy (Lockwood) Limited – Registered Plan No. 43M-1910 – South of Queen Street and East of Chinguacousy Road – Ward 4** (File C02W05.011), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1910 (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 155-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1910 as part of the public highway system:

Colonel Frank Ching Crescent, Drinkwater Road,
Francis Lundy Street, Henry Verschuren Avenue,
McCleave Crescent, Midhope Way, Seafair Crescent
and Ventura Avenue

Carried

5. **Announcements** – nil

6. **Delegations**

- 6.1. Possible Delegations, re: **Surplus Declaration and Disposal of Lands at (rear side of) 52 Rutherford Road South – Ward 3.**

See Item 8.7 and By-law 145-2018

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Notice regarding this matter was given on the City's web portal on June 18, 2018.

In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter. The associated report (Item 8.7) was added to consent.

- 6.2. Delegations from Gagnon Walker Domes Ltd., re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**
1. Richard Domes, Principal Planner
 2. Marc De Nardis, Planning Associate

See Item 11.1 and By-laws 156-2018 to 160-2018

Deferred under Approval of Agenda Resolution C187-2018

- 6.3. Delegation from Richard Beagle, President, Brampton Santa Claus Parade Committee, re: **Brampton Santa Claus Parade 2018 – Co-curation Opportunity.**

Item 8.2 was brought forward and dealt with at this time.

Richard Beagle, President, Brampton Santa Claus Parade Committee, introduced others in attendance with him, outlined the history of the Santa Claus parade in Brampton (including attendance levels, benefits, charitable efforts), acknowledged past and current parade sponsors, thanked Council and City staff for ongoing sponsorship of and assistance with the parade, and indicated the Committee is actively seeking additional sponsors.

Mr. Beagle requested Council's support for the recommendations in the staff report (Item 8.2) on this matter.

In response to questions of clarification from Council, Mr. Beagle provided information on the Parade Committee's past and current affiliation with the Brampton Board of Trade.

The following motion was considered.

- C190-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the delegation from Richard Beagle, President, Brampton Santa Claus Parade Committee, to the Council Meeting of July 11, 2018, re:

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Brampton Santa Claus Parade 2018 – Co-curation Opportunity, be received.

Carried

Council consideration of this matter included:

- value of combining the Santa Clause parade with the other November events
- benefits of the annual parade to the Brampton community and local economy
- acknowledgement of the efforts of volunteers toward the success of the parade
- questions about staff's recommendation to provide in-kind support on a one-time basis only, and details from staff in response

An amendment, moved by Regional Councillor Miles, was introduced to add an additional clause to the recommendations in the staff report, as follows:

5. That Council supports, in principle, an ongoing support relationship with the Santa Clause Parade Committee, subject to annual budget review and approval.

The following motion to accept the staff recommendations, as amended, was considered.

C191-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Santa Claus Parade 2018 – Co-curation Opportunity**, be received;
2. That the City of Brampton include the Brampton Santa Claus Parade scheduled for November 17, 2018 as an element of the City's 2018 Tree Lighting and Winter Market Signature Event;
3. That the City of Brampton provide one-time in-kind support to the Brampton Santa Claus Parade Committee in the amount of \$39,222; and,
4. That the Director, Economic Development and Culture (or designate) be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the form of such agreements being satisfactory to the City Solicitor (or designate).

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5. That Council supports, in principle, an ongoing support relationship with the Santa Claus Parade Committee subject to annual budget review and approval.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 6.4. Staff Presentation by H. Schlange, Chief Administrative Officer, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City**.

Item 8.1 was brought forward and dealt with at this time.

Harry Schlange, Chief Administrative Officer, provided a presentation entitled "2016-2018 Strategic Plan Accomplishments".

Council consideration of this matter included:

- need to ensure a financial balance between implementation of the Strategic Plan initiatives and property tax rates
- measures for tracking customer and employee satisfaction
- importance of communication to Brampton residents and others about the initiatives and accomplishments toward modernization of the City's policies and procedures, and the resulting improvement in customer satisfaction
- acknowledgment of staff's efforts in the accomplishment of the initiatives outlined in the Strategic Plan

The following motion was considered.

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C192-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the staff presentation by H. Schlange, Chief Administrative Officer, to the Council Meeting of July 11, 2018, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City**, be received; and,
2. That the report from H. Schlange, Chief Administrative Officer, dated July 5, 2018, to the Council Meeting of July 11, 2018, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City**, be received.

Carried

6.5. Delegation from Amandeep Dhillon, Brampton resident, re: **Item 16.1 – Driveway Widening**s.

Note: Council agreed to vary the order of business and dealt with this matter before Item 6.4.

Item 16.1 was brought forward and dealt with at this time.

Amandeep Dhillon, Brampton resident, delegated Council as follows:

- provided details on an order she received from the City to cut back her driveway due to drainage issues
- noted other driveways in her community which have been widened
- outlined concerns regarding the complaint-based process for enforcement of driveway widenings
- inquired about an exemption for her property
- suggested that all contractors working in the City be educated on requirements relating to driveway widenings

The following motion was considered.

C193-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That the delegation from Amandeep Dhillon, Brampton resident, to the Council Meeting of July 11, 2018, re: **Driveway Widening**s, be received.

Carried

Council consideration of this matter included:

- concerns about vexatious complaints

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- need for residents to be informed to contact the City before undertaking driveway or other works on their properties
- responsibility of contractors as it relates to undertaking work on private properties in Brampton

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

- drainage and other issues resulting from widened driveways
- complaint-based enforcement process
- licensing system for contractors

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Fortini, was introduced:

Whereas, Brampton continues to face significant population growth; and

Whereas, City Council has endorsed an Environmental Master Plan; and

Whereas, City staff continue to update and ensure conformance to the zoning by-law;

Whereas, it is imperative that the City demonstrate clarity and strengthen its consistency in how growth and property modifications are completed as it pertains to the zoning bylaw;

Whereas, a group of City staff comprised of enforcement and bylaw, building and legal service are working collaboratively on a vexatious complaint policy;

Therefore be it resolved, that staff be directed to continue its work on a vexatious complaints policy and present to council at a future meeting for consideration;

That staff bring a report and recommendations on how to best mitigate historical property modifications (i.e. conditions and rules for grandfathering), and investigate the potential for development of a permit process for minor property modifications (e.g. driveway widening) to ensure residents and contractors are aware of the by-law requirements and to ensure that any work completed adheres to all applicable requirements and restrictions inclusive of any financial and staffing resource implications.

That until such time as a report is brought before Council for consideration, enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all new complaints, and all current complaints under investigation, and all

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those complaints currently before the court, but are deemed not to be causing a drainage issue, are placed on hold.

Council discussion on the motion included:

- concerns about exempting any properties from the requirements of City by-laws
- advice from staff about making decisions on matters for which there is no staff report

The mover of the motion proposed an amendment to delete reference to “and all those complaints currently before the court”.

The motion was split and considered as follows.

C194-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

Whereas, Brampton continues to face significant population growth; and

Whereas, City Council has endorsed an Environmental Master Plan; and

Whereas, City staff continue to update and ensure conformance to the zoning by-law;

Whereas, it is imperative that the City demonstrate clarity and strengthen its consistency in how growth and property modifications are completed as it pertains to the zoning bylaw;

Whereas, a group of City staff comprised of enforcement and bylaw, building and legal services are working collaboratively on a vexatious complaint policy;

Therefore be it resolved, that staff be directed to continue its work on a vexatious complaints policy and present to council at a future meeting for consideration.

That staff bring a report and recommendations on how to best mitigate historical property modifications (i.e. conditions and rules for grandfathering), and investigate the potential for development of a permit process for minor property modifications (e.g. driveway widening) to ensure residents and contractors are aware of the by-law requirements and to ensure that any work completed adheres to all applicable requirements and restrictions inclusive of any financial and staffing resource implications.

Carried

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C195-2018 *Moved by Regional Councillor Sprovieri*
Lost *Seconded by City Councillor Fortini*

That until such time as a report is brought before Council for consideration, enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all new complaints, and all current complaints under investigation, but are deemed not to be causing a drainage issue, are placed on hold.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Bowman	nil
Fortini	Medeiros	
Dhillon	Jeffrey	
Sprovieri	Palleschi	
	Whillans	
	Moore	
	Gibson	
		Lost
		4 Yeas
		7 Nays
		0 Absent

- 6.6. Delegation from Keith Ambtman, President, Holland Christian Homes, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program.**

Note: Council agreed to vary the order of business and dealt with this matter before Item 6.1.

Items 12.2 and 16.2 were brought forward and dealt with at this time.

Keith Ambtman, President, Holland Christian Homes, provided details on the Seniors Active Living Centres Program, submitted correspondence from Ken Rawlins, CEO, Holland Christian Homes, dated July 10, 2018, and requested Council's consideration for municipal sponsorship of the Program in order to receive funds from the Province.

In response to questions of clarification from Council, Mr. Ambtman outlined the timelines for a decision on municipal sponsorship, numbers of seniors who qualify for the Program, and discussions with City staff regarding potential funding through the City's Community Grant Program. Mr. Ambtman

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confirmed that the Program is dependent on sponsorship from the municipality and province.

Council consideration of this matter included:

- the City's previous sponsorship of Holland Christian Homes (HCH)
- details from staff regarding discussions with HCH about funding
- urgency of the subject request
- need for a process to provide for the City's consideration for funding requests from HCH in a timely manner, and incorporation of any approved amounts in the annual budget
- value of the Seniors Active Living Centre Program to the Brampton community

A motion, moved by Regional Councillor Medeiros, and seconded by City Councillor Bowman, was introduced to approve the grant request from Holland Christian Homes.

Council consideration of the motion included the need to incorporate language to address any necessary agreements between the City and HCH.

The following motions were considered.

C196-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the delegation from Keith Ambtman, President, Holland Christian Homes, to Council Meeting of July 11, 2018, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program**, be received; and,
2. That the correspondence from Ken Rawlins, CEO, Holland Christian Homes, to the Council Meeting of July 18, 2018, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program**, be received.

Carried

C197-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the Community Services Department provided that Holland Christian Homes Inc. executes the required grant agreement along with any other required documentation; and,

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2. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this resolution, subject to the content of such agreements being satisfactory to the Director of Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from H. Schlange, Chief Administrative Officer, dated July 5, 2018, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City.**

Dealt with under Item 6.4 – Resolution C192-2018

- 8.2. Report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, re: **Santa Claus Parade 2018 – Co-curation Opportunity.**

Dealt with under Item 6.3 – Resolution C191-2018

See also Resolution C190-2018

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- 8.3. Report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, re: **Regional Funding for Peel Region Police Support at Community Events (RM 3/2018)**.

Council discussion on this matter, which took place during consideration of Items 6.3 and 8.2, included:

- concerns about the impact of increased police costs on community events
- suggested amendments to request Peel Regional Council to support community events on the 2019 list which have a positive economic impact
- need for permanent support from Regional Council for community events
- suggestion that, in the interest of public safety, the Regional Police Services Board be requested to once again resume financial responsibility for policing various significant City/community events
- proposed amendments to the recommendations in the staff report to add the following clauses:
 3. That Regional Council be asked by the City of Brampton to permanently support community events on the 2019 list prepared by the Region of Peel which have a positive economic impact; and
 4. That Peel Regional Police Services Board, in the interest of public safety, be requested to once again resume financial responsibility for policing various significant City/community events.

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

C198-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Regional Funding for Peel Region Police Support at Community Events (RM 3/2018)**, be received;
2. That the Director, Economic Development and Culture (or designate) be authorized to distribute one-time funding already received from Peel Region to cover Police costs associated with the events;
3. That Regional Council be asked by the City of Brampton to permanently support community events on the 2019 list prepared by the Region of Peel which have a positive economic impact; and

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4. That Peel Regional Police Services Board, in the interest of public safety, be requested to once again resume financial responsibility for policing various significant City/community events.

Carried

- 8.4. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 3, 2018, re: **2014-2018 Term of Council Expenditures for Integrity Commissioner Services.**

During consideration of the subject report, Council discussion took place with respect to the timelines for receipt of reports from the Integrity Commissioner. Further discussion on this matter took place under Item 9.2.

The following motion was considered.

- C199-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 3, 2018, to the Council Meeting of July 11, 2018, re: **2014-2018 Term of Council Expenditures for Integrity Commissioner Services**, be received.

Carried

Community Services

- 8.5. Report from A. Meneses, Commissioner of Community Services, dated July 4, 2018, re: **Budget Amendment – Funding Request for the Design and Contract Administration for Fire Station 214 – Ward 5.**

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

The following motion was considered.

- C200-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from A. Meneses, Commissioner of Community Services, dated July 4, 2018, to the Council Meeting of July 11, 2018, re: **Budget Amendment – Funding Request for the**

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**Design and Contract Administration for Fire Station 214 –
Ward 5**, be received; and,

2. That a budget amendment be approved and capital project #182530-002 – Fire Station 214, be created in the amount of \$700,000 (inclusive of staff recoveries, due diligence costs and applicable HST) for the design and contract administration for Fire Station 214, with funding transferred from Reserve #133 – Fire Development Charges.

Carried

- 8.6. Report from A. Meneses, Commissioner of Community Services, dated July 3, 2018, re: **Transitional Buildings – Update**.

The following motion was considered.

C201-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the report from A. Meneses, Commissioner of Community Services, dated July 3, 2018, to the Council Meeting of July 11, 2018, re: **Transitional Buildings – Update**, be received.

Carried

- * 8.7. Report from R. Gulati, Real Estate Coordinator, Community Services, dated June 14, 2018, re: **Surplus Declaration of City Owned Lands at (rear part of) 52 Rutherford Road S. Brampton – Ward 3**.

See Item 6.1 and By-law 145-2018

Dealt with under Consent Resolution C189-2018

- * 8.8. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated May 1, 2018, re: **Expropriation of Property Requirements for Torbram Road Widening Project from Queen Street East to South City Limits – Wards 7 and 8**.

See By-law 146-2018

Dealt with under Consent Resolution C189-2018

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Corporate Services

- 8.9. Report from D. Sutton, Treasurer, Corporate Services, dated June 18, 2018, re: **Donation from the Friends of Swimming Brampton Foundation.**

The following motion was considered.

C202-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 18, 2018, to the Council Meeting of July 11, 2018, re: **Donation from the Friends of Swimming Brampton Foundation**, be received;
2. That the Treasurer be authorized to accept the donation to the City in the amount of \$43,050.42 from the Friends of Swimming Brampton Foundation;
3. That the Treasurer be authorized to accept future donations to the City from the Friends of Swimming Brampton Foundation; and,
4. That the Treasurer be authorized to establish a specific reserve fund for these future designated donations from the Friends of Swimming Brampton Foundation and other future designated and non-designated donations received by the City from other individuals or organizations as and when required.

Carried

- * 8.10. Report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 26, 2018, re: **Public Sector Network (PSN) Update and Budget.**

Dealt with under Consent Resolution C189-2018

- 8.11. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 19, 2018, re: **Risk Management and Insurance Claims – 2017 Annual Report.**

The following motion was considered.

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C203-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 19, 2018, to the Council Meeting of July 11, 2018, re: **Risk Management and Insurance Claims – 2017 Annual Report**, be received.

Carried

Planning and Development Services

- * 8.12. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3** (File C01E05.059).

See By-laws 147-2018 and 148-2018

Dealt with under Consent Resolution C189-2018

- * 8.13. Report from S. Dykstra, Development Planner, Planning and Development Services, dated June 20, 2018, re: **Plan of Subdivision and Application to Amend the Zoning By-law – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022).

See By-law 149-2018

Dealt with under Consent Resolution C189-2018

- * 8.14. Report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C02W16.003).

See By-law 150-2018

The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C189-2018

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- * 8.15. Report from S. Dykstra, Development Planner, Development Services, dated June 21, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10** (File C09E16.009).

See By-law 151-2018

Dealt with under Consent Resolution C189-2018

- 8.16. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, re: **Central Area Community Improvement Plan – Development Charges Incentive Application – 145-147 Queen Street East – Inzola Cumberland Inc. – Ward 3** (File DCI18-001).

In response to questions from Council, staff confirmed that applications under the subject program are considered based on the property address and merits, and that applicants may qualify for more than one grant for their properties.

The following motion was considered.

C204-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Central Area Community Improvement Plan – Development Charges Incentive Application – 145-147 Queen Street East – Inzola Cumberland Inc. – Ward 3** (File DCI18-001), be received;
2. That a Development Charge Incentive be approved for the proposed development at 145-147 Queen Street East with a score of 91% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the applicant following the execution of a Development Charges Incentive Program agreement; and,
3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development Services, in a

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form approved by the City Solicitor, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

- * 8.17. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, re: **Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10** (File OPR TGED).

See By-law 152-2018

The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C189-2018

- * 8.18. Report from D. Balasal, Policy Planner, Planning and Development Services, dated June 2, 2018, re: **Development Charges Rebate Program Update (Ontario Ministry of Housing)**.

Dealt with under Consent Resolution C189-2018

Public Works and Engineering

- 8.19. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, re: **All-way Stop Review – Heritage Road and Wanless Drive – Ward 6**.

See By-law 153-2018

Council consideration of this matter included a proposed amendment to Clause 3 of the staff recommendations to provide that the speed limit on Heritage Road be reduced to 60 km/hr between Mayfield Road and Bovaird Drive.

The following motion to accept the staff recommendations, as amended, was considered.

C205-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, to the Council Meeting of July 11,

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2018, re: **All-way Stop Review – Heritage Road and Wanless Drive – Ward 6**, be received;

2. That By-law 153-2018 be passed to implement an all-way stop control at the intersection of Heritage Road and Wanless Drive; and,
3. That the speed be reduced from 70km/h to 60km/h on Heritage Road between Mayfield Road and Bovaird Drive.

Carried

- * 8.20. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 12, 2018, re: **Subdivision Release and Assumption – Bramchin Developments Limited & Jasmine Falls Estates Inc. – Registered Plan No. 43M-1884 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013).

See By-law 154-2018

Dealt with under Consent Resolution C189-2018

- * 8.21. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 15, 2018, re: **Subdivision Release and Assumption – Mattamy (Lockwood) Limited – Registered Plan No. 43M-1910 – South of Queen Street and East of Chinguacousy Road – Ward 4** (File C02W05.011).

See By-law 155-2018

Dealt with under Consent Resolution C189-2018

9. Reports of Accountability Officers

- 9.1. Report from G. Giorno, Integrity Commissioner, dated July 2, 2018, re: **Integrity Commissioner Report 2017-02**.

City Councillor Dhillon made a personal statement with respect to the complaint outlined in the subject report.

The following motion was considered.

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C206-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the report from G. Giorno, Integrity Commissioner, dated July 2, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Report 2017-02**, be received and the recommendations be approved.

Carried

9.2. Report from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Reports 2017-03 and 2017-05**.

Council continued its discussion that started under Item 8.4 with respect to the timelines for reporting by the Integrity Commissioner, which included:

- concerns regarding the amount of time between receipt of a complaint and reporting by the Integrity Commissioner
- benefits of having the Integrity Commissioner in attendance at Council meetings to respond to questions about his reports

In response to questions from Council, the City Clerk outlined the current and proposed timelines for reporting by the Integrity Commissioner in a municipal election year pursuant to existing and proposed provisions of the *Municipal Act*, and provided details on the Integrity Commissioner complaint and reporting process.

The following motion was considered.

C207-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the report from G. Giorno, Integrity Commissioner, dated July 10, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Reports 2017-03 and 2017-05**, be received.

Carried

9.3. Interim report from G. Giorno, Integrity Commissioner, dated July 10, 2018 re: **Integrity Commissioner Interim Report 2017-06**.

The following motion was considered.

C208-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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That the interim report from G. Giorno, Integrity Commissioner, dated July 10, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Interim Report 2017-06**, be received.

Carried

- 9.4. Interim reports from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Interim Reports 2018-01 and 2018-03**.

The following motion was considered.

- C209-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the interim reports from G. Giorno, Integrity Commissioner, dated July 10, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Interim Reports 2018-01 and 2018-03**, be received.

Carried

10. Committee Reports

- 10.1. **Minutes – Planning and Development Committee – June 25, 2018**

The following motion was considered.

- C210-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Planning and Development Committee Meeting of June 25, 2018**, to the Council Meeting of July 11, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 27, 2018.

- 10.2. **Minutes – Audit Committee – June 26, 2018**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

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The following motion was considered.

C211-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of June 26, 2018**, to the Council Meeting of July 11, 2018, be received; and,
2. That Recommendations AU016-2018 to AU025-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU016-2018 That the agenda for the Audit Committee Meeting of June 26, 2018 be approved as printed and circulated.

AU017-2018 That the presentation from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee meeting of June 26, 2018, re: **Fraud Framework Update**, be received.

AU018-2018 That the report from Foruzan Velji, Chief Audit Executive, Office of Internal Audit, dated June 1, 2018, to the Audit Committee Meeting of June 26, 2018, re: **Corporate Fraud Prevention Hotline Update**, be received.

AU019-2018 That the report from Foruzan Velji, Director, Office of Internal Audit, dated June 6, 2018 to the Audit Committee Meeting of June 26, 2018, re: **Status of Management Action Plans – May 31, 2018**, be received.

AU020-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee of June 26, 2018, re: **Building Inspections Audit Report**, be received.

AU021-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee of June 26, 2018, re: **Parking Infractions Audit Report**, be received.

AU022-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee of June 26, 2018, re:

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Brampton Fire and Emergency Services Audit Report, be received.

- AU023-2018
1. That the report Maja Kuzmanov, Manager of Accounting, Corporate Services Department, dated June 18, 2018 to the Audit Committee meeting of June 26, 2018, re: **Audit Appointment Contract Extension**, be received; and,
 2. That the appointment of KPMG_{LLP} Chartered Accounts (KPMG_{LLP}) be extended for one year commencing November 20, 2018, subject to the Treasurer finalizing an agreement with KPMG_{LLP} for the provision of external audit services; and,
 3. That a By-law be passed to confirm the extension of the appointment of KPMG_{LLP} for one year commencing November 20, 2018

AU024-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. The security of the property of the municipality or local board.

AU025-2018 That the Audit Committee do now adjourn to meet again on September 11, 2018, at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Deferred Matters re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**

1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018
2. Correspondence:
 - a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 - b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
 - c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New

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- d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
- e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
- f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
- g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
- h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

See Item 6.2 and By-laws 156-2018 to 160-2018

Deferred under Approval of Agenda Resolution C187-2018

12. Correspondence

- 12.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 27, 2018, re: **Request for Change to the Downtown Brampton BIA Constitution – Quorum for Meetings.**

The following motion was considered.

C212-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 27, 2018, to the Council Meeting of July 11, 2018, re: **Request for Change to the Downtown Brampton BIA Constitution – Quorum for Meetings**, be received.

Carried

- 12.2. Correspondence from Ken Rawlins, CEO, Holland Christian Homes Inc., re: **Item 16.2 – Funding Request Seniors Active Living Centres Program.**

Dealt with under Item 6.6 – Resolution C196-2018

See also Resolution C197-2018

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13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion item at the request of Regional Councillor Sprovieri, re: **Driveway Widenings.**

Dealt with under Item 6.5 – Resolutions C194-2018 and C195-2018

See also Resolution C193-2018

16.2. Discussion item at the request of Regional Councillor Medeiros, re: **Holland Christian Homes Funding Request for Seniors Active Living Centres Program.**

Dealt with under Item 6.6 – Resolution C197-2018

See also Resolution C196-2018

17. **Procurement Matters** – nil

18. **Government Relations Matters** – nil

18.1. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated June 11, 2018, re: **Federation of Canadian Municipalities Special Advocacy Fund.**

The following motion was considered.

C213-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated June 11, 2018, to the Council Meeting of July 11,

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2018, re: **Federation of Canadian Municipalities Special Advocacy Fund**, be received; and

2. That City Council not financially contribute to the Federation of Canadian Municipalities (FCM) voluntary Special Advocacy Fund, however, find opportunities to support and promote FCM's 2019 Federal Election strategy, where appropriate.

Carried

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

The subject briefing report was distributed at the meeting.

Items 18.3 and 18.4 were brought forward and dealt with at this time.

Andrzej Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation on Government Relations Matters, which included:

- Region of Peel and Provincial Government updates
- City of Brampton Community Safety Initiatives

In response to questions from Council, staff provided information on the Planning Advisory Committee and the Cannabis Revenue Sharing Agreement, referenced in the briefing report.

The following motion was considered.

C214-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 27, 2018, re: **Government Relations Matters** be received:
 - **Region of Peel and Provincial Government Updates**
 - **Memo – City of Brampton's Community Safety Initiatives;**
2. That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of July 11, 2018, re: **Summary of Meetings with Senior Federal Officials – May 24, 2018 – Ottawa, Ontario**, be received.
3. That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief

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Administrative Officer, to the Council Meeting of July 11, 2018, re:
Summary of Meetings – Big City Mayors' Caucus – May 31, 2018 and Federation of Canadian Municipalities – May 31-June 3, 2018, be received.

Carried

- 18.3. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings with Senior Federal Officials – May 24, 2018 – Ottawa, Ontario.**

Dealt with under Item 18.2 – Resolution C214-2018

- 18.4. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings – Big City Mayors' Caucus – May 31, 2018 and Federation of Canadian Municipalities – May 31-June 3, 2018.**

Dealt with under Item 18.2 – Resolution C214-2018

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 153-2018 was amended pursuant to Resolution C205-2018 (Item 8.19). By-laws 156-2018 to 160-2018 were deferred under Approval of Agenda Resolution C187-2018.

The following motion was considered.

- C215-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That By-laws 145-2018 to 155-2018 and 161-2018 to 169-2018, before Council at its meeting of July 11, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 145-2018 To declare surplus City owned land, municipally known as (rear part of) 52 Rutherford Road South – Ward 3 (See Item 8.7)

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- 146-2018 To authorize the expropriation of certain lands for the Torbram road widening project from Queen St. East to south City Limits – Wards 7 and 8 (See Item 8.8)
- 147-2018 To Adopt Amendment Number OP2006-148 – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059) (See Item 8.12 and By-law 148-2018)
- 148-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059) (See Item 8.12 and By-law 147-2018)
- 149-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2 (File C01W17.022) (See Item 8.13)
- 150-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – northeast corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C02W16.003) (See Item 8.14)
- 151-2018 To amend Zoning By-law 270-2004, as amended – Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10 (File C09E16.009) (See Item 8.15)
- 152-2018 To amend Interim Control By-Law 15-2018 to permit a day nursery use within the lands known municipally as 11499 The Gore Road – Ward 10 (File OPR TGED) (See Item 8.17)
- 153-2018 To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed – Heritage Road and Wanless Drive – Ward 6 (See Item 8.19)
- 154-2018 To accept and assume works in Registered Plan No. 43M-1884 – Bramchin Developments Limited & Jasmine Falls Estates Inc. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013) (See Item 8.20)
- 155-2018 To accept and assume works in Registered Plan No. 43M-1910 – Mattamy (Lockwood) Limited – south of Queen Street and east of Chinguacousy Rd. – Ward 4 (File C02W05.011) (See Item 8.21)
- 156-2018 no by-law was assigned to this number

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- 157-2018 no by-law was assigned to this number
- 158-2018 no by-law was assigned to this number
- 159-2018 no by-law was assigned to this number
- 160-2018 no by-law was assigned to this number
- 161-2018 To appoint officers to enforce parking on private property and to repeal By-Law 106-2018
- 162-2018 To establish certain lands as part of the public highway system (Ayrshire Court and Perth Street) – Ward 2
- 163-2018 To establish certain lands as part of the public highway system (Heart Lake Road) – Ward 2
- 164-2018 To establish lands as part of public highway (Main Street South and Heritage Road) – Wards 3 and 6
- 165-2018 To establish certain lands as public highway (Durango Drive, James Potter Road, Antibes Drive, Victoriaville Road, Speedwell Street and Richmead Road) – Ward 5
- 166-2018 To establish lands as part of the public highway system (Torbram Road) – Ward 7
- 167-2018 To establish certain lands as part of the public highway system (Torbram Road) – Wards 9 and 10
- 168-2018 To prevent the application of part lot control to part of Registered Plan 43M-1883 – northwest corner of Charolais Boulevard and McLaughlin Road – Ward 4 (File PLC17-045)
- 169-2018 To prevent the application of part lot control to part of Registered Plan 43M-1962 – northeast corner of Williams Parkway and Mississauga Road – Ward 5 (File PLC18-014)

Carried

21. Closed Session

Note: Regional Councillor Miles declared a conflict of interest with respect to Item 21.6 (item 3), as the property in question is owned by her

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daughter. Councillor Miles left the meeting during the report out on this item.

The following motion was considered.

C216-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes – Closed Session – Audit Committee – June 26, 2018
- 21.2. Note to File – Closed Session – City Council – June 27, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.8. Labour relations or employee negotiations – labour relations matter
- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

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- 21.11. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Assessment Act matter
- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this Note to File was acknowledged by Council
- 21.3 – this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C217-2018 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 have the Mayor make a public statement regarding this matter (see below)
- 21.7 – this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C218-2018 below)
- 21.8 – this item was considered and Council received information
- 21.9 – this item was considered by Council and 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 consider a motion in Open Session (see Resolution C219-2018 below)
- 21.11 – this item was considered and Council received information
- 21.12 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.13 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

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The following motion was considered with respect to Item 21.3.

C217-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-law 170-2018 be adopted to designate the property municipally known as 19 John Street as being of cultural heritage value or interest pursuant to section 29 of the *Ontario Heritage Act*.

Carried

The following public statement was made by the Mayor with respect to Item 21.6.

Council received a confidential report regarding the status of the following appeals of Committee of Adjustment decisions which were initiated by City Staff and approved by Council in accordance with the Administrative Authority By-law, Schedule A, Item #59:

No.	COA File No./LPAT File No.	Address/Identifier
1.	A17-201 / PL171332	139 Devon Road
2.	A17-158 / PL171331	8839 Creditview Road
3.	A17-045 / A17-046 / B17-004 / PL171375	76 Main Street South
4.	A17-180 / PL171460	131 Kennedy Road North
5.	A18-031 / PL180468	North-East Corner of Inspire Blvd and Ace Drive
6.	A18-030 / PL180469	North-West Corner of Inspire Blvd and Dixie Road

The following motion was considered with respect to Item 21.7.

C218-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That By-law 171-2018 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and Vendor for the purchase of 917 and 927 Bovaird Drive West, accepted June 15, 2018;

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2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 917 and 927 Bovaird Drive West, on terms acceptable to the Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and capital project #182530-001 – Fire Station 214, be created in the amount of \$3,115,000 (inclusive of all taxes, staff recoveries, due diligence costs, legal fees and other ancillary costs, and applicable HST) for the acquisition of 917 and 927 Bovaird Drive West with funding transferred from Reserve #133 – Fire Development Charges;
4. That capital project #171542-001 – Land Acquisition & Preliminary Due Diligence for Fire Stations 214 and 217, be closed and funding of \$1,522,000 returned to Reserve #4 – Asset R&R and \$768,000 returned to Reserve #12 – Land Sale Proceeds; and
5. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale upon satisfaction and/or waiver of all City conditions.

Carried

The following motion was considered with respect to Item 21.10.

C219-2018 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

- (a) That the following person be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
 - i. Caroline Lynch;
- (b) That the following person, previously appointed by Council as an alternate member to the Brampton Compliance Audit Committee, be appointed as a member to the Committee for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
 - i. Dheera Kantiya.

Carried

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22. Confirming By-law

The following motion was considered.

C220-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of July 11, 2018 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:

170-2018 To designate the property municipally known as 19 John Street, Brampton as being of cultural heritage value or interest pursuant to section 29 of the *Ontario Heritage Act* – Ward 3 (see Resolution C217-2018)

171-2018 To authorize the acquisition of 917 and 927 Bovaird Drive West, Brampton, Ontario – Ward 5 (see Resolution C218-2018)

172-2018 To confirm the proceedings of the Regular Council Meeting held on July 11, 2018

Carried

23. Adjournment

The following motion was considered.

C221-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 12, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk