

**Subject to adoption by City Council**

**Wednesday, March 11, 2020**

**Members Present:** Mayor P. Brown  
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 (after first recess, returned at 1:01 p.m.)  
Regional Councillor P. Fortini – Wards 7 and 8 (arrived at 9:34 a.m.; after first recess, returned at 12:55 p.m.)  
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, arrived at 2:26 p.m.)  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10 (after first recess, returned at 12:54 p.m.)

**Members Absent:** Regional Councillor G. Dhillon – Wards 9 and 10 (personal)

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner of Planning and Development Services  
J. Pittari, Commissioner of Corporate Services  
J. Raina, Commissioner of Public Works and Engineering  
D. Boyce, Acting Commissioner of Community Services  
D. Soos, Acting City Solicitor, Corporate Services  
P. Aldunate, Acting Director, Economic Development and Culture  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, 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 9:32 a.m. and recessed at 11:51 a.m. Council reconvened at 12:50 p.m. and recessed at 1:28 p.m. Council moved into Closed Session at 1:36 p.m. and recessed at 2:19 p.m. Council reconvened in Open Session at 2:25 p.m. and adjourned at 2:26 p.m.

**1. Approval of Agenda**

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

The following motion was considered.

C066-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of March 11, 2020, be approved as amended, as follows:

**To add:**

5.1 c) Proclamation – **Brampton Excelsior Lacrosse Club Month – July 2020**;

7.4. Delegation from Ravin Kalu, Brampton resident, re: **Democratic Process in Guyana**;

17.2. Discussion Item at the Request of Mayor Brown re: **Youth Internship and Mentorship**;

17.3. Discussion Item at the Request of Councillor Fortini re: **2020 Brampton City Council and Committee Meeting Schedule**;

17.4. Discussion Item at the Request of Councillor Palleschi re: **COVID-19**; and,

**To revise:**

20.12. By-law 49-2020 revised to reflect that the subject property is in Ward 3.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.4 was added.

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The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on the dates noted below:

**March 6, 2020**

- 3.1. Minutes – City Council – Regular Meeting – February 26, 2020
- 3.2. Minutes – City Council – Special Meeting – February 26, 2020
- 6.1. Staff Report re: City of Brampton's Feedback to Province of Ontario's Public Consultation on the Potential for Cannabis Consumption Establishments and/or Cannabis Special Occasion Permits.
- 9.1. Staff Report re: **Indigenous Reconciliation – Calls to Action and Justice (RM 85/2019).**

**March 10, 2020**

- 11.1. Minutes – Budget Committee – February 18, 19, 20, 24 and 25, 2020
- 9.3. Staff Report re: Annual Statement of Remuneration and Expenses for 2019 (I33/2020).
- 11.3. Minutes – Planning and Development Committee – March 9, 2020

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):

- 13.1. Correspondence from Noel D. Gerry, Barrister and Solicitor, on behalf of 1928632 Ontario Inc. operating as Steeles Royal Massage, dated March 10, 2020, re: Agenda Item 20.1 – By-law 38-2020 – Amendment to Adult Entertainment Establishment By-law 114-2017 – To increase Fees for Adult Entertainment Establishments.
- 13.2. Correspondence from Councillor Williams, re: Item 10.1 – Integrity Commissioner Report 2020-01.

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

- 1. City Councillor Williams declared a conflict of interest with respect to Item 11.2 – Committee of Council Minutes for March 4, 2020 (Item 6.3 – Recommendation CW072-2020), as her daughter plays for the Canadettes.

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**3. Adoption of the Minutes**

**3.1. Minutes – City Council – Regular Meeting – February 26, 2020**

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C067-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of February 26, 2020**, to the Council Meeting of March 11, 2020, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of February 26, 2020**, to the Council Meeting of March 11, 2020, be adopted as published and circulated.

Carried

**3.2. Minutes – City Council – Special Meeting – February 26, 2020**

**Dealt with under Item 3.1 – Resolution C067-2020**

**4. Consent Motion**

Items 9.2, 11.1, 11.3, and Closed Session matters 21.1 and 21.2 were added to consent.

The following motion was considered.

C068-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Singh

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 titled: **Direction to enter into a Consent Agreement – Glen Schnarr & Associates – Unique Building Inc. – 10612 Goreway Drive – Ward 10** (File B-2019-0028), to the Council Meeting of March 11, 2020, be received;

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2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's decision (File: B-2019-0028) approving a Consent Application for Unique Building Inc., respecting a property located at 10612 Goreway Drive, with content satisfactory to the Commissioner of Planning & Development Services, and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

- 11.1. That the **Minutes of the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020**, to the Council Meeting of March 11, 2020, be received.

- 11.3.
  1. That the **Minutes of the Planning and Development Committee Meeting of March 9, 2020**, to the Council Meeting of March 11, 2020, be received; and,
  2. That Recommendations PDC024-2020 to PDC035-2020 be approved, as outlined in the subject minutes.

- 21.1/21.2. That the following Closed Session note to file and minutes be acknowledged and the directions outlined within be confirmed:

21.1. Note to File – Closed Session – City Council –  
February 26, 2020

21.2. Minutes – Closed Session – Committee of Council –  
March 4, 2020

Carried

**5. Announcements**

**5.1. Proclamations:**

- a) **International Women's Day – March 8, 2020**
- b) **Harriet Tubman Day – March 10, 2020**
- c) **Brampton Excelsior Lacrosse Club Month – July 2020**

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

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

**5.2. Announcement – Rick Hansen Foundation Accessibility Certification Pilot Project.**

Mike Greer, Outreach & Engagement Specialist, Accessibility Certification, and Vasco Alcantara, Business Development Specialist, Accessibility Certification, Rick Hansen Foundation (RHF), announced and provided a presentation on the RHF Accessibility Certification Pilot Project.

**5.3. Announcement – Ontario Crossing Guard Appreciation Day – March 25, 2020**

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, announced Ontario Crossing Guard Appreciation Day taking place on March 25, 2020.

Mr. Kummer invited Members of Council and City residents to acknowledge and thank the Guards for their assistance to Ontario's students.

Harbhajan Singh, Crossing Guard, on behalf of the City's Crossing Guards, extended thanks to Council for recognizing Ontario Crossing Guard Appreciation Day.

**6. Government Relations Matters**

**6.1. Staff Report re: City of Brampton's Feedback to Province of Ontario's Public Consultation on the Potential for Cannabis Consumption Establishments and/or Cannabis Special Occasion Permits.**

The following motion was considered

C069-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

1. That the report titled: **City of Brampton's Feedback to Province of Ontario's Public Consultation on the Potential for Cannabis Consumption Establishments and/or Cannabis Special Occasion Permits (I 32/2020)**, to the Council Meeting of March 11, 2020, be received; and,

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2. That a copy of the City of Brampton's feedback be forwarded to all Brampton Members of Provincial Parliament, the Region of Peel, and the Association of Municipalities of Ontario.

Carried

**7. Delegations**

- 7.1. Possible delegations re: **Notice of Intention to Amend Business Licensing By-law 332-2013 by adding a New Schedule to Regulate Payday Loan Businesses.**

Mayor Brown announced that notice regarding this matter was given on the City's web portal on March 5, 2020. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

Peter Fay, City Clerk, provided an update on the information requested at the Committee of Council Meeting of March 4, 2020, and provided his advice that Council refer the associated Committee of Council Recommendation CW077-2020 and By-law 42-2020 back to staff for further review and a report to the next scheduled Committee meeting.

The following motion was considered.

- C070-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That Committee of Council Recommendation CW077-2020 and proposed By-law 42-2020 be **referred** back to staff for further review and a report to the next scheduled Committee of Council meeting regarding:

- a) municipal business license transferability provisions and prohibitions for provincially licensed Payday Loan businesses;
- b) separation distances from provincially regulated liquor retail sales establishments, reflecting Council's direction, to also include grocery store retail liquor sales establishments; and,
- c) an opportunity for notification to existing provincially licensed Payday Loan businesses of the City's proposed new business licence requirements.

Carried

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- 7.2. Delegation re: **Item 10.1 – Integrity Commissioner Report 2020-01:**  
a) Cody Vatcher, Brampton resident  
b) Carol Thompson, Brampton resident

The delegations were not in attendance at the meeting.

See Item 10.1 – Resolutions C075-2020 and C076-2020

- 7.3. Delegations re: **Item 10.2 – Integrity Commissioner Report 2020-02:**  
a) Cody Vatcher, Brampton resident  
b) Bruce Marshall, Brampton resident

See Item 10.2

Cody Vatcher, Brampton resident, was not in attendance at the meeting.

Bruce Marshall, Brampton resident, outlined his comments, concerns and questions on Integrity Commissioner Report 2020-02.

During Mr. Marshall's delegation, Mayor Brown, with advice from the City Clerk, reminded Mr. Marshall that his comments in regard to the Integrity Commissioner report should be kept to Council's Code of Conduct and Members of Council.

Mr. Marshall continued with his delegation and again made comments that were not relevant to the subject matter.

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

Councillor Santos inquired about the relevancy of Mr. Marshall's comments.

At the request of the Mayor, Peter Fay, City Clerk, provided a reminder to Mr. Marshall that he needs to keep his comments to the subject report and Council's Code of Conduct.

The following motion was considered.

- C071-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

That the delegation from Bruce Marshall, Brampton resident, to the Council Meeting of March 11, 2020, re: **Item 10.2 – Integrity Commissioner Report 2020-02**, be received.

Carried

See also Item 10.2 – Resolution C077-2020.



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7.4. Delegation from Ravin Kalu, Brampton resident, re: **Democratic Process in Guyana.**

Council agreed to vary the order of business and dealt with this delegation first.

Ravin Kalu, Brampton resident, along with other members from the Guyanese community, provided information on and outlined concerns regarding the democratic process in Guyana. He requested Council's consideration for a motion to request that the Canadian Minister of Foreign Affairs become engaged to ensure free and fair democratic elections in Guyana.

Mr. Kalu responded to questions of clarification from Council

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

Therefore be it resolved that City Council call on the Canadian Minister of Foreign Affairs to be engaged to ensure free and fair democratic elections in Guyana; and

That a copy of this resolution be shared with other municipalities across the country through the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The Mayor noted an amendment to the last clause of the motion to add Brampton-area Members of Parliament as recipients of Council's resolution.

The motion was considered as follows.

C072-2020 Moved by Regional Councillor Medeiros  
Seconded by Mayor Brown

That the delegation from Ravin Kalu, Brampton resident, to the Council Meeting of March 11, 2020, re: **Democratic Process in Guyana**, be received; and

Whereas Canada is a profound believer in democracy and universal suffrage, including 1 person and 1 vote;

Whereas we have a vibrant Guyanese-Canadian community here in Brampton;

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Therefore be it resolved that City Council call on the Canadian Minister of Foreign Affairs to be engaged to ensure free and fair democratic elections in Guyana; and

That a copy of this resolution be shared with other municipalities across the country through the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM), and with Brampton-area Members of Parliament.

Carried

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

**9. Reports of Corporate Officials**

**Office of the Chief Administrative Officer**

**9.1. Staff Report re: Indigenous Reconciliation – Calls to Action and Justice (RM 85/2019).**

See Item 11.2 – Committee of Council Recommendation CW079-2020 – March 4, 2020.

Staff responded to questions from Council with respect to the information outlined in the subject report.

Council consideration of this matter included:

- request that staff provide a copy of the report to all stakeholders in advance of the City acting on the recommendations outlined therein
- actions outlined in Committee of Council Recommendation CW079-2020

The following motion was considered

C073-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Bowman

1. That the report titled: **Indigenous Reconciliation – Calls to Action and Justice (RM 85/2019)**, to the Council Meeting of March 11, 2020, be received;
2. That, staff be authorized to establish an Indigenous-led Reconciliation Advisory Circle consisting of Indigenous elders, partners, and community leaders to help prioritize and initially develop a Reconciliation Action Plan and a meaningful Engagement Strategy in collaboration with City staff;

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3. That, staff be authorized to develop an Indigenous-led Reconciliation Action Plan in collaboration with a Reconciliation Advisory Circle based on potential linkages to the Truth and Reconciliation Commission (TRC) Calls to Action and Missing and Murdered Women Commission Calls to Justice preliminarily identified in this report and report back to Council by Q4 2020 with required budget;
4. That, staff be authorized to develop a draft meaningful Indigenous Engagement Strategy or a Corporate Community Diversity Engagement Plan using a phased-approach in collaboration with a Reconciliation Advisory Circle and other community organizations and report back to Council by Q4 2020 with required budget and implementation plan;
5. That, Council immediately adopt and authorize the implementation of the United Nations Declaration on the Rights of Indigenous Peoples as the framework for reconciliation specifically in response to TRC Call to Action #43;
6. That, the CAO be authorized to allocate a diversity or engagement-based role, ideally with Indigenous lived experience and expertise to act as a subject matter expert for the City regarding Indigenous issues and initiatives most notably, but not limited to, the City initiatives identified in the Current Situation section of this report.

Carried

**Community Services – nil**

**Corporate Services**

- 9.3. Staff Report re: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**.

Mayor Brown noted that the subject report was provided to meet statutory reporting requirements of the *Municipal Act*.

Staff responded to questions from Council with respect to the items outlined in the report appendices.

Council consideration of this matter included a suggestion that the report be referred to the May 4, 2020 Governance and Council Operations Committee meeting. Staff confirmed that with a referral, the City would still meet the reporting requirements of the *Municipal Act*.

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The following motion was considered.

C074-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Vicente

That the report re: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**, to the Council Meeting of March 11, 2020, be **referred** to the May 4, 2020 Governance and Council Operations Committee Meeting.

Carried

**Planning and Development Services**

\* 9.2. Staff Report re: **Direction to enter into a Consent Agreement – Glen Schnarr & Associates – Unique Building Inc. – 10612 Goreway Drive – Ward 10** (File B-2019-0028).

**Dealt with under Consent Resolution C068-2020**

**Public Works and Engineering – nil**

**10. Reports of Accountability Officers**

10.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-01.**

See Items 7.2 and 13.2

City Councillor Williams presented a video response to Integrity Commissioner Report 2020-01, and introduced a motion to adopt the recommendations outlined within.

In response to a question from Council, Muneeza Sheikh, Integrity Commissioner, City of Brampton, declined to comment on Councillor Williams' video, and indicated her willingness to respond to questions on the content of her report.

Regional Councillor Santos indicated she had a motion on this matter, seconded by Regional Councillor Palleschi, to introduce this meeting.

A Point of Order was raised by Councillor Williams. Mayor Brown gave leave for the Point of Order.

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Councillor Williams noted that she had already introduced a motion.

The Mayor requested advice from the City Clerk, who provided his procedural advice with respect to Councillor Williams' motion and the motion proposed by Councillor Santos.

City Councillor Bowman agreed to second Councillor Williams' motion, and Councillor Williams indicated she would provide it in writing.

Council discussion took place with respect to the motions by Councillor Williams and Councillor Santos. Councillor Santos introduced a friendly amendment to Councillor Williams' motion. Councillor Williams did not accept the amendment.

The City Clerk provided procedural advice as it relates to main motions and amendments thereto, indicating that an amendment can be introduced providing there is a seconder, and that the amendment would be voted on first.

An amendment, moved by Councillor Santos and seconded by Regional Councillor Palleschi, was introduced to add the following final clause to the main motion.

And further that the City Clerk be directed to publicly read this Resolution, on behalf of City Council, into the public meeting record upon approval by the City Council.

The amendment was voted on and carried.

The main motion, moved by Councillor Williams and seconded by Councillor Bowman, was voted on and carried, as amended.

In accordance with the carried motion, the City Clerk read the resolution into the public record.

The following motion was considered as follows.

C075-2020    Moved by Regional Councillor Santos  
                  Seconded by Regional Councillor Fortini

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, to the Council Meeting of March 11, 2020, re: **Integrity Commissioner Report – 2020-01**, be received.

Carried

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The motion, moved by Councillor Williams and seconded by Councillor Bowman, carried as amended as follows.

C076-2020 Moved by City Councillor Williams  
Seconded by City Councillor Bowman

That Councillor Williams be directed to take appropriate steps in the future, insofar as it relates to any further initiatives she may institute in her capacity as an elected member of Council, to work with her colleagues and City employees/staff/officials in ensuring that those initiatives are onside *before* she disseminates information around the legalities of those initiatives to Brampton residents;

That Councillor Williams be directed to take steps to ensure that all matters in relation to any investigation with the Office of the Integrity Commissioner in the future are dealt with confidentially;

That City Council issue a verbal reprimand to Councillor Williams in line with the conclusions as set out within the report of the Integrity Commissioner;

That City Council directs the development of an appropriate protocol so that Councillors have the ability to seek legal advice/guidance around any initiatives they may wish to institute;

And further that the City Clerk be directed to publicly read this Resolution, on behalf of City Council, into the public meeting record upon approval by the City Council.

Carried

Note: Later in the meeting, it was proposed by Councillor Santos and Regional Councillor Vicente that the above matter (Item 10.1) be reopened for the purpose of questions of clarification and taking a recorded vote.

Council Members expressed varying opinions in support of and opposition to reopening this matter. The Mayor expressed his view that the resolution, as approved earlier in the meeting, carried unanimously.

10.2. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-02.**

See Item 7.3

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Muneeza Sheikh, Integrity Commissioner, City of Brampton, responded to questions from Council with respect to the contents of her report.

In response to questions from Council, Peter Fay, City Clerk, provided details on the 2020 Integrity Commissioner and Lobbyist Registrar services and budget.

Members of Council outlined their comments on the subject report.

The following motion was considered.

C077-2020 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Santos

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, to the Council Meeting of March 11, 2020, re: **Integrity Commissioner Report – 2020-02**, be received.

Carried

Note: Later in the meeting, it was proposed by Councillor Santos and Regional Councillor Vicente that the above matter (Item 10.2) be reopened for the purpose of taking a recorded vote.

Council Members expressed varying opinions in support of and opposition to reopening this matter. The Mayor expressed his view that the resolution, as approved earlier in the meeting, carried unanimously.

**11. Committee Reports**

**\*11.1. Minutes – Budget Committee – February 18, 19, 20, 24 and 25, 2020**

**Dealt with under Consent Resolution C068-2020**

The recommendations outlined in the subject minutes were approved by Council at its Special Meeting of February 26, 2020.

**11.2. Minutes – Committee of Council – March 4, 2020**

Note: During consideration of Item 7.1, Council referred Recommendation CW077-2020 back to staff for review and a report, pursuant to Resolution C070-2020 above.

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Mayor Brown introduced the subject minutes.

The following motion was considered.

C078-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of March 4, 2020**, to the Council Meeting of March 11, 2020, be received;
2. That Recommendations CW068-2020 to CW076-2020 and CW078-2020 to CW088-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW077-2020 be deleted, as it was referred back to staff pursuant to Resolution C070-2020.

Carried

The recommendations were approved as follows.

CW068-2020 That the agenda for the Committee of Council Meeting of March 4, 2020 be approved as amended, as follows:

**To add:**

- 6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18<sup>th</sup> Annual PCHS International Women's Day Gala – March 27, 2020.**
- 7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas.**
- 8.2.2. Staff Report re: **International Women's Day Recognition (RM 101/2019)**
- 8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**
- 10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**



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CW069-2020

WHEREAS the City of Brampton is a member of the Credit Valley and Toronto and Region Conservation Authorities (CAs) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

WHEREAS the City of Brampton has been well served by the CAs;

WHEREAS the CAs are watershed based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change:

WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

WHEREAS the CAs own, manage and operate a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

WHEREAS the CAs undertake reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the CAs have agreements to provide the Municipality with technical expertise in support of its planning and infrastructure delivery programs;

WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address sustainable communities and climate change;

WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

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AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brampton request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities and allow maintenance of hazard programs;

THAT the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

THAT the Province provide at least 18 months of transition timing to allow for the development of MOUs and that aligns with budget timelines and fiscal years;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Minister of Municipal Affairs and Housing, watershed MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.

CW070-2020

That the delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), to the Committee of Council Meeting of March 4, 2020, re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the**

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**Conservation Authorities Act and Associated Regulations** be received.

CW071-2020 That the delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, to the Committee of Council Meeting of March 4, 2020, re: **Beaux Arts Brampton Update** be received.

- CW072-2020
1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of March 4, 2020, re: **Brampton Canadettes Import Rule** be received; and
  2. That the delegation request be **referred** to staff for a comprehensive review and future report on potential municipal means, tools or best practices to encourage participation for Brampton-resident players with the Brampton Canadettes and with other affiliated local sport organizations.

CW073-2020 WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.



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Whereas posting land acknowledgment on city facilities and parks creates a direct link to the stewardship of the indigenous community and our current use of the land, and

Whereas the Federal Truth and Reconciliation Commission's 10 guiding principles that are the foundation for any reconciliation efforts insists that all considerations that impact the Indigenous community or lands are rooted in feedback and led/co-led with First Nations, Inuit and Métis people in Brampton.

Therefore be it resolved:

That staff be directed to provide a report to Committee of Council on the potential costs, implementation timeline, and strategy for community consultation on posting the land acknowledgement on city-owned parks and facilities.

- CW080-2020      That the requested staff report on implementation of the Driveway Permit Program include consideration for charging a yearly fee to be used to finance climate change initiatives.
- CW081-2020      1.      That the report titled: **Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)** to the Committee of Council Meeting of March 4, 2020 be received;
2.      That the City initiate the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784; and
3.      That a report be forwarded to City Council recommending the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784 once all departments have provided their clearance for assumption
- CW082-2020      1.      That the report titled **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**, to the Committee of Council Meeting of March 4, 2020 be received;

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2. That the City initiate the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005 once all departments have provided their clearance for assumption.
- CW083-2020
1. That the report titled: **Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R46/2020)**, to the Committee of Council Meeting of March 4, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2020 Road Resurfacing Program.
- CW084-2020
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 6, 2020**, to the Committee of Council Meeting of March 4, 2020, Recommendations SHF007-2020 to SHF012-2020 be approved, as published and circulated.
- SHF007-2020
- That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, be approved as amended, to add the following:
- 4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process** (re: Item 7.1)
- 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**
- 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**
- SHF008-2020
1. That the **Minutes of the Building Subcommittee Meeting – January 28, 2020** to the Brampton Sports Hall of Committee meeting of February 6, 2020 be received; and,
2. That staff be requested to contact the CAA Centre to discuss potential viability and costs related to Options 1 and 2 as outlined in the Building Subcommittee minutes and report back to Committee at the next meeting.

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- SHF009-2020
1. That the delegation by Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Brampton Sports Hall of Fame Nomination Process** be received; and,
  2. That the number of individuals elected to be inducted to the Sports Hall of Fame on May 12, 2020 as approve by Council remain unchanged.
- SHF010-2020
- That the update and discussion at the request of staff to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Sports Hall of Fame Induction Event** be received.
- SHF011-2020
- That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution** staff be deferred to the next meeting.
- SHF012-2019
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 12, 2020 at 7:00 p.m.
- CW085-2020
- That the applicable City rental fees be waived for the scheduled Brampton Celebrity Hockey Classic in support of Easter Seals, on May 6 and 7, 2020, at the South Fletchers Sportsplex.
- CW086-2020
- 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
- CW087-2020
- That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on March 31, 2020, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with the costs associated with the termination and surrender of the lease not to exceed that amount as directed by Council.

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CW088-2020            That the Committee of Council do now adjourn to meet again on Wednesday, March 25, 2020 at 9:30 a.m. or at the call of the Chair.

**\*11.3.       Minutes – Planning and Development Committee – March 9, 2020**

**Dealt with under Consent Resolution C068-2020**

The recommendations were approved as follows.

PDC024-2020            That the Agenda for the Planning and Development Committee Meeting of March 9, 2020, be approved, as amended as follows:

To add:

- 5.2.    Delegation from Filomena Petrelli, property owner, 9393 McLaughlin Road, re: Item 11.1 – **Heritage Board Recommendation HB004-2020**

- PDC025-2020            1.    That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit 232 single detached dwellings, a parkette, a school block, stormwater management blocks, open space and environmental buffer blocks, future commercial blocks, and a future residential condominium block) – Malone Given Parsons – Ashley Oaks Homes – 8331 Heritage Road – North of Steeles Avenue West on the East side of Heritage Road – Ward 6 (I 7/2020 and File C05W02.008)** to the Planning and Development Committee Meeting of March 9, 2020, be received;
2.    That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
  3.    That the following delegations re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit 232 single detached dwellings, a parkette, a school block, stormwater management blocks, open space and environmental buffer blocks,**



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**future commercial blocks, and a future residential condominium block) – Malone Given Parsons – Ashley Oaks Homes – 8331 Heritage Road – North of Steeles Avenue West on the East side of Heritage Road – Ward 6 (I 7/2020 and File C05W02.008)** to the Planning and Development Committee Meeting of March 9, 2020, be received:

1. Bruce Reed, Bruce Reed Realty
2. Murray Cook, Brampton resident

- PDC026-2020
1. That the staff report titled: **Application to Amend the Zoning By-Law (to permit a Place of Worship) – Candevcon Ltd. – Shri Maha Kali Ammaa Mandir Hindu Association – 0 Mayfield Road – West of Goreway Drive, South of Mayfield Road – Ward 10 (I 12/2020 and File C07E17.009)**, to the Planning and Development Committee Meeting of March 9, 2020, be received; and,
  2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC027-2020
1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 1241 residential units, 3 open space blocks, and 1 new public road) – Daniels HR Corporation – Glen Schnarr & Associates Inc. – North side of Bovaird Drive, west of Creditview Road – Ward 6 (I 8/2020 and File OZS-2019-0007)** to the Planning and Development Committee Meeting of March 9, 2020, be received; and,
  2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PDC028-2020
1. That the staff report re: **Application to Amend the Zoning By-law (Temporary Use) to permit re-zoning for a medical office and pharmacy with residence above –**

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**Candevcon Ltd. – 10209 Bramalea Road – East side of Bramalea Road and North of Peter Robinson Boulevard – Ward 9 (I 3/2020 and File OZS-2020-0001)** to the Planning and Development Committee Meeting of March 9, 2020, be received; and

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

PDC029-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the development of 12-storey and 26-storey residential buildings containing approximately 395 units) – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and File C04E06.027)** to the Planning and Development Committee Meeting of March 9, 2020, be received;
2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. on behalf of Investors Group Trust Company Ltd., Ward: 7, File: C04E06.027, 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, the City's Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendments to the Zoning By-law generally in accordance with the attached Appendix 11 to the report be adopted;
4. That the following delegations re: **Application to Amend the Zoning By-law (to permit the development of 12-storey and 26-storey residential buildings containing approximately 395 units) – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and File C04E06.027)** to the Planning and Development Committee Meeting of March 9, 2020, be received:
  1. Donna Young, Brampton resident
  2. Laurie Boasie, Brampton resident

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3. Helen Warner and Richard Gauthier, Committee at Carriage Walk South, Peel Condominium Corporation 358
  4. Jeff Comeau, Brampton resident
  5. Colin Chung, Glen Schnarr & Associates Inc.; and,
5. That the correspondence from Gail McIndoe, Brampton resident, dated February 14, 2020, re: **Application to Amend the Zoning By-law (to permit the development of 12-storey and 26-storey residential buildings containing approximately 395 units) – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and File C04E06.027)** to the Planning and Development Committee Meeting of March 9, 2020, be received.
- PDC030-2020      1. That **Brampton Heritage Board Recommendation HB004-2020**, as follows, to the Planning and Development Committee Meeting of March 9, 2020, be approved:
- HB004-2020      1. That the report titled: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9393 McLaughlin Road (Fletcher Mud Brick House) – Ward 1** (File HE.x), to the Brampton Heritage Board Meeting of January 21, 2020, be received; and,
2. That the designation of the property at 9393 McLaughlin Road under Part IV, Section 29 of the *Ontario Heritage Act* (the “Act”) be approved; and,
  3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 9393 McLaughlin Road in accordance with the requirements of the *Act*; and,
  4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
  5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

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6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property
- 
2. That the delegation from Filomena Petrelli, Owner, 9393 McLaughlin Road, re: **Heritage Board Recommendation HB004-2020**, to the Planning and Development Committee Meeting of March 9, 2020, be received.
- 
- PDC031-2020
1. That the report titled: **Application to Amend the Zoning By-law (to permit food processing use) – Caplink Limited – Weston Consulting – 45 West Drive – East of West Drive between Orenda Road and Clark Boulevard – Ward 2 (R 438/2020 and File C03E03.001)** to the Planning and Development Committee Meeting of March 9, 2020, be received;
  2. That the Zoning By-law Amendment application submitted by Weston Consulting on behalf of Caplink Limited, Ward: 3, File: C03E03.001, 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 February 14, 2020; and,
  3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.
- 
- PDC032-2020
1. That the report titled: **Application to Amend the Zoning By-law (to permit the development of a 23-storey, 190-unit, mixed use building) – 1189389 Ontario Inc. – G-Force Planners & Consultants – 7800 & 7890 Hurontario Street – Ward 4 (R 19/2020 and File T01W14.010)**, to the Planning and Development Committee Meeting of March 9, 2020, be received;
  2. That the Zoning By-law Amendment application submitted by G-Force Planners & Consultants, on behalf of 1189389 Ontario Incorporated, Ward: 4, File: T01W14.010, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy

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Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report, be forwarded to Council for adoption after the Region of Peel provides written confirmation that the Functional Servicing Report is acceptable for the purpose of approving the Zoning By-law Amendment; and,
4. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

- PDC033-2020 That the **Minutes – Age-Friendly Brampton Advisory Committee – January 21, 2020**, recommendations AFC001-2020 to AFC006-2020, to the Planning and Development Committee Meeting of March 9, 2020, be approved as published and circulated.
- AFC001-2020 That the agenda for the Age Friendly Brampton Advisory Committee meeting of January 21, 2020, be approved, as published and circulated.
- AFC002-2020 That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, to the Brampton Sports Hall of Fame Committee meeting of January 21, 2020, re: Age-Friendly Committee – Brampton 2040 Plan be received.
- AFC003-2020 That the presentation by Stavroula Kassaris, Policy Planner, Environment and Development, to the Age-Friendly Brampton Advisory Committee meeting of January 21, 2020, re: Measuring the Sustainability of New Development be received.
- AFC004-2020 That the following items to the Age-Friendly Brampton Advisory Committee be deferred to the meeting of March 24, 2020:
- 5.1 Update from Tristan Costa, Policy Planner, re: Workplace Diversity and Inclusion Strategy and Work Plan
  - 6.1 Discussion at the request of Bob Pesant, Co-Chair, re: Update regarding Employee Survey on Inclusion and Diversity

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- AFC005-2020
1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Age-Friendly Brampton Advisory Committee meeting of January 21, 2020, re: Brampton Transit Advisory Committee – Appointment of Representative be received; and
  2. That Myrna Adams, Brampton Seniors Council, be appointed to the Brampton Transit Advisory Committee, as the representative from the Age-Friendly Brampton Advisory Committee for the term ending November 14, 2022.
- AFC006-2020
- That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on Tuesday, March 24, 2020 at 7:00 p.m.
- PDC034-2020
- That the **Minutes – Brampton Heritage Board – February 18, 2019**, recommendations HB009-2020 to HB013-2020, to the Planning and Development Committee Meeting of March 9, 2020, be approved as published and circulated.
- HB009-2020
- That the agenda for the Brampton Heritage Board Meeting of February 18, 2020 be approved as published and circulated.
- HB010-2020
- That the staff Memorandum re: **11962 The Gore Road – Ward 10** (File HE.x), to the Brampton Heritage Board Meeting of February 18, 2020, be received.
- HB011-2020
1. That the staff report titled re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10020 Mississauga Road - Ward 6** (File HE.x), to the Brampton Heritage Board Meeting of February 18, 2020, be received; and,
  2. That the designation of the property at 10020 Mississauga Road under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;
  3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10020 Mississauga Road in accordance with the requirements of the Act;

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4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

HB012-2020 That the Verbal Update from Steve Collie, Member, re: **Follow-up to Highlight on Heritage Event - Saturday, February 8, 2020**, to the Brampton Heritage Board Meeting of February 18, 2020, be received.

HB013-2020 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the Chair.

PDC035-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, March 23, 2020, at 1:00 p.m.

12. **Unfinished Business** – nil

13. **Correspondence**

13.1. Correspondence from Noel D. Gerry, Barrister and Solicitor, on behalf of 1928632 Ontario Inc. operating as Steeles Royal Massage, dated March 10, 2020, re: **Item 20.1 – By-law 38-2020 – Amendment to Adult Entertainment Establishment By-law 114-2017 – To increase Fees for Adult Entertainment Establishments.**

The following motion was considered.

C079-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That the correspondence from Noel D. Gerry, Barrister and Solicitor, on behalf of 1928632 Ontario Inc. operating as Steeles Royal Massage, dated March 10, 2020, to the Council Meeting of March 11, 2020, re: **Agenda Item 20.1 – By-law 38-2020 – Amendment to Adult**

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**Entertainment Establishment By-law 114-2017 – To increase Fees  
for Adult Entertainment Establishments, be received.**

Carried

- 13.2. Correspondence from Councillor Williams, re: **Item 10.1 – Integrity Commissioner Report 2020-01.**

See Items 7.2 and 10.1

The following motion was considered.

- C080-2020 Moved by City Councillor Williams  
Seconded by Regional Councillor Palleschi

That the correspondence from Councillor Williams, to the Council Meeting of March 11, 2020, re: **Item 10.1 – Integrity Commissioner Report 2020-01,** be received.

Carried

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

- 17.1. **Referred Matters List** – nil

- 17.2. Discussion Item at the Request of Mayor Brown re: **Youth Internship and Mentorship.**

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to request that staff report back on opportunities and current initiatives for youth internships and mentoring programs.

The Mayor outlined the purpose of the motion, and highlighted the need for the City to have a role in mentoring and transitioning youth through a “made in Brampton” program.



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Council consideration of this matter included the need for and value of such a program.

The motion was considered as follows.

C081-2020 Moved by Mayor Brown  
Seconded by City Councillor Williams

That staff be requested to report back to Committee of Council on opportunities and current initiatives in which the City is, or can be, involved in youth internships and mentoring programs, prior to Summer 2020.

Carried

17.3. Discussion Item at the Request of Regional Councillor Fortini re: **2020 Brampton City Council and Committee Meeting Schedule.**

On behalf of Regional Councillor Fortini, Mayor Brown introduced a motion for cancellation of the remaining March meetings of the Planning and Development Committee and Committee of Council.

The motion was considered as follows.

C082-2020 Moved by Regional Councillor Fortini  
Seconded by Mayor Brown

That the Planning and Development Meeting of March 23, 2020 and the Committee of Council Meeting of March 25, 2020 be cancelled.

Carried

17.4. Discussion Item at the Request of Regional Councillor Palleschi re: **COVID-19.**

Regional Councillor Palleschi noted the World Health Organization's recent declaration of COVID-19 as a pandemic, and requested an update from staff.

Staff provided an update on the City's monitoring of and response to COVID-19.

Topics covered in staff's update included:

- coordination with the Region of Peel as the lead organization, with direction being given by Peel Public Health
- review of the City's Emergency and Business Continuity Plans
- communications to City staff regarding policies and personal protection

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- enhanced cleaning and sanitizing of City facilities and Transit buses
- proactive measures to ensure the City maintains an adequate stock of cleaning products, sanitizers, personal protective equipment, and other required supplies
- measures being taken to protect the public, including examination and risk analysis of events proposed for the next six months, and working with local businesses that may be impacted economically

Council consideration of this matter included:

- need for consolidation of communications to Council to reduce duplication
- economic impacts on local businesses
- suggestion regarding the locations of hand sanitizers in City facilities
- precautions being undertaken by the City
- need for enhanced and transparent communication to residents, to include reliable sources of information

Staff responded to questions from Council with respect to communications to residents in multiple languages, and the City's partnership with Brampton Civic Hospital.

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 42-2020 was not passed as the associated Committee of Council Recommendation CW077-2020 was referred back to staff pursuant to Council Resolution C070-2020 under Item 7.1 above

The following motion was considered.

C083-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That By-laws 38-2020 to 41-2020 and 43-2020 to 49-2020, before Council at its meeting of March 11, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

38-2020 To amend to Adult Entertainment Establishment By-law 114-2017, as amended, to increase fees for adult entertainment establishments (see Items 7.1 and 11.1 – Budget Committee Recommendation BC011-2020)

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- 39-2020 To amend Business Licensing By-law 332-2013, as amended, to increase fees for business licences (see Item 11.1 – Budget Committee Recommendation BC012-2020)
- 40-2020 To amend User Fee By-law 380-2003, as amended – to update various user fees and charges (see Item 11.1 – Budget Committee Recommendation BC013-2020)
- 41-2020 To amend User Fee By-Law 380-2003, as amended, to update Transit Division User Fees (see Item 11.1 – Budget Committee Recommendation BC014-2020)
- 42-2020 no by-law was assigned to this number
- 43-2020 To amend the by-law designating the property at 11223 Torbram Road as being of cultural heritage value or interest – Ward 10 (see Council Resolution C012-2020 – January 22, 2020)
- 44-2020 To amend By-law 308-2012, being the “Building Division Appointment By-law”
- 45-2020 To establish certain lands as part of the public highway system (Callandar Road) – Ward 6
- 46-2020 To establish certain lands as part of the public highway system (Maritime Ontario Boulevard) – Ward 8
- 47-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – north of Wanless Drive and east of Chinguacousy Road – Ward 6 (PLC-2020-0007)
- 48-2020 To Amend Comprehensive Zoning By-law 270-2004, as amended – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and C04E06.027) (see Item 11.3 – Planning and Development Committee Recommendation PDC029-2020 – March 9, 2020)
- 49-2020 To amend Comprehensive Zoning By-law 270-2004, as amended – Caplink Limited – Weston Consulting – 45 West Drive – east of West Drive between Orenda Road and Clark Boulevard – Ward 3 (R 438/2020 and C03E03.001) (see Item 11.3 – Planning and Development Committee Recommendation PDC031-2020 – March 9, 2020)

Carried

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**21. Closed Session**

Note: Items 21.1 and 21.2 were dealt with under Consent Resolution C068-2020

The following motion was considered.

C084-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

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

- 21.3. 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, and a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.4. 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

Carried

Note: In Open Session, the Mayor reported on Closed Session matters as follows:

- 21.1. this note to file was added to consent (see Resolution C068-2020)
- 21.2. these minutes were added to consent (see Resolution C068-2020)
- 21.3. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.4. this item was considered by Council and no direction was given

**22. Confirming By-law**

The following motion was considered.

C085-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of March 11, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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50-2020 To confirm the proceedings of Council at its Regular Meeting held on March 11, 2020

Carried

**23. Adjournment**

The following motion was considered.

C086-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 1, 2020 at 9:30 a.m.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk